

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, December 18, 2023, 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 18 at 6:38 PM.
3. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz
4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Pat Theuer to approve the agenda as presented. Motion carried 7-0.
8. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 7-0.

Item 9 Consent Agenda

a. Minutes of November 20, 2023, School Board Meeting

b. Finance

1) Board Bills of \$620,939.29

2) Donations

Curtis Swenson Family	Library Media Book Purchase	\$500
Thompson Sanitation	Cheer Team Nationals	\$50
Main Street Dental	Cheer Team Nationals	\$50
Anonymous	Cheer Team Nationals	\$200
Geneva Meats	Cheer Team Nationals	\$250
Sorenson's Appliance	Cheer Team Nationals	\$250
L & D Ag Service	Cheer Team Nationals	\$250
Misgen Auto Parts	Cheer Team Nationals	\$100
Ellendale Cafe	Cheer Team Nationals	\$250
TNT Body Shop	Cheer Team Nationals	\$250
NR Auto Repair	Cheer Team Nationals	\$40
Neighbor's Meats	Cheer Team Nationals	\$100
FM Bank	Cheer Team Nationals	\$50
KFS of Hope	Cheer Team Nationals	\$250
Arcadian Bank	Cheer Team Nationals	\$150
Pioneer Seed/Mark Bernard	Cheer Team Nationals	\$100
Dennis Lee Prescher	Cheer Team Nationals	\$100
Geneva Lumber	Cheer Team Nationals	\$1000
Bio-Plastic Solutions	Cheer Team Nationals	\$250
Keen Bank	Cheer Team Nationals	\$200
Cole Chiropractic	Cheer Team Nationals	\$50
Wagner Foods	Cheer Team Nationals	\$250
Olson Construction	Cheer Team Nationals	\$100
Cargill	Cheer Team Nationals	\$1500
Janike Seeds	DECA Club	\$250
Finlys Wings at Work	DECA Club	\$1000
Finlys Wings at Work	Elementary Teacher Supplies	\$2,700
Finlys Wings at Work	Music Department	\$1,000
	Total	\$11,240.00
	Total to Date	\$49,748.91

c. Workforce

1) Employment

- a) Carly Pena—Elementary Paraprofessional
- b) Tamara Omar—Elementary Classroom Music & 5th Grade Band
- c) Erik Olson—Jr. High Wrestling Coach

2) Extra Duty Assignments—2023-2024 Spreadsheet

- a) Courtney Klocek—Annual Advisor
- b) Seth Schaefer—High School Band
- c) Seth Schaefer—Junior High School Band
- d) Seth Schaefer—Elementary School Band
- e) Seth Schaefer—Jazz Band
- f) Krista Reeder—High School Choir
- g) Krista Reeder—Junior High School Choir
- h) Krista Reeder—Elementary School Choir
- i) Barb Roesler—HS Student Council Advisor
- j) Angie Aaseth—Technology Director
- k) Dan Stork—Athletic Director
- l) Joni Churchill—Cheerleading Advisor
- m) Onika Peterson—Co Senior Class Advisor (½ Split)
- n) Jen Hatton—Co Senior Class Advisor (½ Split)
- o) Holly Pederson—Senior High Ambassador Advisor
- p) Barb Roesler—Junior High Ambassador Advisor
- q) Holly Pederson—High School Paper Advisor
- r) Kelly Delacruz—Prostart
- s) Duey Ferber—Driver's Training
- t) Barb Roesler—FFA Co-Director
- u) Dan Sorum—FFA Co-Director
- v) Seth Schaefer—Pep Band
- w) Michael Meihak- DECA Advisor
- x) Holly Pederson—Co Drama Club (½ Split)
- y) Solveig Sundblad—Co Drama Club (½ Split)
- z) Holly Pederson—Speech Team Coach
- aa) Theresa Buendorf—Junior High Knowledge Bowl
- bb) Holly Pederson—Co One Act Play Director (½ Split)
- cc) Solveig Sundblad—Co One Act Play Director (½ Split)
- dd) Krista Reeder—Color Guard
- ee) Corrine Schuller—Prom Advisor
- ff) Theresa Buendorf—Senior High Knowledge Bowl

3) Contract Renewals

- a) Grace Nelson—Preschool Teacher—CE
- b) Elizabeth Nelson—Preschool Teacher—CE
- c) Angela McGannon—Preschool Paraprofessional AM—CE
- d) Kayla Woobbrock—School Age Care—CE
- e) Stacy Webster—School Age Care—CE
- f) Rachel Powell—School Age Care—CE

