

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, September 20, 2021, 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 September 20 at 6:31 PM.
  
3. Roll Call:  
Members present: Dan Schmidt, Terri Engel, Rich Mueller, Loren Schoenrock and Rick Schultz.  
Absent: JoAnn Maloney and Travis Routh
  
4. **Approve Agenda:** Moved by Dan Schmidt, seconded by Rich Mueller to approve the agenda as presented. Motion carried 5-0.
  
10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 5-0.
  - a. **Minutes of School Board Meeting August 16, 2021**
  
  - b. **Finance**
    - 1) Board Bills of \$611,806.65
    - 2) Donations
    - 3) Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc. (Vision, Audio, O&M)
  
  - c. **Workforce**
    - 1) **Resignations**
      - a) Naomi Knudtson--School Age Care Supervisor
  
    - 2) **Employment**
      - a) Rachel Powell--School Age Care Supervisor Letter of Assignment
      - b) Madeline Phillips--Long Term Substitute Teacher
      - c) Carma Pederson--Secondary Paraprofessional
      - d) Sheri Miller--Elementary Paraprofessional
      - e) Chelsea Czenkus--Elementary Paraprofessional
      - f) Alexis Hodapp--School Age Care Aide/Lead & Elementary Paraprofessional
  
    - 3) **Contract / Letter of Agreement Renewals**
      - a) Sandy Tollefson – Health Office Assistant
      - b) Crystal Studier—Health Office Assistant
  
    - 4) **Coaching / Extra-Curricular Contracts**
      - a) Shawn Larson—8<sup>th</sup> Grade Football Coach
      - b) Brad Root--7th Grade Football Coach
      - c) Solveig Sundblad--One Act Play Co-Director
      - d) Deb Bently--One Act Play Co-Director
  
  - d. **Board Governance**
    - 1) **Policies – 2<sup>nd</sup> Reading**
      - a) 419 Tobacco-Free Environment
      - b) 516 Student Medication
      - c) 601 School District Curriculum and Instruction Goals
      - d) 607 Organization of Grade Levels

**e. Statewide Enrollment Options**

10. Reports

**11 Recommended Actions**

**a. Finance**

- 1) **Maximum Levy Authority for 2021 Payable 2022:** Moved by Loren Schoenrock, seconded by Dan Schmidt, to approve the Maximum Levy Authority for 2021 Payable 2022 as presented. Motion carried 5-0.
- 2) **Truth-in-Taxation Hearing Date:** Moved by Dan Schmidt, seconded by Rich Mueller, to set the Truth-in-Taxation hearing date and time to December 20, 2021, 6pm. Motion carried 5-0.
- 3) **Substitute Rates:** Moved by Terri Engel, seconded by Loren Schoenrock, to approve the Substitute Rates for teacher, paraprofessionals, food service, custodial, health office and clerical as presented. Motion carried 5-0.

**b. Workforce**

- 1) **Teacher Master Agreement:** Moved by Dan Schmidt, seconded by Rich Mueller, to approve the Teacher Master Agreement 2021-2023 as presented. Motion carried 5-0.
- 2) **Principal Contracts:** Moved by Terri Engel, seconded by Loren Schoenrock, to approve the Principal Contracts 2021-2023 as presented. Motion carried 5-0.
- 3) **Grant Writing/Communications:** Moved by Rich Mueller, seconded by Terri Engel, to approve the Grant Writing/Communications additions to Macy Whiteside, Community Education Director's responsibilities as presented. Motion carried 5-0.
- 4) **Bus/Van Driver Salary Schedule:** Moved by Rich Mueller, seconded by Dan Schmidt, to approve the Bus/Van Driver Salary Schedule as presented. Motion carried 5-0.

**c. Board Governance:**

- Board 2021-2022 Goals:** Moved by Terri Engel, seconded by Dan Schmidt, to approve the Board 2021-2022 Goals as presented. Motion carried 5-0.

**12. Adjournment:** Moved by Rich Mueller, seconded by Dan Schmidt to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 7:18pm

Submitted by \_\_\_\_\_, Clerk  
Terri Engel