

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, December 20, 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 December 21, 2020 at 6:30PM.

3. 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
Loren Schoenrock	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

Roll call vote used because two members were remote.

4. **Approve Agenda:** Moved by JoAnn Maloney, seconded by Dan Schmidt to approve the agenda as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

10. **Approve Consent Agenda Items:** Moved by Dan Schmidt, seconded by Terri Engel to approve the Consent Agenda Items as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

a. **Minutes of School Board Meeting November 15, 2021**

b. **Finance**

1) **Board Bills of \$678,062.21**

2) **Donations**

St Peter Lutheran Church—Otisco	Elementary Classroom Supplies	\$200
Finly's Wings at Work	Rowing Machine	\$899
Finly's Wings at Work	Smart Room	\$500
Finly's Wings at Work	3-LCD Monitors	\$2,724
Finly's Wings at Work	Gaga Ball Pit	\$4,361.66
First National Bank Waseca	Portable SMART Board	\$3,598
First National Bank Waseca	Light Table	\$850
	<b>Total</b>	<b>\$13,132.66</b>

c. **Workforce**

1) **Resignations**

- a) Kelly Delacruz--Yearbook Advisor
- b) Nancy Rudau--High School Ambassador Advisor

2) **Employment**

- a) Holly Stein--High School Ambassador Advisor

3) **Contract Renewal**

- a) Karla Christopherson--Business Manager

d. **Statewide Enrollment Options:** Two (2) students leaving our District to attend school in another district on-line.

**11. Recommended Actions**

**a. Student Achievement and Support:**

**1) 2021-2022 World's Best Workforce (WBWF) Plan:** Moved by Rich Mueller, seconded by Dan Schmidt to approve the 2021-2022 World's Best Workforce Plan as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**b. Finance:**

**1) Bus Quotes:** Moved by Loren Schoenrock, seconded by JoAnn Maloney to approve the Transportation Committee's recommendation to accept the grant monies and purchase the two new buses.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**2) PMA Security Financial Group:** Moved by Dan Schmidt, seconded by Rich Mueller, to approve the resolution to enter into the joint powers agreement with PMA Securities allowing them to manage our cash flow and investments.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**3) 2021 Payable 2022 Levy Certification:** Moved by Dan Schmidt, seconded by Terri Engel, to approve the 2021 Payable 2022 Levy Certification as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**c. Board Governance**

**1) MSBA IDEA Resolution:** Moved by Terri Engel, seconded by JoAnn Maloney, to approve the MSBA IDEA Resolution as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**12. Adjournment:** Moved by Loren Schoenrock seconded by JoAnn Maloney to adjourn the meeting.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Loren Schoenrock—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

Meeting adjourned at 8:10PM.

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