

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, August 19, 2024, 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 19 at 6:30PM.
3. Roll Call:
Members present: Rich Mueller, Pat Theuer, Loren Schoenrock, and Rick Schultz
Members absent: Terri Engel, Amy Ihrke, and Aaron Phillips
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Pat Theuer to approve the agenda as presented. Motion carried 4-0.
10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Pat Theuer to approve the Consent Agenda Items as presented. Motion carried 4-0.

AGENDA ITEMS

9. Consent Agenda

a. Minutes of July 15, 2024, School Board Meeting *(NRHEG Strategic Plan; Focus Area #5)*

b. Finance

1) Board Bills of \$1,745,567.63 *(NRHEG Strategic Plan; Focus Area #6)*

2) Donations

General Public at Parades	Inclusive Playground Equip	\$1,913.89
Silvercrest Charolais	FFA Barn Fans	\$500.00
Central Farm Serv Foundation	FFA General Fund	\$500.00
Land O'Lakes Foundation	FFA General Fund	\$500.00
Lori & Randy Anderson	Playground Fund	\$100.00

Total	\$9,478,239
Total to Date	\$12,354.07

c. Workforce *(NRHEG Strategic Plan; Focus Area #4)*

1) Employment

- a) Calle Chartrant—FACS Teacher
- b) Angela Gehrke—Long Term Substitute 2024-2025
- c) Molly Brunsen—Health Office
- d) Diana Oltmann—Elementary Paraprofessional

2) Change to Nikki Cromwell Administrative Assistant Secondary Contract: This is a revision to the wage.

3) Resignations

- a) Lori Schaehrer—Elementary Food Service
- b) Joni Groth—Elementary Food Service

4) COTA Agreement with JWP: This is a 60% NRHEG and 40% JWP agreement.

5) Special Education—Waseca Agreements: The Board will be asked to renew the annual “purchase of service” agreements for the 2024-2025 school year with Waseca Public Schools. The services included are: Summer Occupational Therapist, Occupational Therapist, Physical Therapist, Third Party Billing Specialist and Behavior Consultant.

d. School Policy Updates *(NRHEG Strategic Plan; Focus Area #5)*

1) **503 Student Dress and Appearance:** Hats not allowed

e. **Facilities** *(NRHEG Strategic Plan; Focus Area #3)*

1) **Region Facilities Use Agreement**

f. **Statewide Enrollment Options:** Two (2) students from other districts choosing our District in the fall of 2024. One (1) student from our District chose to attend another district in the fall of 2024.

10. Recommended Actions

a. **Student Achievement**

1) **Student Handbooks:**

a) Approve the Secondary, Elementary, Athletic and Mobile Device Handbooks: Moved by Loren Schoenrock, seconded by Pat Theuer, to approve the Secondary, Elementary, Athletic and Mobile Device Handbooks as presented. Motion carried 4-0.

b. **Board Governance**

1) **Resolution for Calling a General Election:**

NOTICE OF GENERAL ELECTION

INDEPENDENT SCHOOL DISTRICT NO. 2168
New Richland, Minnesota

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 2168, New Richland, State of Minnesota, on Tuesday, the 5th day of November, 2024, for the purpose of electing three school board members for four year terms. The ballot shall provide as follows:

To vote, completely fill in the oval(s) next to your choice(s) like this: .

School Board Member 4 Year Term
Vote for Up to Three

- Kelly Delacruz
- Terri Engel
- Loren Schroenrock
- _____
write-in, if any
- _____
write-in, if any
- _____
write-in, if any

The polling places for this election and the precincts served by those polling places will be as follows:

WASECA COUNTY

Wilton Township	31353 West Wilton River Road, Waseca, MN 56093
Otisco Township	13243 290 th Avenue, Waseca, MN 56093
Byron Township	117 Division Street East, New Richland, MN 56072
New Richland Township	117 Division Street East, New Richland, MN 56072
City of New Richland	203 North Broadway, New Richland, MN 56072

FREEBORN COUNTY

Bath Township	Mail Ballot Precinct/Freeborn County Government Center/ 411 Broadway Ave S, Albert Lea, MN 56007
City of Freeborn	402 Park Street, Freeborn, MN 56032
Freeborn Township	402 Park Street, Freeborn, MN 56032

City of Geneva Mail Ballot Precinct/Freeborn County Government Center/
411 Broadway Ave S, Albert Lea, MN 56007
Geneva Township 405 1st Avenue South East, Geneva, MN 56035
City of Hartland 407 Broadway Street South, Hartland, MN 56042
Hartland Township 407 Broadway Street South, Hartland, MN 56042

STEELE COUNTY

Berlin Township Ellendale Community Center, 507 2nd Street South East, Ellendale, MN 55026
City of Ellendale Ellendale Community Center, 507 2nd Street South East, Ellendale, MN 55026
Lemond Township Lemond Town Hall, 7423 South West 74th Avenue, Ellendale, MN 55026
Somerset Township Steele County Trail Assn, 9028 South West 37th Avenue, Hope, MN 56046
Summit Township Summit Town Hall, 1380 East Highway 30, Ellendale, MN 55026

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will open at 7:00 o'clock a.m. and will close at 8:00 o'clock p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

Dated: August 19, 2024

BY ORDER OF THE SCHOOL BOARD

/s/
Loren Schoenrock, Acting School District Clerk

- 1) **Resolution for Calling a General Election:** Moved by Rich Mueller, seconded by Pat Theuer, to approve Resolution for Calling a General Election as presented.
Motion carried 4-0.
- 2) **Board Goals/Superintendent Goals 2024-2025:** Moved by Pat Theuer, seconded by Loren Schoenrock to approve the Board/Superintendent Goals 2024-2025 as presented. Motion carried 4-0.
- 3) **School Bus Lease:** Moved by Loren Schoenrock, seconded by Pat Theuer, to approve Transportation Director Dan Schmidt to order 2 buses for the 2025-2026 School year. Motion carried 4-0.

12. **Adjournment:** Moved by Pat Theuer, seconded by Rich Mueller to adjourn the meeting.
Motion carried 4-0.

Meeting adjourned at 7:38 PM.

Submitted by _____, Clerk
Terri Engel