

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, December 16, 2019, 6:30 PM
Secondary School 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 December 16, 2019 at 6:30PM.

3. Roll Call:

Members present: Rich Mueller, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz and Superintendent, ale Carlson. Karen Flatness arrived at 6:45pm.

4. **Approve Agenda**—Moved by Neil Schlaak, seconded by Rich Mueller to approve the agenda as presented. Motion Carried 5-0.

5. **Teaching and Learning Feature** — Reader’s Theatre, The Night Before Christmas was performed by Deb Bently’s students: John Hoelscher, Riley Chicos, Dylan Loken, Paige Knutson, Sydney Koziolk, Maggie Maloney, Lexi Combs, Maddie DenHerder, Kayliegh Wilkie, Michaela Vaale.

10. **Approve Consent Agenda**—Moved by Rich Mueller, seconded by Travis Routh to approve the Consent Agenda as presented. Motion carried 6-0.

a. Board Meeting Minutes for the November 18, 2019.

b. Finance

1) **Board Bills: \$367,773.29**

2) **Donations:**

Airwave Solutions	Thank a Teacher	\$450.00
NRHEG PTO	Eagle Bluff	\$1,500.00
Zola Wayne	Reach Program	\$20.00
NRHEG PTO	Secondary School Laminator	\$1,893.03
Syvrt Berg	Produce Donation to FAC’s Class	
	Total	\$3,863.03
	Total to Date	\$29,226.87

c. Workforce

1) **Co-curricular Contracts:**

- a. Patrecia Stencil—Jr High Basketball Coach
- b. Jamie Harshmann—Jr High Wrestling Coach

2) **Contract/Letter of Assignments:**

- a. Secondary Paraprofessional—Fabiola Swenson Mendoza to start at step 3 on the 2017-2019 Paraprofessional Master Agreement Wage Schedule. Ms. Swenson Mendoza will work 21 hours per week.
- b. English Language Learner (ELL) Translator—Fabiola Swenson Mendoza to start at \$17.25 per hour for 14 hours per week.

d. Statewide Enrollment: Three (3) students from other districts choosing to attend school in our District.

11. Reports:

12. Recommended Actions

a. Finance

- 1) **2019 Payable 2020 Levy Certification:** Moved by Neil Schlaak, seconded by Dan Schmidt to approve this Resolution:

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

<i>Maintenance (General Fund)</i>	<i>\$ 894,801.70</i>
<i>* Includes Referendum</i>	
<i>Community Service</i>	<i>\$ 90,755.78</i>
<i>Debt Service</i>	<i>\$ 707,939.97</i>
<i>Total Proposed School Tax Levy</i>	<i>\$1,693,497.45</i>

Now Therefore, be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2019 to be collected in 2020 is set at \$1,693,497.45. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota. Motion carried 6-0.

b. Board Governance

- 1) **Reschedule January 2, 2020, Organization Meeting:** Moved by Travis Routh, seconded by Dan Schmidt to approve Wednesday, January 8, 2020 as the Organizational Meeting at 5:30pm in the Secondary Board Room. Motion carried 6-0.

c. Work Force

- 1) **NRHEG Paraprofessional Association Master Agreement 2019-2021:** Moved by Rich Mueller, seconded by Travis Routh to approve the NRHEG Paraprofessional Association Master Agreement 2019-2021 as presented. Motion carried 6-0.

14. **Adjournment**—Moved by Neil Schlaak, seconded by Dan Schmidt to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 7:13pm.

Submitted by _____, Clerk
Karen Flatness