

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 1, 5:30 pm, 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 special session for the purpose of budget planning on June 1 at 5:30PM.

2. Roll Call:

Members present:

Karen Flatness	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Neil Schlaak	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

3. Long-range Budget Planning

a. **Motion – To move forward in preparing a resolution calling for an operational referendum for November 3, 2020. Administration is directed to conduct the necessary research in order to present a resolution recommendation for Board consideration no later than the July 20, 2020, School Board Meeting.** Moved by Neil Schlaak, seconded by Rich Mueller.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

4. **Adjournment:** Moved by Dan Schmidt, seconded by Travis Routh to adjourn the meeting.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

Meeting adjourned at 7:10PM.

Submitted by _____, Clerk
Karen Flatness