

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 19, 2021, 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 19 at 6:30 PM.
3. Roll Call:
Members present: Dan Schmidt, Terri Engel, JoAnn Maloney, Rich Mueller, Loren Schoenrock
Absent: Travis Routh and Rick Schults
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the agenda as presented. Motion carried 5-0.
10. **Approve Consent Agenda Items:** Moved by JoAnn Maloney, seconded by Terri Engel to approve the Consent Agenda Items as presented. Motion carried 5-0.
 - a. **Board Meeting Minutes for June 21, 2021**
 - b. **Finance**
 - 1) **Board Bills: \$1,180,577.16**
 - 2) **Donations:**

Compeer Financial	Ag Department	\$3,000.00
Central Farm Svc Foundation	FFA Grant	\$500.00
Land O'Lakes Foundation	FFA Grant	\$500.00
Delores Hemingway Family	Ellendale Voluntary Readers	\$125.00
Delores Hemingway Family	Ellendale Readers Program	\$500.00
	Total	\$4,625.00
 - 3) **Minnesota School Board Association (MSBA) Membership Renewal:** The Association Dues are \$4,325.00 and the Policy Services Renewal is \$730.00 per year for a total of \$5,055.00. This is an increase of about 1.93% over last year's amount of \$4,959.00.
 - c. **Workforce**
 - 1) **Contract Renewals**
 - a) **Naomi Elmhorst—Certified Occupational Therapist Assistant (COTA):** I will be recommending the Board approve the COTA contract for Naomi Elmhorst for the 2021-2022 school year in the amount of \$33,355 which reflects a 4.2 rate increase from the prior year's amount of \$32,016. We share Ms. Elmhorst's service with JWP 50%; NRHEG at 50%. The Board approved sharing services with JWP at the June Board meeting.
 - b) **Sue Kulseth--Administrative Assistant to the Superintendent Letter of Assignment:** I will be recommending the Board approve the Administrative Assistant to the Superintendent Letter of Assignment for Sue. The 2021-2022 school year amount will be \$19.45 per hour and the 2022-2023 school year amount will be \$19.75 per hour.
 - 2) **Employment**
 - a) **Solveig Sundblad—6th Grade Teacher:** Solveig will be at BA, \$42,141 pay scale (beginning teacher on the salary schedule). Adjustment will be made once the EM contract for 2021-2023 is settled.
 - d. **Statewide Enrollment Options:** One (1) student who lives in another district is choosing to attend our District Fall 2021.
10. Reports

11. Recommended Actions

a. Student Achievement and Support

- 1) **K-3 Literacy Plan 2021-2022:** Moved by Terri Engel, seconded by JoAnn Maloney, to approve the K-3 Literacy Plan for 2021-2022 as presented. Motion carried 5-0.
- 2) **2021-2022 Resolution for Membership in the Minnesota State High School League:** Moved by Rich Mueller, seconded by Loren SWchoenrock to renew our membership with MSHSL for the 2021-2021 school year as presented. Motion carried 5-0.
- 3) **Student Activity Conduct Code – MSHSL Eligibility Policy 205:** Moved by Terri Engel, seconded by JoAnn Maloney, to approve following the MSHSL Eligibility Policy 205 as presented. Motion carried 5-0.
- 4) **Athletic Handbook 2021-2022:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve the 2021-2022 Athletic Handbook as presented. Motion carried 5-0.

b. Facilities

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

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN**

REQUEST FOR SCHOOL BOARD ACTION

DATE OF BOARD MEETING: July 19, 2021
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 2022-2023 (FY 2023) School year.

Submitted by Terri Engel, Clerk Date 7-19-21

Moved by Rich Mueller, seconded by JoAnn Maloney, 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 2022-2023 school year as presented. Motion carried 5-0.

c. Board Governance:

- 1) **Resolution of NRHEG Public Schools Authorizing Michael Meihak, Superintendent, as Fiscal Agent with Regard to All Accounts with State Bank of New Richland:** Member JoAnn Maloney introduced the following resolution and moved its adoption: Resolution of NRHEG Public Schools ISD #2168 Authorizing Michael Meihak, Superintendent as Fiscal Agent with Regards to All Accounts with State Bank of New Richland.

The motion for the adoption of the foregoing resolution was duly seconded by Member JoAnn Maloney and upon roll call vote the following voted in favor thereof:

(Dan Schmidt, Terri Engel, JoAnn Maloney, Rich Mueller, Loren Schoenrock, Rick Schultz) 5-0

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

14. Adjournment: Moved by Rich Mueller, seconded by JoAnn Maloney to adjourn the meeting.

Motion carried 5-0

Meeting adjourned at 7:30 PM.

Submitted by _____, Clerk
Terri