4) Resignations

- a) Ashley Tolzman—Head Volleyball Coach
- b) Marc Kruger—Track Throwers Coach

5) Bus Driver Agreement

d. Board Governance

1) 2nd Reading of Board Policies

- a) **Policy #404.1 Fingerprint-Based Criminal History Record Information:**
- b) **Policy #406 Public & Private Personnel Data:** MSBA added provisions regarding labor organization's access to personnel data
- c) **Policy #427 Workload Limits for Certain Special Education Teachers:** MSBA removed the word 'number' from the introductory note to align with newly-enacted Minnesota Law. In conjunction with this change, MSBA added other examples of inherent managerial authority stated in Minnesota law
- d) **Policy #504 Student Appearance:** Substantially revised
- e) **Policy #524 internet Acceptable Use and Safety:** Adds cell phone provisions
- f) **Policy #532 Use of Peace Officers and Crisis Team:** Adds reasonable force provision
- g) **Policy #601 School District Curriculum and Instruction Goals:** Adds definitions; updates WBWF plan; deletes obsolete provision on reading
- h) **Policy #602 Organization of School Calendar and School Day:** Adds E-Learning provisions
- i) **Policy #603 Curriculum Development:** Updates District Advisory Committee provisions; deletes curriculum development process (Art. VI)
- j) **Policy #604 Instruction Curriculum:** Updates required academic Standards; prohibits curriculum discrimination/discipline
- k) **Policy #613 Graduation Requirements:** Updates definitions; adds ethnic studies course provision
- l) **Policy #618 Assessment of Student Achievement:** Updates definitions
- m) **Policy #620 Credit for Learning:** Removes online learnings 621 (see policy 624 updates definitions; adds health care credit. Adds Minnesota Statutes reference to Art.III, B to increase clarity
- n) **Policy #624 Online Instruction (New):** New policy on online instruction
- o) **Policy #708 Transportation of Nonpublic School Students:** Allows written plan for nonpublic pupil transportation
- p) **Policy #709 Student Transportation Safety Policy:** Adds active transportation safety training requirements; adds Type III bus change
- q) **Policy #806 Crisis Management Policy:** Adds active shooter drill requirements

d. Statewide Enrollment Options: One (1) student from our District choosing to attend school in another district.

10. Reports

11. Recommended Actions

a. Workforce

- 1) Rachel Schue—School Nurse Reduction to .8 FTE:** Moved by Aaron Phillips, seconded by Terri Engel, to approve the Rachel Schue—School Nurse Reduction to .8 FTE as presented. Motion carried 7-0.
- 2) Michael Meihak Superintendent 2023-2024 (HS Principal Duties):** Moved by Pat Theuer, seconded by Amy Ihrke, to approve the \$5,000 stipend for additional duties--\$1,000 per month to begin in September 2023 through end of December 31st, 2023 with a final payment at the end of January 2024 as presented. Motion carried 7-0.

b. Finance

- 1) Approve the Financial Support of the Speaker & Camera Project for the Elementary & Secondary Schools:** Moved by Loren Schoenrock, seconded by Pat Theuer, to approve the Financial Support of the Speaker & Camera Project for the Elementary & Secondary Schools as presented. Motion carried 7-0.
- 2) Approve the Financial Support of a Kitchen Freezer Unit Secondary School:** Moved by Rich Mueller, seconded by Terri Engel, to approve the Financial Support of a Kitchen Freezer Unit Secondary School as presented. Motion carried 7-0.
- 3) Approve the Purchasing Authority for the Buildings & Grounds Department Equipment:** Moved by Amy Ihrke, seconded by Pat Theuer, to approve the Purchasing Authority, not to exceed \$32,000 for a pick-up truck as presented. Motion carried 7-0.

4) Approve the 2023 Payable 2024 Levy Certification:

RESOLUTION

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

<i>General</i>	<i>\$980,192.08</i>
<i>Community Service</i>	<i>\$128,309.83</i>
<i>Debt Service</i>	<i>\$1,293,410.32</i>
<i>Total Proposed School Tax Levy</i>	<i>\$2,401,912.23</i>

Now Therefore, be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2023 to be collected in 2024 is set at \$2,401,912.23. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.

Moved by Pat Theuer, seconded by Amy Ihrke to approve the resolution as presented. Motion carried 7-0.

12. Adjournment: Moved by Aaron Phillips, seconded by Loren Schoenrock to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 7:55PM.

Submitted by _____, Clerk Terri Engel