

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 19, 2021 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 January 19 at 6:30PM.

2. Roll Call:

Members present:

Terri Engel	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

3. **Approve Agenda:** Moved by Rich Mueller, seconded by Travis Routh to approve the agenda as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

10. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the Consent Agenda Items as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 7-0.	

a. **Truth in Taxation Meeting Minutes for December 21, 2020, Regular School Board Meeting Minutes for December 21, 2020, Organizational Meeting Minutes for January 4, 2021**

b. **Finance**

1) **Board Bills** of \$633,049.75

2) **Donations**

America’s Farmers Grow Communities	Donation	\$2,500.00
Lester Kroeger	Wood Lathe	\$250.00
	Total	\$2,750.00
	Total to Date	\$47,638.85

c. **Workforce**

1) **Winter Coaching Contracts**

- a) Shawn Larson—Head Wrestling Coach
- b) Nate Jensen—Assistant Wrestling Coach
- c) Hunter Eustice—Boys JV Basketball Coach
- d) Tyler Schlaak—Boys C-Squad Basketball Coach
- e) Marc Kruger—Boys JH Basketball Coach
- f) Aaron Gilliland—Boys JH Basketball Coach
- g) John Schultz—Girls JV Basketball Coach
- h) Miles Otstot—Girls C-Squad Basketball Coach
- i) Jake Stork – Girls JH Basketball Coach
- j) Joni Churchill—Cheerleading Advisor

d. **Statewide Enrollment Options:** Three (3) resident students are open enrolling out of the District for the 2020-2021 school year to attend other school districts including two (2) students on-line and one (1) student

moving to our District but continuing to attend their former district. Five (5) non-resident students are open enrolling into the school District including one (1) student for 2020-2021 school year and four (4) students for 2021-2022 school year.

11. Reports

a. Student Achievement/Student Support

- 1) **Student Learning Interventions:** Principals Anderson and Bunn presented an update on interventions in place and/or are being planned and researched for researched for potential implementation to assist students in response to increasing learning gaps due to hybrid and distance learning.
- 2) **Secondary In-Person Transition Process:** An updated was given on the process to be followed in determining when consideration may be given to transition some or all Secondary School grade levels to *in-person learning*. Mr. Bunn presented on a proposal to move Grade 6 to *in-person learning* at a date TBD contingent upon Regional Support Team review. Plans to move Grade 12 to *in-person learning* under *hybrid learning* mitigation strategies was presented.

12. Recommended Actions

a. Student Achievement/Student Support

- 1) **School Learning Model Update/Adjustment:** Moved by JoAnn Maloney, seconded by Travis Routh to bring back the 6th grade classes as soon as possible while continuing to work with the Regional Support Team. We give the Board Chair and the Superintendent the authority to work through any hurdles and make the necessary adjustments to comply with the guidelines. Additionally, bring back ALL seniors under the current hybrid learning plan that is in place in the secondary school building.
Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.
- 2) **School Activities Update:** A brief update was provided to the Board including the start of Community Education activities in the two school buildings.
- 3) **Facility Use Update:** Updates regarding the use of facilities by Community Education activities and by other community organizations was shared.

b. Board Governance

- 1) **2021-2022 School Year Calendar:** Moved by Dan Schmidt, seconded by Travis Routh to approve the 2021-2022 School Year Calendar as presented.
Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.

c. Workforce

- 1) **Pay equity Implementation:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the Pay Equity Implementation as presented.
Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.
- 2) **Resolution to Extend Deadline for Leaves Granted by the Families First Coronavirus Recovery Act (FFCRA):** Moved by Terri Engel, seconded by Loren Schoenrock to approve the Resolution to Extend Deadline for Leaves Granted by the Families First Coronavirus Recovery Act (FFCRA) to March 21, 2021.
Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.

3) Superintendent Resignation: Moved by Travis Routh, seconded by Dan Schmidt to approve the June 30, 2021 Resignation of the Superintendent with appreciation.

Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.

4) Superintendent Search Process: Discussion, action to be taken at the January 25, 2021 Special School Board Meeting.

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

Terri Engel—aye, nye JoAnn Maloney—aye, nye Rich Mueller—aye, nye
Travis Routh—aye, nye Dan Schmidt—aye, nye Loren Schoenrock—aye, nye
Rick Schultz—aye, nye Motion carried 7-0.

Meeting adjourned at 9:53PM.

Submitted by _____, Clerk
Terri Engel