

NRHEG PUBLIC SCHOOL ISD #2168 MINUTES
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, January 19, 2016, 6:30PM
Ellendale 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 January 19, 2016 at 6:35PM.
2. **Roll Call:**
Members present: Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dale Carlson. Absent: JoAnn Maloney. Also present: Doug Anderson, Dave Bunn, Reed Waller, Deb Bently, Julie Ladwig, Jill Freeman, Angela Talamantes, and Sue Kulseth.
3. **Approve Agenda**
Moved by Michele Moxon, seconded by Lori Routh to approve the agenda as presented.
Motion carried 6-0.
4. Teaching and Learning Feature
Battle of the Books presentation by Mrs. Jill Freeman and Mrs. Angela Talamantes, 4th Grade Teachers.
5. **Approve Minutes of Regular Meeting December 21, 2015**
Moved by Travis Routh, seconded by Mike Moen to approve the minutes of the regular meeting of December 21, 2015 as presented. Motion carried 6-0.

Approve Minutes of Organizational Meeting January 4, 2016
Moved by Lori Routh, seconded by Michele Moxon to approve the minutes of the Organizational Meeting of January 4, 2016 as presented. Motion carried 6-0.
6. **Consideration of bills - \$747,442.11**
Moved by Mike Moen, seconded by Rick Schultz to approve the bills in the amount of \$747,442.11 as presented. Motion carried 6-0.
7. Visitors
The Board Chair 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 Board Member Compensation for 2016

Moved by Michele Moxon, seconded by Mark Tollefson to approve the board member compensation at the current rates.

12. New Business

Item 12.a.(1) Approve Teacher Contract for Amy Kitzer prorated BA, Step A of the 2013-2015 Master Agreement. Moved by Lori Routh, seconded by Mike Moen to approve the Teacher Contract for Amy Kitzer as presented. Motion carried 6-0.

Approve Teacher Contract for Josh Inouye prorated BA, Step A of the 2013-2015 Master Agreement. Moved by Travis Routh, seconded by Michele Moxon to approve the Teacher Contract for Josh Inouye as presented. Motion carried 6-0.

Item 12.a.(2) Approve Data Management Specialist Letter of Assignment for Pat Theuer Moved by Michele Moxon, seconded by Mark Tollefson to approve the 2015-2017 Data Management Specialist Letter of Assignment for Pat Theuer as presented. Motion carried 6-0.

Item 12.a.(3) Approve Bus and Van Driver Wage Schedule Moved by Lori Routh, seconded by Mike Moen to approve the bus driver's 2015-2017 salary schedule as presented. Motion carried 6-0.

Item 12.a.(4) Approve Superintendent Contract for Dale N. Carlson Moved by Mark Tollefson, seconded by Lori Routh to approve the 2016-2019 Superintendent Contract for Dale N. Carlson as presented. Motion carried 6-0.

Item 12.b. Approve Lane Changes for Terri Engel, lane change move from T-20 BA+45 to M.A. Moved by Lori Routh, seconded by Travis Routh to approve lane changes for Terri Engel as presented . Motion carried 6-0.

Approve Lane Changes for Amanda Inouye, lane change move from Step D BA + 30 to Step D BA + 45. Moved by Michele Moxon, seconded by Mark Tollefson to approve lane changes for Amanda Inouye as presented. Motion carried 6-0.

Item 12.c Approve Donation List

Moved by Mike Moen, seconded by Travis Routh to approve the Donation List as presented. Motion carried 6-0.

Adjournment—Moved by Chair, Rick Schultz to adjourn the meeting. Meeting adjourned at 7:53PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk