

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 19, 2017, 6:30PM, Secondary Media Center**

Our Mission

Empowering students with knowledge and skills to succeed.

Our Vision

To be the school district of choice, inspiring excellence in academics, arts, and activities.

SCHOOL BOARD

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
5. Teaching and Learning Feature-N/A
6. Visitors
- 7. Approve Minutes of Regular Meeting May 15, 2017**
- 8. Consideration of Bills--\$587,037.34**
 - Between Board Bills Summary
 - Between Board Bills
 - Board Bills Summary
 - Board Bills
 - Wires
 - Investments
9. Superintendent Reports
 - Superintendent
 - Elementary Principal
 - Secondary Principal
 - Curriculum and Instruction Director
10. Board Member Comments
11. Communications
 - *Next regular meeting scheduled for Monday, July 17, 2017 at the Elementary Media Center at 6:30pm.
 - *Miscellaneous

*School Board Members may meet socially after tonight's school board meeting at the Willows Restaurant, no board business will be conducted at that time.

12. Unfinished Business

13. New Business

- a. Student Achievement**
 - 1. Washington D.C. Trip**
 - 2. K-3 Literacy Plan 2017-2018**
- b. Student Support**
 - 1. Adopt 2017-2018 Resolution for Membership to the Minnesota State High School League**
 - 2. Board Policy 533: Wellness Second Reading**
- c. Finance**
 - 1. Revised budget for 2016-2017**
 - 2. Proposed budget for 2017-2018**
 - 3. School Finances and Financial Planning Model**
 - 4. Bakery bid for 2017-2018**
 - 5. Dairy bid for 2017-2018**
 - 6. District Property, Liability, Auto, Workers Compensation Insurance Proposal**
 - 7. Frontline Education Contract Renewal**
 - 8. Teachers on Call Contract Renewal**
 - 9. Donations**
- d. Workforce**
 - 1. New Employee Contracts**
 - a. Kiley Beenken—2nd Grade Teacher**
 - b. Ladonna Olson—LPN Elementary**
 - c. Kelsey Routh—4th Grade Teacher**
 - d. Lise Weegman—Business Teacher**
 - e. Macy Whiteside - Community Ed Director**
 - 2. Resignations**
 - a. Darlyne Dahle—Early Childhood Education Teacher**
 - b. Jennifer Dutton—2nd Grade Teacher**
 - c. Brad Edwards—IT Assistant**
 - d. Elizabeth Nelson—Secondary Paraprofessional**
 - e. Kirsten Shappell—Secondary SPED Teacher**
 - f. Alicia Smith—Elementary Paraprofessional**
 - g. Katie Waters—Elementary SPED Teacher**
 - h. Megan White—Secondary SPED Teacher**
 - 3. Retirement**
 - a. Carol Bayerkohler—Secondary Paraprofessional**
 - 4. FMLA Leave Request**

- a. Carrie Petsinger
- 5. Extended Leave of Absence Request
 - a. Jackie Schultz
- 6. Request for Childcare Leave
 - a. Erin Holland
- 7. Art Teacher Contract Change to 1.0 FTE
 - a. Marlene Schoenrock
- e. Facilities
 - 1. Ellendale Softball Parking and Access Project
- f. Statewide Enrollment
- g. Motion to Move into Closed Session for the purpose of evaluating the performance of the Superintendent pursuant to Minnesota Statute, Section 13D.05, Subdivision 3(a).
- h. Motion to Come out of Closed Session
- i. Adjournment