

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, February 16, 2021, 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 February 16 at 6:30PM.

**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
Dan Schmidt	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

**3. Approve Agenda:** Moved by Rich Mueller, seconded by Dan Schmidt 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.	

**10. Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Dan Schmidt to approve the Consent Agenda Items 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.	

**a. Minutes of the January 19, 2021, Regular School Board meeting and of the January 25, 2021, Special School Board meeting.**

**b. Finance**

**1) Board Bills: \$1,035,293.15**

**2) Donations:**

NRHEG Basketball	Video Program for Boys & Girls Basketball	\$998.00
Waseca Cty Farm Bureau	FFA Donation	\$100.00
Mower Cty Farmers Mutual	FFA Donation	\$100.00
Cindy Arndt	Handmade Masks for Students	
	<b>Total</b>	<b>\$1,198.00</b>
	<b>Total to Date</b>	<b>\$48,836.85</b>

**c. Workforce**

**1) Spring Coaching Contracts:** The Board will be asked to approve the following coaching contracts.

- a) Nate Jensen--JV Softball Coach
- b) Duey Ferber--Head Track Coach
- c) Larry Nydegger--Assistant Track Coach
- d) Marc Kruger--Assistant Track Coach
- e) Brad Root--Head Golf Coach
- f) Marcus Fischer--JH Baseball Coach

- 2) **Resignations:** Thank you to the following employees for their service to the school district. We wish them well moving forward.
- a) Cathy Breitbarth—Paraprofessional: Cathy joined the school district at the start of the 2019-2020 school year.
  - b) Alyssa Richardson—Paraprofessional: Alyssa joined the school district at the start of the 2019-2020 school year.
  - c) Macayla Helgeson—Health Office Assistant: Macayla joined the school district at the start of this school year.

- 3) **Retirements:** We celebrate and thank the following teachers who have submitted their intent to retire at the end of the 2020-2021 school year.
- a) Kathy Meyer—Elementary Technology Teacher: Kathy has served the NRHEG Public Schools for 27 years and education for 35 years.
  - b) Rebecca Jensen—Kindergarten Teacher: Becky has served the NRHEG Public Schools for 32 years and education for 34 years.
  - c) Sharon Ramaker—Junior High Math Teacher: Sharon has served NRHEG Public Schools for 23 years and education for 35 years.

4) **Employment Contracts / Stipend**

- a) Erin Johnson -- Speech Pathologist: Ms. Johnson has agreed to join the school district for the 2021-2022 school year in her role as Speech Pathologist.

- d. **Statewide Enrollment Options:** One (1) student moving to our District but continuing to attend their former district. One (1) non-resident student is open enrolling into the school District.

11. **Reports**

a. **Employment**

- 1) **Superintendent Search—Superintendent Profile and Search Update:** Moved by Dan Schmidt, seconded by Loren Schoenrock to approve the NRHEG Public Schools desired Superintendent attributes profiles 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.	

12. **Recommended Actions**

a. **Student Achievement/Student Support**

- 1) **School Learning Model Update/Adjustments:** Moved by Dan Schmidt, seconded by Rich Mueller to approve the Secondary School In-person Transition Plan 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.	

b. **Finance**

- 1) **Resolution for Reduction of Programs and Positions:** Moved by Dan Schmidt, seconded by Loren Schoenrock to approve the resolution directing the Administration to make recommendations for reductions in programs and positions in planning for the 2021-2022 school year.

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.	

- 2) **2020-2021 Budget Revision:** Moved by JoAnn Maloney, seconded by Dan Schmidt to approve the 2020-2021 Budget Revisions 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.

- 13. Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S.13D.05, Subd.3(a):** Moved by Dan Schmidt, seconded by Loren Schoenrock to move into Closed Session for the purpose of conducting a mid-year performance review of the Superintendent as authorized by M.S.12D.05, Subd.3(a).

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.

- 14. Move back into Open Meeting:** Moved by Rick Schultz to Move back into open 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.

- 15. Adjournment:** Moved by Rich Mueller, 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