

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Monday, January 25, 2021, 5:30PM, Secondary Media Center

MINUTES

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 25 at 5:30PM.

2. **Roll Call:**

Members present:

Terri Engel	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent Arrived at 6:10pm, left 7pm
Dan Schmidt	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

3. **Approve Agenda:** Moved by Dan Schmidt, seconded by Loren Schoenrock to approve the agenda as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

5. **Superintendent Search Process:** Moved by Loren Schoenrock, seconded by Dan Schmidt to approve South Central Service Cooperative SCSC to facilitate the Superintendent Search Process.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

6. **Learning Model Update/Adjustments:** No changes or adjustments made. Discussion clarifying intent of Board's approved motion from the January 19 School Board meeting regarding efforts to transition Grade 6 to "in-person" learning as soon as possible under additional mitigation strategies per the Safe Learning Plan, and efforts to transition seniors under the current hybrid learning plan resulted in no modifications to the original motion.

7. **2021-2022 Annual Budget:** Discussion tabled until the March 15, 2021 Regular Meeting when more information will be available to the School Board.

8. **Adjournment:** Moved by JoAnn Maloney, seconded by Dan Schmidt to adjourn the meeting.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

Submitted by _____, Clerk
Terri Engel