

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 15, 2023, 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 15 at 6:32PM.
3. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Loren Schoenrock Dan Schmidt, Pat Theuer and Rick Schultz
Absent: Aaron Phillips
4. **Approve Agenda:** Moved by Dan Schmidt, seconded by Amy Ihrke to approve the agenda as presented. Motion carried 6-0.
10. **Approve Consent Agenda Items:** Moved by Terri Engel, seconded by Dan Schmidt to approve the Consent Agenda Items as presented. Motion carried 6-0.

Item 9 Consent Agenda

a. Minutes of School Board Meeting April 17, 2023

b. Finance

1) Board Bills of \$643,654.82

2) Donations

| | | |
|-----------------------|---------------------------------|---------------------|
| NRHEG PTO | 3rd Grade Field Trip | \$ 200.00 |
| NRHEG PTO | PFCT-Custodial Expense | \$ 367.28 |
| NRHEG PTO | Kindergarten t-shirts | \$ 144.00 |
| NRHEG PTO | Battle of the Books | \$ 430.68 |
| Lebergs | CE Cheer Nationals Sponsorships | \$ 250.00 |
| Stadheim Properties | CE Cheer Nationals Sponsorships | \$ 1,018.66 |
| Red Wing Shoes | CE Cheer Nationals Sponsorships | \$ 1,500.00 |
| Finly's Wings at Work | Donations | \$10,000.00 |
| NRHEG PTO | Health Office Mini Fridge | \$ 143.10 |
| | Total | \$ 14,053.72 |
| | Total to Date | \$128,371.67 |

c. Workforce

1) Resignations

- a) Colin Zidlicky—Band Teacher
- b) Stacy Gustafson—Jr High Math Teacher
- c) Dave Bunn—Secondary Principal

2) Employment

- a) Tyler Macha—HS Chemistry/Physics Teacher
- b) Baillie Thom—Secondary Business Teacher
- c) Connie Meyer—Speech Teacher
- d) Brian Belcourt—English Teacher
- e) Randy Muske—Secondary Math Teacher
- f) Jacob Weber—Middle School Math Teacher
- g) Seth Schaefer—Secondary Band 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.

d. Statewide Enrollment Options: Three (3) students from our District choosing other districts. One (1) student from another school district attending our District fall of 2023.

11. Recommended Actions

a. Governance:

- 1) Moved by Loren Schoenrock, seconded by Amy Ihrke to authorize the Superintendent to accept the bid that is deemed the best value for the interior and exterior doors project not to exceed the larger dollar amount of the projected budget as set by SitemogIQ or \$339,550. Motion carried 6-0.

b. Workforce:

- 1) Moved by Loren Schoenrock, seconded by Pat Theuer to approve the MOU 2023-2024 with Fernbrook Family Center. Motion carried 6-0.

c. Finance:

- 1) Moved by Pat Theuer, seconded by Amy Ihrke to remain and accept a 9.29% increase in premium costs with Blue Cross Blue Shield. Motion carried 6-0.

d. Student Achievement:

- 1) Moved by Terri Engel, seconded by Loren Schoenrock to accept the list of students on track to graduate at our upcoming commencement ceremony. Motion carried 6-0.

12. Adjournment: Moved by Dan Schmidt, seconded by Pat Theuer to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned at 7:30PM.

Submitted by _____, Clerk
Terri Engel