

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 15, 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 July 15 at 6:30PM.
3. Roll Call:
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Pat Theuer, Loren Schoenrock, and Rick Schultz
4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Pat Theuer to approve the agenda as presented. Motion carried 7-0.
10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 7-0.

AGENDA ITEMS

9. Consent Agenda

a. **Minutes of June 17, 2024, School Board Meeting** *(NRHEG Strategic Plan; Focus Area #5)*

b. Finance

1. Board Bills of \$1,050,759.14 *(NRHEG Strategic Plan; Focus Area #6)*

2. Donations

NRHEG PTO	Summer School Supplies	\$375.68
NRHEG Football Boosters	Letter Club	\$500.00
Panther Wrestling Club	Wrestling Mats	\$7,964.50
	Total	\$8,840.18
	Total to Date	\$8,840.18

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

1. Contract Renewals

- a) Sara Meihak–Food Service Director
- b) Scott Schuller–Building & Grounds Director

2. New Contracts

- a) Signed School Psychologist Grad Assistants 2024-2025 (3)

3. Resignations

- a) Duey Ferber–Head Track & Field Coach
- b) Kayley Camerer–Head Softball Coach

d. **Service Agreements** *(NRHEG Strategic Plan; Focus Area #4)*

1. Certified Occupational Therapist Assistant (COTA) Agreement with Naomi Elmhurst

e. **Snow Removal Bids** *(NRHEG Strategic Plan; Focus Area #3)*

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

1. **102–Equal Educational Opportunity**–Adds legislative change to ‘discrimination’ definition
2. **104–School District Mission Statement**–Removes WBWF from statutory reference
3. **204–School Board Meeting Minutes**–Adds NOTE on new, temporary law for districts without local newspapers
4. **207–Public Hearings**–Removes address requirements
5. **413–Harassment and Violence**–Updates “familial status” definition
6. **425–Staff Development**–Adds paraprofessional training provisions

7. **507–Corporal Punishment & Prone Restraint**–Adds reasonable force language; corrects Legal Reference
8. **509–Enrollment of Nonresident Students**–Removes School Readiness Plus; Adds School of Parents’ Choice law
9. **512–School Sponsored Student Publications & Activities**–Adds student journalist law
10. **513–Student Promotion, Retention, & Program Design**–Removes WBWF
11. **515–Protection & Privacy of Pupil Records**–Adds Explanatory note for directory information
12. **516–Student Medication**–Adds new statutory provisions; rearrange section for clarity
13. **521–Student Disability Nondiscrimination**–Updates statutory definition of “disability”
14. **532–Use of Peace Officers & Crisis Teams**–Adds school resource officer language
15. **535–Service Animals in Schools**–Add protections for persons with disabilities
16. **601–School District Curriculum & Instruction Goals**–Removes WBWF
17. **602–Organization of School Calendar & School Day**–Updates Note to align with revised Minnesota law
18. **603–Curriculum Development**–Removes WBWF
19. **604–Instructional Curriculum**–Adds pending change to health standards
20. **606.5–Library Materials**–Adds new laws regarding school libraries
21. **607–Organization of Grade Levels**–Adds a Note on voluntary prekindergarten programs
22. **608–Instructional Services–Special Education**–Adds “child with disability” provisions
23. **609–Religion**–Adds cultural observance provision
24. **613–Graduation Requirements**–Updates graduation requirements; updates references
25. **614–School District Testing Plan & Procedure**–Adds retaliation prohibition
26. **615–Testing Accommodations, Modifications, and exemptions for IEPs, Section 504 Plans, and LEP Students**–Updates references
27. **616–School District System Accountability**–Removes WBWF
28. **619–Staff Development for Standards**–Removes WBWF
29. **620–Credit for Learning**–Adds weighted grades provision; PSEO dates
30. **624–Online Instruction**–Adds tuition and fee provision
31. **707–Transportation of Public School Students**–Add and fix citations
32. **708–Transportation of Nonpublic School Students**–Change “shall” to “must”
33. **709–Student Transportation Safety Policy**–Adds electric bicycle provision
34. **802–Deposition of Obsolete Equipment & Material**–Add MS 471.85 to Legal References
35. **806–Crisis Management Policy**–Adds note re: permissive cardiac emergency response plan

g. Statewide Enrollment Options: One student from a different school district attending our District in the fall of 2024.

11. Recommended Actions

a. Finance

- 1) **Bus Lease Agreement:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve the bus lease agreement with Santander Leasing of two (2) 2020 IC CE 77 passenger school buses with payments of \$30,314.00 per year for four (4) years as presented. Motion carried 7-0.
- 2) **New Buses:** August item.
- 3) **Auditor Agreement:** Moved by Pat Theuer, seconded by Amy Ihrke, to approve the Abdo Auditing Services at a cost of \$25,250 as presented. Motion carried 7-0.

b. Student Achievement and Support

- 1) **K-3 Literacy Plan 2024-2025:** Moved by Terri Engel, seconded by Aaron Phillips, to approve the K-3 Literacy Plan for 2024-2025 as presented. Motion carried 7-0.

c. Facilities

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

REQUEST FOR SCHOOL BOARD ACTION

DATE OF BOARD MEETING: July 15, 2024
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 2025-2026 (FY 2026) School year.

Submitted by _____ Date _____
Terri Engel, Clerk

Moved by Amy Ihrke, seconded by Loren Schoenrock, 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 2025-2026 school year as presented. Motion carried 7-0.

14. Adjournment: Moved by Rich Mueller, seconded by Aaron Phillips to adjourn the meeting.
Motion carried 7-0.

Meeting adjourned at 7:36PM.

Submitted by _____, Clerk
Terri Engel