

Typed 10/22/2013

REGULAR SCHOOL BOARD MEETING OCTOBER 21, 2013

The School Board of Ind. School District #2168 met in regular session on October 21, 2013 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Karen Flatness, Lis Kormann and Superintendent, Dr. Dennis E. Goodwin. Also present: Dave Bunn, Doug Anderson, Michelle Mulder, Nate Jensen, Lanae Thorstad, Deb Bently, Karen Gimberline, Karla Christopherson, Erin Schlaak and Reed Waller.

Moved by Michele Moxon, seconded by Lis Kormann to accept the agenda as presented. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the minutes of the regular meeting of September 16, 2013, as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$881,322.72 be approved. Motion carried 6-0.

Old Business

New Business

Presentation given by Michele Mulder and Nate Jensen regarding the proposed ‘new’ web page software, ‘Blackboard’.

Moved by Rick Schultz, seconded by Karen Flatness to approve the Superintendent’s Administrative Assistant Letter of Assignment for the 2013-2015 school years as presented. Motion carried 6-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the hiring of Bethany Mikesell, paraprofessional working 3.5 hours/4 days a week in the elementary effective October 7th, 2013. Bethany will start at Step 2, \$9.54 of the 2012-2013 Paraprofessional Master Agreement upon receiving an acceptable criminal background check. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the resignation of Anne Feist, Prom Advisor effective September 27, 2013. Motion carried 6-0.

Moved by Lis Kormann, seconded by Michele Moxon to approve the Assurance of Compliance With State And Federal Law Prohibiting Discrimination. Motion carried 6-0.

Member Lis Kormann introduced the following resolution and moved to its adoption:
Resolution Requesting Grant Funds From M.S.H.S.L.

The motion for the adoption of the foregoing resolution was duly seconded by Member Michele Moxon, and upon roll call vote the following voted in favor thereof: Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Karen Flatness and Lis Kormann.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Mike Moen was absent.

REGULAR SCHOOL BOARD MEETING OCTOBER 21, 2013 (Continued)

Moved by Michele Moxon, seconded by Lis Kormann to approve the Agreement Concerning Instructional Staff Sharing Between ISD#2168 NewRichland-Hartland-Ellendale-Geneva and ISD#2835 Janesville-Waldorf-Pemberton for Certified Occupational Therapy Assistant (COTA) services for the 2013-2014 school year in the amount of \$14,236. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the donations as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the open enrollment and non-resident agreements for the 2013-2014 school year as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the revised graduation honors as follows: For any student to qualify for graduation honors, including but not limited to valedictorian, salutatorian, honor student and any other honor based upon class rank and GPA, he or she must have earned a minimum of twelve semester credits taken at NRHEG Secondary School prior to the time when the graduation honors are determined effective the 2013-2014 school year. Motion carried 6-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the revised acceptance of graduation tests: In addition to the state approved college and military entrance tests that students may take to meet the graduation testing requirements, NRHEG Public Schools will also accept the Accuplacer test effective the 2013-2014 school year. Motion carried 6-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve the Service Agreement For Mental health Services between ISD#2168 NewRichland-Hartland-Ellendale-Geneva and South Central Human Relations Center, Inc. for Family Service Coordinator Services for the 2013-2014 school year providing 194 days of service in the amount of \$42,000. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the Education Minnesota-NRHEG Master Agreement for 2013-2015 school years as presented. Motion carried 6-0.

Moved by Rick Schultz, seconded by Karen Flatness to set the following special meeting dates: Wednesday, March 12, 2014 from 6:00PM to 9:00PM; Wednesday, April 2, 2014 from 6:00PM to 9:00PM; Saturday, April 5, 2014 from 9:00AM to 4:00PM; Saturday, April 26, 2014 from 9:00AM to 4:00PM as special meetings for board work sessions at the South Central Service Cooperative, Mankato, MN. Motion carried 6-0.

Board Chair, Rick Schultz set November 12, 2013 at 6:30PM at the New Richland City Hall for a special meeting to attend the New Richland City Council meeting to discuss the street project in front of the secondary school building.

Chairman, Rick Schultz adjourned the meeting at 7:45 PM.

Submitted by Lori Routh, Clerk

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