

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, August 15, 2022, 6:30PM, 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 August 15 at 6:30PM.
3. Roll Call:  
Members present: Dan Schmidt, Terri Engel, Travis Routh, JoAnn Maloney, Rich Mueller, Loren Schoenrock and Rick Schultz
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Dan Schmidt to approve the agenda as presented. Motion carried 7-0.
9. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 7-0.

**AGENDA ITEMS**

**9. Consent Agenda Items**

- a. **Minutes of July 18, 2022, School Board Meeting**
- b. **Finance**

1. **Board Bills of \$482,035.28**

2. **Donations**

NRHEG PTO

Nylon Book Pouches

Elementary Wish list     \$210.56

Best Buy Education

7 Graphing Calculators

Secondary Math     \$996.87

**Total:     \$1,207.43**

**Year to Date Total:     \$12,011.75**

c. **Workforce**

1. **Contract Renewal**

- a. **Rachel Powell—School Age Care Supervisor**
- b. **Dawn Raatz—School Age Care Lead**
- c. **Stacy Webster—School Age Care Lead**
- d. **Michelle Thiele—Early Childhood Paraprofessional**
- e. **Nate Jensen—Technology Assistant/Bus Trip Driver Scheduler 2022-2023**
- f. **Crystal Studier—Health Office Tech**

2. **Fall Coaches**

- a. **JV Football Coach—Neil Fuch**
- b. **9<sup>th</sup> Grade Football Coach—Chad Sykes**
- c. **C-Squad Volleyball Coach—Jen Hatton**

3. **New Hires**

- a. **Scott Schuller**

4. **Resignations**

- a. **Melissa Harmening—District Data Specialist**
- b. **Andi O’Neil—1st Grade Teacher**
- c. **Natalie Fell—Secondary Food Service**

5. **Retirement**

- a. **Richard Stenzel—Secondary Maintenance—26 years with the District**

d. **Statewide Enrollment Options:** Three (3) students from other districts will attend our District Fall 2022. One (1) student from our District attending another district for Fall 2022.

## 10. Recommended Actions

### a. Student Achievement and Support

- 1) **Resolution—Adoption of Health & Safety Measures 2022-2023:** Moved by Dan Schmidt, seconded by Terri Engel, to adopt the Health & Safety Measures for the 2022-2023 school year as presented. Motion carried 7-0.

#### Health and Safety Measures for the 2022-2023 School Year

**WHEREAS**, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

**WHEREAS**, the Superintendent of Independent School District #2168 Michael Meihak is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

**WHEREAS**, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*; and

**WHEREAS**, the Centers for Disease Control and Prevention (“CDC”) and the Minnesota Department of Health (“MDH”) have determined that the COVID-19 pandemic is currently ongoing and may remain ongoing for an unknown time; and

**WHEREAS**, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

**WHEREAS**, the MDH has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

**WHEREAS**, the Superintendent and the administration of the School District have conferred with the School Board regarding COVID-19 health and safety measures, the current CDC, MDE, and MDH requirements for each, and other relevant information; and

**WHEREAS**, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that All staff, students and visitors within Independent School District #2168 buildings regardless of vaccination status, must follow the strategies of physical distancing (3 feet social distance whenever possible), handwashing and respiratory etiquette, cleaning and disinfection, contact tracing, screening testing, and staying home when sick as defined in the “CDC Guidance for COVID-19 Prevention in K-12 Schools.” For non-vaccinated staff, the guidance is weekly testing and will be paid for by the school district be implemented at the commencement of the 2021-2022 school year.

**NOW, THEREFORE, BE IT RESOLVED**, by the School Board of Independent School District No. 2168 as follows:

Section 1: The Superintendent is hereby directed to implement the following health and safety measures to open the 2021-2022 school year: All staff, students, and visitors within Independent School District #2168 buildings are recommended to wear a mask, regardless of vaccination status.

All staff of Independent School District #2168 should be vaccinated, unless said person cannot be vaccinated because of a medical condition or a sincerely held religious belief.

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement different health and safety measures for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of different health and safety measures is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The health and safety measures selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement different health and safety measures.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District’s efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

Adopted this 15th day of August, 2022.

Roll Call Vote

Dan Schmidt	aye	nay
Terri Engel	aye	nay
Travis Routh	aye	nay
JoAnn Maloney	aye	nay

Rich Mueller	aye	nay
Loren Schoenrock	aye	nay
Rick Schultz	aye	nay

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School Board Chair

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School Board Clerk

**2) Student Handbooks:**

- a. Elementary Handbook: Moved by JoAnn Maloney, seconded by Rich Mueller, to approve the Elementary Handbook as presented. Motion carried 7-0.
- b. Athletic Handbook: Moved by Travis Routh, seconded by Dan Schmidt, to approve the Athletic Handbook as presented. Motion carried 7-0.
- c. Mobile Device Handbook: Moved by Loren Schoenrock, seconded by Rich Mueller, to approve the Mobile Device Handbook as presented. Motion carried 7-0.

**b. Finance**

1. **Meal Prices:** Moved by Dan Schmidt, seconded by Rich Mueller to approve the Meal Prices for the 2022-2023 school year as presented. Motion carried 7-0.
2. **Resolution Calling for Public Hearing on Property Tax Abatement:** Moved by Rich Mueller, seconded by JoAnn Maloney to approve the Resolution Calling for Public Hearing on Property Tax Abatement as presented. Motion carried 7-0.
3. **Resolution Approving Revised LTFM Plan with Intent to Issue Bonds:** Moved by Loren Schoenrock, seconded by Travis Routh to approve the Resolution Approving Revised LTFM Plan with Intent to Issue Bonds as presented. Motion carried 7-0.
4. **Resolution Approving and Authorizing the Execution of Professional Services Agreements:** Moved by Dan Schmidt, seconded by JoAnn Maloney to approve the Resolution Approving and Authorizing the Execution of Professional Service Agreements as presented. Motion carried 7-0.

**11. Closed Session:** Moved by JoAnn Maloney, seconded by Loren Schoenrock to go into closed session pursuant of Minnesota Statutes Section Minn. Stat. 13D.05, Subd. 3(a) for the purpose of conducting a Board 2022-2022 Self Evaluation. Motion carried 7-0.

**12. Open Session:** Moved by Dan Schmidt, seconded by Loren Schoenrock to enter into Open Session. Motion carried 7-0.

**13. Adjournment:** Moved by Travis Routh, seconded by Dan Schmidt to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 9:03PM.

Submitted by \_\_\_\_\_, Clerk  
Terri Engel