

Rugby Public School District #5
Regular School Board Meeting
Tuesday, April 13, 2021 – 7:00 AM
RHS Library

Zoom Meeting Information

Click [here](#) to join by Zoom

Or go to Zoom.us and join by Meeting ID:

971 4945 1987

Public Participation at School Board Meetings

Please review policy: [BCBA: Public Participation at Board Meetings](#)

- Call to Order
- Approval of Agenda
- Presentation:
- Reports
 - Elementary Principal's Report - Jason Gullickson
 - Secondary Principal's Report - Jared Blikre
 - Superintendent's Report – Mike McNeff
 - Financial Report - Dawn Hauck
- Consent Agenda
 - Minutes:
 - March 30, 2021 Special Board Agenda
 - March 9, 2021 Regular Board Agenda
 - Bills Payable
 - March Bills Payable
 - March Check Register
 - Financials:
 - March 2020 Comparison
 - March 2021 Comparison
- Business
 - Facility Planning: Ely Elementary @ 7:15 am

- Establish Board Election Polling Place
- NDHSAA Girls Golf Coop
- Bottineau / Rugby Hockey Cooperative Agreement Review
- Petition for Recognition of Representative Organization
- School Policy Committee Recommendations
- Review Current Health Protocols
- Discussion Item(s):
 - Report from the Grading and Reporting Committee
- Informational Item(s):
 - Innovative Lunch and Learn Report
 - Junior ACT Score Report 2011-2021
- Next Meeting - The next regular meeting is scheduled for May 11, 2021
- Adjournment

Narrative for School Board Agenda

To: Rugby School Board Members

From: Mike McNeff, Superintendent

Re: Regular Meeting – April 9, 2021

Date: April 13, 2021

- Call to Order
 - Roll Call – Mrs. Hauck will record members in attendance and guests.
 - Instructions to the Board – **“North Dakota Law requires a roll call vote on school board decisions. The Chair will assume a roll call vote on each decision unless there is a “nay” vote.”**
 - Welcome to the Audience/Invitation to Participate – **“The board wishes to welcome all students, staff, parents, and community members in attendance at this meeting and thank you for your interest in our schools. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon students, staff, and members of the public to speak at its discretion. The Board will also allow anyone who has requested and received approval to be placed on the board’s agenda today to speak. If you have questions about the process for being placed on the board’s agenda, you may discuss this with the board president or superintendent after the meeting.”**
- Approval of Agenda
- Presentation:
- Reports
 - Elementary Principal’s Report - Jason Gullickson
 - Secondary Principal’s Report - Jared Blikre
 - Superintendent’s Report – Mike McNeff
 - Financial Report - Dawn Hauck
- Consent Agenda – The board chair will read aloud the items listed for approval on the consent agenda and then will ask **“Are there any items requested for removal from the consent agenda at this time?”** Items requested to be removed will be moved to the business section of the agenda and open for further discussion. **“Is there a motion to approve**

the items listed on the consent agenda? Second?” Once the motion is seconded, the vote shall take place. There is to be no discussion regarding individual items that are left on the consent agenda.

- Minutes:
 - [March 30, 2021 Special Board Agenda](#)
 - [March 9, 2021 Regular Board Agenda](#)
- Bills Payable
 - [March Bills Payable](#)
 - [March Check Register](#)
- Financials:
 - [March 2020 Comparison](#)
 - [March 2021 Comparison](#)
- Business
 - Facility Planning: Ely Elementary @ 7:15 am
 - We invited Consolidated Construction to provide a presentation on construction options to address the present needs at Ely Elementary.
 1. [Strategic Plan 2020-2025 \(p. 14\)](#)
 2. [Mill Levies](#)
 3. [Focus Areas](#)
 4. [Ely Elementary Project - Consolidated Construction](#)
 5. Federal Funds Available
 - [ESSER II \(p. 4\)](#)
 - [ESSER III \(p. 4\)](#)
 - Establish Board Election Polling Place
 - It is recommended that the School Board Election be held at the Rugby High School Commons Area.
 - The following items will be on the June 8th Election Ballot:
 1. Declare the official newspaper
 2. Precinct 2 Open Board Position
 - Renee Kuntz
 - Nicholas Schmaltz
 3. Precinct 4 Open Board Position
 - Nicole Schneibel
 - Dustin Hager
 - NDHSAA Girls Golf Coop
 - It is recommended that we approve the following application for a cooperative to add Leeds and Maddock to the Girls Golf Program in 2021-2022.
 - [NDHSAA Girls Golf Coop Application](#)

- Bottineau / Rugby Hockey Cooperative Agreement Review
 - Representatives from the two schools met on March 24, 2021 to review and update the cooperative. It is recommended that we continue the cooperative and approve the amendments.
 - [2021-2022 Bottineau / Rugby Hockey Agreement](#)
- Petition for Recognition of Representative Organization
 - Recommendation:
 1. Motion to recognize the Rugby Education Association as the representative organization for the negotiating unit and to recognize that the School Board determined that the Education Association does represent a majority of the teachers within that unit.
 2. [REA Petition for Recognition](#)
 - Notice posted after the meeting if approved:
 1. The School Board has investigated the petition filed by the Rugby Education Association requesting that the association be recognized as the representative organization for the negotiating unit and has determined that the Education Association does represent a majority of the teachers within that unit. The Board recognizes the Rugby Education Association as the representative organization for the minimum of one year beginning April 13, 2021.
- Adopt the following school policies recommended by NDSBA
 - [List of School Policies to Adopt](#)
 - Sample Motions:
 1. I move to approve the second reading of the policies as written, and that they become the official policies of the district.
 2. I move to approve the second reading of the policy(ies) with the following change(s): [state policy change(s), and that it be presented for adoption at the next regular board meeting.
- Review Current Health Protocols
 - Masks and Face Coverings
 1. Current Board Policy:
 - Masks required at all times for all students, school personnel, and visitors on school grounds (Activities, Transportation, School Buildings, etc.)

- Review on April 13, 2021
- 2. [ND DOH Mask Incentive - October 1, 2020](#)
- Discussion Items
 - Report from the Grading and Reporting Committee
 - [Strategic Plan 2020-2025 \(p. 10 & 11\)](#)
 - [Grading, Reporting, and Eligibility Guidelines \(DRAFT\)](#)
 - [Empower Learning Management System](#) (short version)
 - [Empower Learning Management System](#) (long version)
 - FFE - Extracurricular Participation (**TABLED on March 9th for more information - no action will be taken**)
 - 1. Review policy recommendations [here](#)
 - I move to approve the first reading of the policy as written, and that it becomes the official policy of the district
 - I move to approve the first reading of the policy with the following change(s): [state policy change(s), and that it be presented for adoption at the next regular board meeting]
- Informational Item(s)
 - Innovative Lunch and Learn Report
 - School Board Members that attended the Innovative Education Lunch and Learn will share their report.
 - Junior ACT Score Report
 - [Average ACT Score Report 2011-2021](#)
- Next Meeting - The next regular meeting is scheduled for May 11, 2021
- Adjournment

School Board Meeting

7:00 AM

April 13, 2021

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