

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, September 16, 2024, 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 16 at 6:30 PM.
3. Roll Call: All members present.  
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.
9. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Aaron Phillips to approve the Consent Agenda Items as presented. Motion carried 7-0.

9. **Consent Agenda Items**

a. **Minutes of August 19, 2024 (NRHEG Strategic Plan; Focus Area #5)**

b. **Finance (NRHEG Strategic Plan; Focus Area #6)**

1) **Board Bills of \$1,715,484.30**

2) **Donations**

Arcadian Bank	Eagle Bluff	\$150
Morreim Drainage	Eagle Bluff	\$100
Olson Custom Contracting	Eagle Bluff	\$50
Thompson Sanitation	Eagle Bluff	\$100
L&D Ag	Eagle Bluff	\$100
Lions Club Ellendale	Eagle Bluff	\$250
Lions Club Ellendale	Playground Fund	\$500
Anonymous	Playground Fund	\$5

**Total \$1,255**

**Total to Date \$13,609.07**

- 3) **Purchase of Service Agreement for Vision, Audiology and Orientation and Mobility for FY25 with SCSC:**  
Service Agreement in the amount of \$11,680.47 for the 24-25 school year.

c. **Workforce (NRHEG Strategic Plan; Focus Area #4)**

1) **Employment**

- a) Edna Callahan—Elementary Food Service
- b) Alyssa Wear—Elementary Food Service
- c) Chelsey Johnson—Elementary Paraprofessional
- d) Sandy Tollefson—Kindergarten Long Term Substitute

2) **Contract Renewal**

- a) Cynthia Tucker—English Language Learner (ELL) Specialist Letter of Agreement
- b) Julie Hodapp—Early Childhood Paraprofessional Letter of Assignment

3) **Coaching Contracts**

- a) Brian Belcourt--7th Gr Football Coach
- b) Jeffrey Jimenez--JV Football Coach
- c) Kate Kruger--7th Gr Volleyball Coach
- d) Betsy Schoenrock--8 Gr Volleyball Coach

- d. **Statewide Enrollment Options:** Three (3) students from our District choosing to attend school in another district this fall. Three (3) students from other districts, choosing to attend school in our District this fall.

10. Reports

11. Recommended Actions

a. **Student Support (NRHEG Strategic Plan; Focus Area #4)**

- 1) **MOU with Education MN for the State Mandated READ Act Training:** Moved by Terri Engel, seconded by Pat Theuer to approve the MOU with Education MN for the State Mandated READ Act Training as presented. Motion carried 7-0.
- 2) **MOU with Education MN to Merge ECFE Teachers into 2023-2025 Collective Bargaining Agreement:** Moved by Pat Theuer, seconded by Loren Schoenrock to **TABLE** the MOU with Education MN to Merge ECFE Teachers into 2023-2025 Collective Bargaining Agreement as presented. Tabled until we see the paperwork. Motion carried 7-0.
- 3) **Extended Field Trip to UK, France, Switzerland, Germany June 2026:** Move by Rich Mueller, seconded by Amy Ihrke to approve the Extended Field Trip to UK, France, Switzerland, Germany June 2026 as presented. Motion carried 7-0.
- 4) **\*\*\*\*Extended Field Trip to National FFA Convention in Indianapolis, IN Oct 22-25, 2024:** Moved by Rich Mueller, seconded by Rick Schultz **NOT** to approve the Extended Field Trip to National FFA Convention in Indianapolis, IN Oct 22-25, 2024 as presented. Roll call vote: Terri Engel Nay, Amy Ihrke Nay, Aaron Phillips Aye, Loren Schoenrock Nay, Rich Mueller Aye, Pat Theuer Nay and Rick Schultz Aye. *Motion failed 4 Nays - 3 Ayes.*

**\*\*\*Request for the Extended Field Trip to National FFA Convention in Indianapolis, IN Oct 22-25, 2024 be approved with the following stipulations being met. A. Charter with another school or FFA chapter for a bus, use the school van/s or rent a larger van. B. Secure chaperones. One for every 6 students with a minimum of two gender specific chaperones. C. All NRHEG FFA students that are eligible should be able to attend.** Motion made by Terri Engel, and seconded by Loren Schoenrock **to approve the Extended Field Trip to National FFA Convention in Indianapolis, IN Oct 22-25, 2024 with the above stipulations.** Motion carried 7-0.

b. **Finance (NRHEG Strategic Plan; Focus Area #6)**

- 1) **Maximum Levy Authority for 2024 Payable 2025:** Moved by Rich Mueller, seconded by Pat Theuer to approve the Maximum Levy Authority for 2024 Payable 2025 as presented. Motion carried 7-0.
- 2) **Truth-in-Taxation Hearing Date of December 16, 2024, 6pm Secondary Media Center:** Moved by Terri Engel, seconded by Amy Ihrke to approve the Truth-in-Taxation Hearing Date of December 16, 2024, 6pm Secondary Media Center as presented. Motion carried 7-0.
- 3) **Purchase of New Band Room Cabinets:** Moved by Amy Ihrke, seconded by Rich Mueller to approve the purchase of new band room cabinets as presented for a price not to exceed \$51,000. Motion carried 7-0.

c. **Board Governance (NRHEG Strategic Plan; Focus Area #5)**

- 1) **Engagement Agreement with Iacovino Law Office:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Engagement Agreement with Iacovino Law Office as presented. Motion carried 7-0.
- 2) **Closed Session for the purpose of annual performance evaluation of the Superintendent pursuant to Minnesota Statute, Section 13D.05, Subd. 3(a):** Moved by Loren Schoenrock seconded by Amy Ihrke to go into Closed Session for the purpose of annual performance evaluation of the Superintendent pursuant to Minnesota Statute, Section 13D.05, Subd. 3(a). Motion carried 7-0. Time 8:20 p.m.

**3) Open Session:** Moved by Pat Theuer, seconded by Amy Ihrke, to go into Open Session.  
Motion carried 7-0.

**12. Adjournment:** Moved by Loren Schoenrock, seconded by Amy Ihrke to adjourn the meeting.  
Motion carried 7-0.

Meeting adjourned at 9:10 PM.



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