

NRHEG PUBLIC SCHOOL ISD #2168 MINUTES
BOARD OF EDUCATION
REGULAR MEETING
Monday, December 21, 2015, 6:30PM
New Richland Media Center

1. **Call to Order**—Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on December 21, 2015 at 6:31 PM.
2. **Roll Call:**
Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dale Carlson. Also present: Doug Anderson, Dave Bunn, Terri Engel, Karla Christopherson, Reed Waller, Alan Van Ormer, Deb Bently, Allan Kraay, Michelle Kraay, Ava Cummins and Jason Cummins.
3. **Approve Agenda**
Moved by Michele Moxon, seconded by Mike Moen to approve the agenda as presented. Motion carried 7-0.
4. **Teaching and Learning Feature**
The Reader’s Theater under the direction of Deb Bentley performed a reading of “How the Grinch Stole Christmas” using their voices as instruments, combining and recombining the number of speakers and the tones of the speakers to recreate the story. The Reader’s Theater will perform at all grade levels at the Elementary School in Ellendale, at the Whispering Oaks and the New Richland Care Center. Theater members were: Carma Pederson, Dalton Kraay, Aubrey Johnson, Justin Mortenson, Grace Cummins, Michiah VanSyckel, Maci Surat, Will Radau.
5. **Approve Minutes of Regular Meeting November 16, 2015**
Moved by Travis Routh, seconded by Mike Moen that the minutes of the regular meeting of November 16, 2015 be approved. Motion carried 7-0.
6. **Consideration of bills**
Moved by Michele Moxon, seconded by Mark Tollefson that the bills in the amount of \$489,986.59 be approved. Motion carried 7-0.
7. **Visitors**
The Board Chari recognized visitors in attendance.
8. **Administrators’ Report**
Administrators’ Reports can be found on the NRHEG Website.
9. **Board Member Comments**
10. **Communications**

Action Items

11. Unfinished Business

- Item 11.1 Approve Board Member District Email**
Moved by Lori Routh, seconded by Travis Routh to approve Board Member District Email to be the primary e-mail address to be used by Board Members for Board-related business. Motion carried 7-0.
- Item 11.2 Approve Board Member Mobile Device Deployment**
Moved by Michele Moxen, seconded by Mike Moen to approve the purchase of seven Chromebooks at the cost of \$300 each for a total of @\$2,100. The devices are to be used for Board-related Business. Motion carried 7-0.
- Item 11.4 Approve 2015 Levy Payable 2016 not to exceed \$1,327,973.77**
Moved by Michele Moxen, seconded by Mike Moen to set the levy to be levied in 2015 to be collected in 2016 at \$1,327,973.77. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota. Motion carried 7-0.

12. New Business

- Item 12.1 2015-2016 World's Best Workforce Plan**
Moved by Lori Rough, seconded by Mike Moen to approve the 2015-2016 World's Best Workforce Plan as presented. Motion carried 7-0.
- Item 12.3 Approve Seniority List**
Moved by Michele Moxen, seconded by Travis Routh to approve the Seniority List as presented. Motion carried 7-0.
- Item 12.4 Approve Donation List**
Moved by Rick Schultz, seconded by Travis Routh to approve the Donation List as presented. Motion carried 7-0.
- Item 12.5 Set Annual Organizational Meeting Date for January 4, 2016**
Moved by Rick Schultz, seconded by Travis Routh to approve the Annual Organization Meeting Date of January 4, 2016, starting at 6PM in the Secondary School Media Center. Motion carried 7-0.
- Item 12.6 Approve Statewide Enrollment Options/Nonresident Agreement**
Moved by Michele Moxen, seconded by Mike Moen to approve the Statewide Enrollment Options/Nonresident Agreement as presented. Motion carried 7-0.

- Item 12.7** **Report from Board Chair regarding performance evaluation summary of the Superintendent**
 Moved by Mark Tollefson, seconded by Lori Routh to approve the Report from Board Chair regarding performance evaluation summary of the Superintendent as presented. Motion carried 7-0.
- Item 12.8** **Consider moving into Closed Session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG teacher bargaining association as permitted by M.S. Section 13D.03**
 Moved by Travis Routh, seconded by Michele Moxon to approve the move into Closed Session to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher bargaining association as permitted by M.S. Section 13D.03. Motion carried 7-0.
- Item 12.9** **Consider moving to come out of Closed Session**
 Moved by Lori Routh, seconded by Mike Moen to come out of Closed Session. Motion carried 7-0.

Adjournment: Chair, Rick Schultz to adjourn the meeting at 8:57 PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk