

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
REGULAR MEETING OCTOBER 17, 2016 SECONDARY MEDIA CENTER**

MINUTES

Agenda Item

- 1. Called to Order** by Chairman Rick Schultz at 6:31PM
- 2. Pledge of Allegiance**
- 3. Roll Call:** JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz and Superintendent Dale Carlson. Absent: Mark Tollefson. Also present: Reed Waller, Deb Bently, Steve Schlaak, Jennifer Frederickson, Frank Whitcomb, Nancy Rudau, Theresa Buendorf, Rich Mueller, Karla Christopherson, Onika Peterson, Shawn Larson, Jennie Bunn, Dave Bunn, Doug Anderson and Sue Kulseth.
- 4. Approve Agenda:** Moved by JoAnn Maloney, seconded by Travis Routh to accept the agenda as presented. Motion carried 6-0.
- 7. Approve Minutes:** Moved by Mike Moen, seconded by Michele Moxon to approve the minutes of the Regular Meeting of August 15, 2016. Motion carried 6-0.
- 8. Approve Bills:** Moved by Michele Moxon, seconded by Travis Routh that the bills in the amount of \$492,457.37 be approved. Motion carried 6-0.

Item 12 Unfinished Business

Item 13 New Business

- a. FY16 Audit Report:** Moved by Lori Routh, seconded by Mike Moen to approve the fiscal 2016 Audit as presented by EideBailly. Motion carried 6-0.
- b. Snow Removal Quotes:**
 - 1)** Moved by Travis Routh, seconded by Michele Moxon to approve the quote from Dobberstein Snow Removal for 2016-2018 snow removal services at the Ellendale sites as presented. Motion carried 6-0.
 - 2)** Moved by Michele Moxon, seconded by JoAnne Maloney to approve the quote from Josh Moen Snow Removal for 2016-2018 snow removal services at the New Richland sites as presented. Motion carried 5-0. Mike Moen abstained.
- c. District Staff Development Plan:** Moved by Michele Moxon, seconded by Travis Routh to approve 2016-2017 Staff Development Plan as presented. Motion carried 6-0.
- d. New Employee:** Moved by Rick Schultz, seconded by Michele Moxon to approve the work assignment of Kelsey Eide-Secondary Paraprofessional, pending acceptable background check. Ms. Eide will start at Step 1 of the 2015-2017 Paraprofessional Agreement, \$10.90 per hour. Motion carried 6-0.
- e. Lane Change:** Moved by Lori Routh, seconded by JoAnn Maloney to approve the lane change for Kari McNeil 6th Grade teacher, from BA + 10 Semester Credit to BA + 30 Semester Credit. Motion carried 6-0.

- f. **Special Education Service Agreement with SCSC:** Moved by Michele Moxon, seconded by Mike Moen to approve the Special Education Services Agreements with SCSC for Vision and Audiology Services. The total wage compensation for FY 2016-2017 is \$5,464.83. Motion carried 6-0.
- g. **Assurance of Compliance with State and Federal Law Prohibiting Discrimination:** Moved by Lori Routh, seconded by Travis Routh to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination as presented. Motion carried 6-0.
- h. **Staff Development Funding Waiver:** Moved by Rick Schultz, seconded by Michele Moxon to approve the request by the NRHEG Teachers' Association to waive the requirement by not reserving a portion of the required 2% in the amount of \$72,615.00 for the 2016-2017 school year which represents about 1.2% of the basic revenue. Motion carried 6-0.
- i. **Statewide Enrollment Options:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the statewide Enrollment Options for the 2016-2017 school year to include three (3) students moving to our District but choosing to remain at their present schools not in our district and two (2) students not living in our District but choosing our District to attend school as presented. Motion carried 6-0.
- j. **Donations:** Moved by Michele Moxon, Seconded by Lori Routh to approve the donation from Cargill Inc. in the amount of \$1,250.00 designated for the Elementary Playground, and the donation from Broskoff Structures in the amount of \$100.00 designated for the Eagle Bluff Trip. Motion carried 6-0.
- k. **Notice of General Election:** Moved by Lori Routh, seconded by Michele Moxon to approve the Notice of General Election which lists the candidates as well as identifies the polling places for the November 8, 2016, election. Motion carried 6-0.
- l. **Set Special Board Meeting to Canvass School Board Election Results:** Moved by JoAnn Maloney, seconded by Michele Moxen to approve the date of Tuesday, November 15, 2016 at 5:30pm for a Special Board Meeting to Canvass the November 8, 2016, School Board election results. Motion carried 6-0.
- m. **Superintendent Work Goals & Objectives, and Evaluation Tool for 2016-2017:** Moved by Michele Moxen, seconded by Travis Routh to approve the Superintendent Work Goals & Objectives, and Evaluation Tool for 2016-2017 as presented. Motion carried 6-0.
- n. **School Board Work Goals for 2016-2017:** Moved by Michele Moxon, seconded by Lori Routh to approve the four goals developed by the Board as presented. Motion carried 6-0.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 8:08pm.

Submitted by _____, Clerk

Michele Moxon, Acting Clerk