

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 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 July 17 at 6:30 PM.
3. **Roll Call:**
Members present: Terri Engel, Aaron Phillips, Loren Schoenrock, and Rick Schultz
Absent: Dan Schmidt, Amy Ihrke and Pat Theuer
4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Aaron Phillips to approve the agenda as presented. Motion carried 4-0.
9. **Approve Consent Agenda Items:** Moved by Aaron Phillips, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 4-0.

Item 9 Consent Agenda

a. **Minutes of June 20, 2023, School Board Meeting**

b. **Finance**

1) **Board Bills of \$1,092,365.43**

2) **Donations**

NRHEG Softball Boosters	Weight Room	\$250
NRHEG Track Boosters	Weight Room	\$500
Panther Wrestling Club	Weight Room	\$500
Finlys Wings at Work	Fitness Room Equipment	\$7,500
Finlys Wings at Work	Playground Equipment	\$5,000
NRHEG Basketball	Weight room	\$500
	Total	\$14,250

c. **Workforce**

1) **Employment**

a) **Hires**

1. **Holly Pederson—Secondary English Teacher**

b) **Resignations**

1. **Diana Foster—Bridges Teacher, with the District 13 years**
2. **Becky Lassahn—Para Professional, with the District 5 years**
3. **Michelle Thiele—Community Education, with the District 23 years**

- c) **Statewide Enrollment Options—One (1) student in our District choosing to attend another district in the fall.**

10. Recommended Actions

11. Recommended Actions

a. **Student Achievement and Support**

- 1) **K-3 Literacy Plan 2023-2024:** Moved by Terri Engel, seconded by Loren Schoenrock, to approve the K-3 Literacy Plan for 2023-2024 as presented. Motion carried 4-0.

b. **Facilities**

- 1) **10 Year Long Term Facility Maintenance Plan (LTFM):**

NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN

REQUEST FOR SCHOOL BOARD ACTION

DATE OF BOARD MEETING: July 17, 2023
SUBJECT: Long-Term Facility Maintenance Ten Year Budget
ORIGINATING DEPARTMENT: Finance / Building and Grounds
APPROVAL OF ADMINISTRATION: Michael Meihak, Superintendent
Karla Christopherson, Business Manager

RESOLUTION FOR BOARD TO ADOPT:

RESOLVED, that the School Board of Independent School District 2168 approves the attached Ten Year Long-Term Facility Maintenance Program Budget and authorizes the current amount to be included in the District's long-term facility maintenance projects application for long-term facility maintenance revenue.

DETAILED BACKGROUND:

Change in legislation in 2015 requires the School Board to approve a ten-year long-term facility maintenance program budget for its facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service on alternative Facilities Bonds and Health and Safety funding for the 2024-2025 (FY 2025) School year.

Submitted by _____ Date _____
Terri Engel, Clerk

Moved by Loren Schoenrock, seconded by Terri Engel, to approve the Ten (10) Year Long Term Facility Maintenance program budget for the NRHEG facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service for Alternative Facilities bonds and Health and Safety Funding for the 2024-2025 school year as presented. Motion carried 4-0.

2) School Property Use Statement: Moved by Terri Engel, seconded by Aaron Phillips to allow a garage access approach to be installed, at the expense of Brenda and Mark Routh, on their property at 320 Broadway Avenue South, that crosses the school district's property and connects to the Secondary School parking lot. Motion carried 4-0.

c. Board Governance:

1) Policy 516.5 Overdose Medication: Moved by Loren Schoenrock, seconded by Terri Engel, to approve Policy 516.5 Overdose Medication as presented. Motion carried 4-0.

14. Adjournment: Moved by Terri Engel, seconded by Aaron Phillips to adjourn the meeting. Motion carried 4-0.

Meeting adjourned at 7:14PM.

Submitted by _____, Clerk
Terri Engel