

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, June 17, 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 June 17 at 6:30PM.
  
3. Roll Call:  
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz
  
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Pat Theuer to approve the agenda as presented. Motion carried 7-0.
  
5. Public Comment: Glenn R Houle, Janelle Hayden and Bruce E Hayden—Topic Bullying
  
9. **Approve Consent Agenda Items:** Moved by Loren Schoenrock, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 7-0.

**Consent Agenda**

**a. Board Meeting Minutes for May 20, 2024**

**b. Finance**

**1) Board Bills: \$790,571.46**

**2) Donations:**

<b>NRHEG Track Boosters</b>	<b>Shot Put Supplies</b>	<b>\$237.49</b>
<b>Finlys Wings at Work</b>	<b>Wrestling Mats</b>	<b>\$5,000.00</b>
<b>Waseca Area Foundation Grants</b>	<b>Interactive Display Panel</b>	<b>\$2,150.00</b>
<b>Waseca Area Foundation Grants</b>	<b>Outdoor Playground Equip</b>	<b>\$5,000.00</b>
<b>City of Geneva</b>	<b>Youth Rec Donation—Comm Ed</b>	<b>\$500</b>
<b>New Richland Area Foundation</b>	<b>Special Ed Literature—Secondary</b>	<b>\$1,000.00</b>
<b>New Richland Area Foundation</b>	<b>Interactive Display Panels</b>	<b>\$5,000.00</b>
<b>New Richland Area Foundation</b>	<b>Interactive Display Panels</b>	<b>\$2,150.00</b>
<b>New Richland Area Foundation</b>	<b>Preschool Fee Support—Comm Ed</b>	<b>\$3,000.00</b>
<b>New Richland Area Foundation</b>	<b>Outdoor Playground Equip—Comm Ed</b>	<b>\$5,000.00</b>
<b>New Richland Area Foundation</b>	<b>Junior Achievement in 5 Classrooms</b>	<b>\$1,500.00</b>
	<b>Total</b>	<b>\$30,537.49</b>
	<b>Total to Date</b>	<b>\$109,890.93</b>

- 3) **Bakery Bid for 2024-2025:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Pan O Gold Baking Company which meets our required guidelines. The rate is an average increase of +7.73% per unit from last year. We have been with Pan O Gold Baking Company since September 2012.
  
- 4) **Dairy Bid for 2024-2025:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Prairie Farms. The half pint average rate is an increase of +.216% per unit from last year. Prairie Farms (formally Dean Foods). We have been with Dean Foods since September 2014.

- 5) **Minnesota Rural Education Association (MREA) Membership Renewal:** The Base Fee is \$1,100.00 and the Legislative Fee is \$856.00 per year for a total of \$1956.00. There is a .66% decrease in the amount from last year.
- 6) **Minnesota School Board Association (MSBA) Membership Renewal:** The Association Dues are \$4,257.00 and the Policy Services Renewal is \$750.00 per year for a total of \$5,007.00. This is a decrease of about .92% over last year's amount of \$5,055.00.
- 7) **IEA Environmental, Health, and Safety Management Services FY2025-2027:** The Board will be asked to consider renewing the District's partnership with IEA for the fiscal years of 2025, 2026, 2027. IEA provides environmental, health, and safety management services for the School District to assist in compliance with OSHA standards and regulations from the Minnesota Department of Health and other agencies. Costs for services for the three years are \$17,951, \$19,118, and \$20,366. Our cost for 2024 was \$13,890.

**c. Workforce**

**1) Resignations:**

- a) Kelly Delacruz—FACs Teacher

**2) Employment:**

- a) Lindsay Reisdorfer—Elementary Teacher
- b) John Sand—Elementary Teacher
- c) Stephanie Koerber—Special Education Teacher 6-8th Grade
- d) Marc Kruger—Head Football Coach
- e) Neil Fuchs—Assistant Football Coach
- f) Larry Nydegger—Head Cross Country Coach
- g) Corrine Schuller—JV Volleyball Coach
- h) Jen Hatton—9th Grade Volleyball Coach

**d. Statewide Enrollment Options: No Enrollments for June**

**10. Recommended Actions**

- a. **District Property, Liability, Auto, Workers Compensation Insurance Proposal:** Moved by Rich Mueller, seconded by Amy Ihrke to approve the District Property, Liability, Auto, Workers Compensation Insurance Proposal for 7/1/2024 through 6/30/2025 as presented. Motion carried 7-0.
- b. **2024-2025 Resolution for Membership in the Minnesota State High School League:** Moved by Terri Engel, seconded by Pat Theuer to approve the Resolution for Membership in the Minnesota State High School League as presented. Motion carried 7-0.
- c. **2<sup>nd</sup> Reading of Policies #506 Student Discipline, #507 Corporal Punishment & Prone Restraint, #514 Bullying Prohibition Policy:** Moved by Pat Theuer. Seconded by Loren Schoenrock to approve Policies #506, #507, #514 as presented. Motion carried 7-0.
- d. **2023-2024 Revised Budget:** Moved by Loren Schoenrock, seconded by Amy Ihrke to approve the 2023-2024 Revised Budget with a projected revenue of \$13,417,975 and expenditures of \$13,055,794 as presented. Motion carried 7-0.
- e. **2024-2025 Proposed Budget:** Moved by Rich Mueller, seconded by Amy Ihrke to approve the proposed 2024-2025 budget with a projected revenue of \$13,188,351 and projected expenditures of \$13,409,421 as presented. Motion carried 7-0.

11. **Adjournment:** Moved by Terri Engel, seconded by Loren Schoenrock to adjourn the meeting. Motion carried 7-0.

Submitted by \_\_\_\_\_, Clerk  
Terri Engel