

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING MINUTES
Monday, November 16, 2015, 6:30PM
Ellendale Media Center

MINUTES

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 November 16, 2015 at 6:30 PM at the Ellendale Media Center.
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, Robin Eder, Pat Theuer, Macy Whiteside, Shelly Mangskau, Karla Christopherson, Robin Eder, Reed Waller, and Sue Kulseth.
3. **Approve Agenda**
Moved by Michele Moxon, seconded by JoAnn Maloney to accept the agenda as presented. Motion carried 7-0.
4. Teaching and Learning Feature
Presentation of the 5th Grade Field Trip to Eagle Bluff by the Elementary 5th Grade Teachers and nine 5th Grade Students. The presentation was a slideshow with individual comments by the students.
5. **Approve the Minutes of Regular Meeting October 19, 2015**
Moved by Travis Routh, seconded by Mike Moen that the minutes of the regular meeting of October 19, 2015, be approved. Motion carried 7-0.
6. **Consideration of Bills**
Moved by Michele Moxon, seconded by Lori Routh that the bills in the amount of \$549,060.29 be approved. Motion carried 7-0.
7. Visitors
The Board Chair recognized visitors in attendance.
8. Administrators' Reports
Administrators' Reports can be found on the NRHEG Website. In addition to the prepared written report, Doug Anderson shared information about the Early Learning Workshop which he attended with Dale Carlson and Emily Otto on November 9, 2015.
9. Board Member Comments

10. Communications

Communications shared included:

- Dave Bunn's Letter to the Higher Learning Commission (HLC) and concurrent enrollment, an email from Senator Julie Rosen to Dale Carlson concerning Higher Learning Concurrent Enrollment.
- Letter from First National Bank regarding funding from the Panther Debit Card for the fully funded purchase of a LED SMART board (\$4000.00).

11. Action Items

11.1 Unfinished Business

11.2 New Business

a. Audit Report

Moved by Lori Routh, seconded by Mark Tollefson to approve the Fiscal 2015 Audit as presented by James Ford of Eide Bailly LLP. Motion carried 7-0.

b. World's Best Work Force 2014-2015 Plan Summary Presentation with Public Input Session

Presentation by Terri Engel and Dale Carlson with public input. Public input can be obtained upon request. The presentation was a slideshow which can also be found on the NRHEG Website.

c. Board Member E-mail and Mobile Device Presentation

A presentation by Angie Aaseth and Dale Carlson for board consideration.

d. Strategic Planning Process

Moved by Rick Schultz, seconded by Lori Routh to approve contracting with the Minnesota School Board Association for the purpose of facilitating the District's Strategic Plan Development Process at a base cost of \$2,200.00 that includes travel and expenses. This amount includes a \$1,000 contribution by the South Central Service Cooperative. Motion carried 7-0.

e. Community Survey Update

Dale Carlson shared an update on the development of a community survey to provide an opportunity for community input on strategic planning and facility needs. The district is working with School Perceptions on the survey development.

f. Approve Winter Coaching Contracts

Moved by Michele Moxon, seconded by Mark Tollefson to approve the hiring of the following winter coaches: Pat Churchill, Head Boys Basketball; Isaiah Lundberg, JV Boys Basketball; Corey Camerer, Freshmen Boys Basketball; Ryan Tri, Junior High Boys Basketball; Onika Peterson, Head Girls Basketball; Drew Paukert, JV Girls Basketball; Sharon Ramaker, Freshmen Girls Basketball; Mark Domeier, Junior High Girls Basketball; Kate Quam, Junior High Girls Basketball; Shawn Larson, Head Wrestling; Nathan Jensen, JV Wrestling; Tim Bartness, Junior High Wrestling. Motion carried 7-0.

g. Consideration Leave of Absence Request under FMLA

Moved by Lori Routh, seconded by Rick Schultz to approve the Leave of Absence request for Grant Berg, Secondary Teacher, from November 24, 2015 to December 7, 2015 under FMLA. Motion carried 7-0.

h. Approve Contract for O & M Services

Moved by Mark Tollefson, seconded by Travis Routh to approve the Orientation and Mobility Services in the amount of \$2,452.50 plus travel time and mileage for the 2015-2016 school year. Motion carried 7-0.

i. Donation List

- \$100 toward Veteran's Day Program from Legion Post 75 New Richland
- \$100 toward Veteran's Day Program from Legion Auxillary New Richland
- \$80 toward Driver's Education from Anonymous Donor

Moved by Michele Moxon, seconded by Mark Tollefson to approve the donation list as provided. Motion carried 7-0.

j. Set-up Regular Board Meeting dates for January and February 2016

- Moved by Rick Schultz, seconded by Lori Routh to approve the date of Tuesday, January 19, 2016 for the January board meeting. Motion carried 7-0.
- Moved by Travis Routh, seconded by Mark Tollefson to approve the date of Tuesday, February 16, 2016 for the February board meeting. Motion carried 7-0.

12. Informational

- a. Special Board Meeting (Superintendent Performance Evaluation), Thursday, December 17, 2015 at 6:30pm, New Richland Board Room
- b. Truth in Taxation Meeting Monday, December 21, 2015 at 6:00PM New Richland Media Center
- c. Next Regular Meeting Monday, December 21, 2015 at 6:30PM New Richland Media Center
- d. MN School Board Association Conference, January 14 – 15, 2016 in Minneapolis

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e. Miscellaneous

f. Adjournment

Adjournment: Chairman, Rick Schultz adjourned the meeting at 9 p.m.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk