

**INDEPENDENT SCHOOL DISTRICT NO. 2168  
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN  
SPECIAL MEETING MONDAY, JUNE 10, 2019 STARTING AT 8:15 PM  
BOARD ROOM**

**MINUTES**

1. Meeting called to order by Chairman Rick Schultz at 8:15 PM
2. Pledge of Allegiance
3. Roll Call: Karen Flatness, Rich Mueller, Luke Routh, Travis Routh, Neil Schlaak, Dan Schmidt (arrived at 8:20 pm), Rick Schultz, and Superintendent Dale Carlson. Also present: Trevor Helmers, Board Attorney
4. **Approve Agenda: Motion made by Rich Mueller and seconded by Neil Schlaak to approve the agenda. Motion carried 6-0.**
5. Construction Update: Dale provided progress update including B & G Committee Construction Manager interviews; Core Planning Group formation; User Group formation; and general timeline. The Board was asked consideration to appoint one or two Board members to serve on Core Planning Group.
6. **Motion made by Neil Schlaak to move into Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to pending or threatened litigation by a staff member. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims. Seconded by Travis Routh. Motion carried 7-0.**
7. **Motion by Dan Schmidt to approve the course of action discussed in closed session. Second by Rich Mueller. Motion carried 7-0.**
8. **Adjournment: Motion made by Karen Flatness and seconded by Travis Routh to adjourn the meeting. Motion carried. Meeting adjourned at 8:45 pm.**

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Submitted by Karen Flatness, Clerk