

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, December 19, 2022, 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 19 at 6:35PM.

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

4. **Approve Agenda:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the agenda as presented. Motion carried 6-0.

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

a. Minutes of School Board Meeting November 21, 2022

b. Finance

1) Board Bills of \$842,135.51

2) Donations

Brian Wayne/Jodell Wayne	CE Cheer Nationals Trip to Florida	\$500
David & Sherri Sandry	CE Cheer Nationals Trip to Florida	\$25
Brandon & Jodi Wayne	CE Cheer Nationals Trip to Florida	\$2,500
Wagner Foods	CE Cheer Nationals Trip to Florida	\$250
AW Ag LLC	CE Cheer Nationals Trip to Florida	\$250
Janike Seeds LLC	CE Cheer Nationals Trip to Florida	\$250
First Impressions by Kim	CE Cheer Nationals Trip to Florida	\$250
New Richland Liquor Co LLC	CE Cheer Nationals Trip to Florida	\$250
TNT Body Shop LLC	CE Cheer Nationals Trip to Florida	\$250
L&D Ag Service Inc	CE Cheer Nationals Trip to Florida	\$250
Berg Real Estate Inc	CE Cheer Nationals Trip to Florida	\$250
Sorenson's Appliance & TV	CE Cheer Nationals Trip to Florida	\$250
Broskoff Structures Inc	CE Cheer Nationals Trip to Florida	\$250
Cinch Connectivity Solutions	CE Cheer Nationals Trip to Florida	\$250
Anonymous	CE Cheer Nationals Trip to Florida	\$250
Budach Implement Inc	CE Cheer Nationals Trip to Florida	\$100
Steve Munson Body Shop	CE Cheer Nationals Trip to Florida	\$100
Northstar Calibration Inc	CE Cheer Nationals Trip to Florida	\$100
Main Street Dental Clinics	CE Cheer Nationals Trip to Florida	\$100
New Richland Auto Repair	CE Cheer Nationals Trip to Florida	\$20
Misgen Auto Parts Inc	CE Cheer Nationals Trip to Florida	\$300
KFS of Hope LLC	CE Cheer Nationals Trip to Florida	\$400
Panther Power House LLC	CE Cheer Nationals Trip to Florida	\$1,000
Geneva Lumber Co	CE Cheer Nationals Trip to Florida	\$1,000
Robert & Caryl Churchill	CE Cheer Nationals Trip to Florida	\$500
Lacey Brua	CE Cheer Nationals Trip to Florida	\$20
Joann Fogal	CE Cheer Nationals Trip to Florida	\$70
Isabelle Petsinger	CE Cheer Nationals Trip to Florida	\$40
Anonymous	CE Cheer Nationals Trip to Florida	\$10
Jon Whiteside	CE Cheer Nationals Trip to Florida	\$500
Finly's Wings at Work	CE Cheer Nationals Trip to Florida	\$2,500
Finly's Wings at Work	Cookies with Santa	\$500

Richland Diesel LLC	CE Cheer Nationals Trip to Florida	\$500
New Richland Firemen's Relief Fund	CE Cheer Nationals Trip to Florida	\$1,500
New Richland Firemen's Relief Fund	Band & Choir Trip	\$1,500
Keen Bank	4 th Grade Virtual New York City Museum Field Trip	\$150
	Total	\$16,935.00
	Year to Date Total	\$104,278.22

c. Workforce

1) Employment

a) Joni Groth—Elementary Food Service

2) Resignation

a) Ashley Olson—Secondary Special Education: Ashley has been with the District for 6 years.

3) Agreements with Waseca Special Education 2022-2023

a) Early Childhood Special Education Instructional Coach: Andrea Robbins will work at an hourly rate of \$22.83 for time outside of the contract day, and \$40.50 for **time** during the contract day (up to a maximum of 1 hour per day). This agreement does not guarantee a set amount of hours and will be determined on an as needed basis.

b) Speech/Language Pathologist: This agreement will be split amongst two staff members and will be under employment contract with Waseca Public Schools. NRHEG Public Schools will reimburse Waseca School district an estimated amount of \$57,771.

d. Statewide Enrollment Options: Three (3) students from other districts choosing our District to attend and one (1) student from our District choosing to attend another district.

11. Recommended Actions

a. Finance

1) 2022 Payable 2023 Levy Certification: Moved by Rich Mueller, seconded by Travis Routh, to approve the 2022 Payable 2023 Levy Certification as presented. Motion carried 6-0.

b. Board Governance

1) Change January 2nd 2023 to a Non-School Day: Moved by Loren Schoenrock, seconded by JoAnn Maloney, to approve January 2nd to a Non-School Day as presented. Motion carried 6-0.

2) Change January 2nd 2023 Organizational Meeting to January 3rd: Moved by Dan Schmidt, seconded by Travis Routh, to approve change of January 2nd Organizational Meeting to January 3rd as presented. Motion carried 6-0.

3) Change March 6th 2023 from a Staff Development Day to a Student In School Day: Moved by Dan Schmidt, seconded by Loren Schoenrock, to approve March 6th from a Staff Development Day to a Student in School Day as presented. Motion carried 6-0.

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

Meeting adjourned at 7:42PM.

Submitted by Acting Clerk _____
Dan Schmidt