

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 16, 2022 at 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 16, 2022 at 6:30PM.

3. Roll Call:
Members present:
Terri Engel, JoAnn Maloney, Rich Mueller, Travis Routh, Loren Schoenrock, and Dan Schmidt
Rick Schultz--ABSENT

4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Rich Mueller to approve the agenda as presented. Motion carried 6-0.

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

a. Minutes of School Board Meeting April 19, 2022

b. Finance

1) Board Bills of \$512,706.28

2) Donations

Prairie Lakes Regional Arts Council	Mural Donation	\$3,000.00
Hartland Firefighters Relief Assoc	ECSE Helmets	\$200.00
State Bank of New Richland	Scoring Table/Sideline Chairs	\$9,100.00
Anonymous	Fitness Center Items	\$117.95
	Total	\$12,417.95
	Total to Date	\$95,942.72

3) Optional Student Insurance Plan: I will be recommending that the Board approve the Student Assurance Service for the optional student insurance program for 2022-2023. The cost has not increased from last year. Starting this year, the insurance plan will be electronic. A pdf "flyer" will be used on our website to direct families to their website. The cost of printing has restricted their ability to provide paper brochures for each of our students.

4) Interquest Canine Contract 2022-2023: This is a recommendation to renew our contract. The contract has not changed since the 2018-2019. A half day visit will increase \$25, from \$300 to \$325 per visit but will remain \$450 for a full day visit. Mileage is a flat rate and will increase \$10, from \$30 per visit for Zone 1 to \$40.

c. Workforce

1) Resignations: We thank them for their service to the District and wish them well and the best in the future.

- a) **Nic Seiler—Secondary Math Teacher**
- b) **Nick Jurrens—Elementary Principal**
- c) **Kaleigh Carlson—Elementary Paraprofessional**
- d) **Erin Johnson—Speech Language Pathologist**
- e) **Miles Otstot—Band Director**
- f) **Ashley Hoefker—Secondary Science Teacher**
- g) **Bre Campbell—Family Service Coordinator**

2) Employment

- a) Colin Zidlicky–Band Director
- b) Zachary Nelson–Elementary Special Education Teacher

3) **Designation of Identified Official with Authority (IOwA) for the Minnesota Department of Education (MDE) Education User Access Authorization System:** The Board is 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.

4) **Deaf/Hard of Hearing Service Agreement with Owatonna Public Schools 2021-2022:** Katie Barth, a Special Education teacher for Owatonna Public Schools, has been hired to provide 36 hours of deaf/hard-of-hearing services to students receiving special education services provided by NRHEG Public Schools for the 2021-2022 school year at an hourly rate of \$96.71.

d. Policies

- 1) **406 Public and Private Personnel Data Form:** Aligns with updated state form
- 2) **414 Mandated Reporting Child Neglect Form:** Updated MDE form
- 3) **Drug and Alcohol Testing:** Formatting Correction
- 4) **614 School District Testing Plan:** Deleted form

e. **Statewide Enrollment Options:** Three (3) students from other districts choosing our District Fall of 2022 (2 Kindergarten and 1 Bridges)

11. Recommended Actions

a. Workforce

1. **MOU 2021-2023 Teacher Agreement:** Moved by Travis Routh, seconded by Terri Engel to accept and approve the MOU between EDMN-NRHEG and NRHEG Public Schools. Motion carried 6-0.
2. **MOU 2021-2022 Fernbrook Family Center:** Moved by JoAnn Maloney, seconded by Travis Routh to accept and approve the MOU between our District and Fernbrook. Motion carried 6-0.

b. Finance

1. **Health Insurance Bid:** Moved by Loren Schoenrock, seconded by Rich Mueller to accept and approve the recommendation of NRHEG’s insurance committee with its recommendation to change health insurance coverage to Blue Cross Blue Shield. Motion carried 6-0.

c. Student Achievement

1. **Graduation Class of 2022:** Moved by Loren Schoenrock, seconded by Travis Routh to accept the list of students on track to graduate at our upcoming commencement ceremony. Motion carried 6-0.
2. **School Age Care Proposal:** Moved by JoAnn Maloney, seconded by Travis Routh to approve the proposal to extend the age range as explained by Mrs. Whiteside. Motion carried 6-0.
3. **Visual Arts – MSHSL participation:** Moved by Rich Mueller, seconded by JoAnn Maloney to approve NRHEG High School to enroll in the MSHSL Visual Arts program. Motion carried 6-0.

12. **Adjournment:** Moved by Rich Mueller, seconded by Travis Routh to adjourn the meeting. Motion carried 6-0.
Time: 7:39pm

Submitted by _____, Clerk
Terri Engel