

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, January 17, 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 January 17 at 6:30PM.

3. **Roll Call:**

Members present: Terri Engel, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz

Late in at 6:37pm Amy Ihrke

Absent: Dan Schmidt

4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Pat Theuer to approve the agenda as presented. Motion carried 5-0.

10. **Approve Consent Agenda Items:** Moved by Terri Engel, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 6-0.

a. **Minutes for the Truth in Taxation Meeting December 19, 2022, Minutes of School Board Meeting December 19, 2022, Minutes of the Organizational Meeting January 3/4, 2023**

b. **Finance**

1) **Board Bills of \$744,199.69**

2) **Donations**

Anonymous	Lunch Fund	\$200
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St Peter's WELCA	Student Activities Fund	\$250
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Total	\$450
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Total to Date	\$104,728.22
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c. **Workforce**

1) **Employment**

a) **Betsy Schoenrock—Math Intervention Teacher Grades K-5**

b) **Tanner Rasmussen—Custodial**

2) **Retirement**

a) **Brad Root—Physical Education and Industrial Tech Teacher-33 years**

3) **Resignation**

a) **Leigh Anne Gonzalez—Secondary Paraprofessional**

4) **Farm Land Lease Agreement:** This land agreement is between NRHEG Public Schools and D & D Farms. D & D Farms agrees to pay NRHEG Public Schools \$310 per acre; 9.1 acres for a total sum of \$2,821 for the lease period. Payment will be made on or before December 31st, 2023.

d. **Statewide Enrollment Options:** Two (2) students have moved to our District but will remain with current schools.

11. **Recommended Actions:**

a. **2022-2023 Budget Revision:** Moved by Loren Schoenrock, seconded by Terri Engel to approve the 2022-2023 Budget Revisions as presented. Motion carried 6-0.

b. **Wellness Policy—First reading—no action**

12. **Adjournment**

Meeting adjourned at 7:42PM.

Submitted by Clerk _____ Terri Engel