

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 18, 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 July 18 at 6:34PM.
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 Dan Schmidt, seconded by Travis Routh to approve the agenda as presented. Motion carried 7-0.
10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 7-0.

a. Board Meeting Minutes for June 20, 2022

b. Finance

1. **Board Bills: \$1,084,620.27**

2. **Donations:**

| | | |
|--------------------------|---|--------------------|
| BestPrep | 14 Microsoft Surface Laptops Go HS Business | \$9,800.00 |
| New Richland Firemen | Secondary Mural Project | \$500.00 |
| American Legion Post 228 | Clay Target Donation | \$200.00 |
| Dagry Tooling | Eagle Bluff | \$100.00 |
| Ellingson Drainage | Eagle Bluff | \$50.00 |
| NRHEG PTO | 2nd Grade Flash Cards | \$154.32 |
| | Total | \$10,804.32 |

3. **Minnesota School Board Association (MSBA) Membership Renewal:** The Association Dues are \$4,268.00 and the Policy Services Renewal is \$750.00 per year for a total of \$5,018.00. This is a decrease of about .73% over last year's amount of \$5,055.00.

c. Workforce

1. **Employment**

a. **Fall Coaches**

1. **Head Football Coach--Marc Kruger**
2. **JV Football Coach--Neil Fuchs**
3. **9th Grade Football Coach--Chad Sykes**
4. **Head Cross Country Coach—Colin Zidlicky**
5. **Head Cheerleading Coach—Joni Churchill**
6. **Head Volleyball Coach—Ashley Tolzman**
7. **JV Volleyball Coach--Corrine Schuller**
8. **Jr. High Volleyball Coach—Bethany Tennis**
9. **C-Squad Volleyball--Jen Hatton**

b. **Letter of Assignment**

1. **Michelle Thiele—Early Childhood Paraprofessional**

c. **Resignation**

1. **Stacy Hutchens—Early Childhood Paraprofessional**
2. **Chelesa Czenkus- Elementary Paraprofessional**
3. **Marah Ryks - Teaching and Learning Coordinator**

d. Service Agreement

1. **DotCom Therapy Master Service Agreement:** DotCom Therapy will be providing the District with speech services.
2. **Hire Isaac Carter Secondary Science Teacher**
3. **Stateware Enrollment Options:** Two (2) students from other districts choosing to attend our District this fall.

11. Recommended Actions

a. Student Achievement and Support

- 1) **K-3 Literacy Plan 2022-2023:** Moved by Terri Engel, seconded by JoAnn Maloney, to approve the K-3 Literacy Plan for 2022-2023 as presented. Motion carried 7-0.

b. Facilities

- 1) **10 Year Long Term Facility Maintenance Plan (LTFM):**

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN**

REQUEST FOR SCHOOL BOARD ACTION

| | |
|------------------------------------|--|
| DATE OF BOARD MEETING: | July 18, 2022 |
| SUBJECT: | Long-Term Facility Maintenance Ten Year Budget |
| ORIGINATING DEPARTMENT: | Finance / Building and Grounds |
| APPROVAL OF ADMINISTRATION: | Michael Meihak, Superintendent Karla Christopherson, Business Manager |

RESOLUTION FOR BOARD TO ADOPT:

RESOLVED, that the School Board of Independent School District 2168 approves the attached Ten Year Long-Term Facility Maintenance Program Budget and authorizes the current amount to be included in the District's long-term facility maintenance projects application for long-term facility maintenance revenue.

DETAILED BACKGROUND:

Change in legislation in 2015 requires the School Board to approve a ten-year long-term facility maintenance program budget for its facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service on alternative Facilities Bonds and Health and Safety funding for the 2023-2024 (FY 2024) School year.

Submitted by Terri Engel Date 7-18-22
Terri Engel, Clerk

Moved by Dan Schmidt, seconded by Rich Mueller, to approve the Ten (10) Year Long Term Facility Maintenance program budget for the NRHEG facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service for Alternative Facilities bonds and Health and Safety Funding for the 2022-2023 school year as presented. Motion carried 7-0.

b. Board Governance:

- 1) **Mobility Van:** New or used – modify allotted dollar amount of van as \$70,000. Moved by Travis Routh, seconded by Dan Schmidt. Motion carried 7-0.
- 2) **AFSCME Tentative Agreement/contract:** Moved by Rich Mueller, seconded by Travis Routh. Motion carried 7-0.

- 12. Adjournment:** Moved by Loren Schoenrock, seconded by JoAnn Maloney to adjourn the meeting. Motion carried 7-0.

Submitted by _____, Clerk
Terri