

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 20, 2024, 6:30PM, Elementary 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 May 20 at 6:31PM.

3. Roll Call:
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Loren Schoenrock, Pat Theuer (6:35pm) and Rick Schultz
Absent: Aaron Phillips

New Richland Area Foundation Grants Awarded Spring 2024

4. Approve Agenda: Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the agenda as presented. Motion carried 5-0.

9 Consent Agenda

a. Minutes of School Board Meeting April 15, 2024

b. Finance

1) Board Bills of \$530,963.44

2) Donations

Minn FFA Foundation	FFA	100.00
NRHEG Track Boosters	PV Helmets	99.95
NRHEG Track Boosters	Pole Vault Poles	\$2,318.00
NRHEG Track Boosters	Hurdles	\$7,022.03
NRHEG PTO	K-Tshirts	\$171.00
NRHEG PTO	Nurse Request-4th grade	\$148.73
	Total	\$9,710.98
	Total to Date	\$79,353.44

c. Workforce

1) Employment

- a) Bethany Tennis—Head Cheerleading Coach
- b) Janae Janicke—Custodial
- c) Nikki Cromwell—Administrative Assistant to the Secondary Principal
- d) Bailie Thom—Head Cheerleading Coach

2) Resignation

- a) Joni Churchill—Head Cheerleading Coach
- b) Laura Garlow—Elementary Teacher
- c) Amy Johns—Elementary Teacher
- d) Rachel Schue—School Nurse
- e) Loren Skelton—Paraprofessional

d. Board Governance

1) 1st Reading of Policy

- a) **Policy 506—Student Discipline:** Revisions reflect 2024 statutory changes re: reasonable force
- b) **Policy 507—Corporal Punishment & Prone Restraint:** Revisions reflect 2024 statutory changes re: reasonable force
- c) **Policy 514—Bullying Prohibition Policy:** Revised Article V.A; clarified posting requirements and updated other sections

- e. **Designation of Identified Official with Authority (IOWA) for the Minnesota Department of Education (MDE) Education User Access Authorization System:** The Board was asked to renew the appointment of the Superintendent to serve as the IOWA that gives legal authority to authorize person to access MDE secured websites for NRHEG Public Schools.
- f. **Foster Care Transportation 2023-2024**
- g. **Statewide Enrollment Options:** Three (3) students enrolling in our District in the Fall of 2024. Three (3) students enrolled in another district in the Fall of 2024. Two (2) students are enrolling in online schools.

10. Reports:

10. Approve Consent Agenda Items: Moved by Loren Schoenrock, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 6-0.

11. Recommended Actions

a. Workforce:

- 1) Moved by Rich Mueller, seconded by Loren Schoenrock to approve the MOU 2024-2025 with Fernbrook Family Center. Motion carried 6-0.

b. Governance:

- 1) Moved by Terri Engel, seconded by Pat Theuer to approve the 2nd Reading of the revised Unpaid Leave Policy as presented. Motion carried 6-0.
- 2) Moved by Loren Schoenrock, seconded by Pat Theuer to approve the 2025-2026 School District Calendar as presented. Motion carried 6-0.

c. Finance:

- 1) Moved by Pat Theuer, seconded by Amy Ihrke to approve the ICHRA Insurance Plan as presented. Motion carried 6-0.
- 2) Moved by Terri Engel, seconded by Loren Schoenrock to approve the final purchase of the new freezer as identified on the quote provided. Motion carried 6-0.

d. Student Achievement:

- 1) Moved by Amy Ihrke, seconded by Rich Mueller to accept the list of students on track to graduate at our upcoming commencement ceremony. Motion carried 6-0.

12. Adjournment: Moved by Loren Schoenrock, seconded by Amy Ihrke to adjourn the meeting. Motion carried 6-0.

Meeting adjourned at 7:33PM.



Submitted by _____, Clerk
Terri Engel