## NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION SPECIAL MEETING Wednesday, March 10, 2021, 5:45PM, 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 March 10 at 5:45PM.
- 2. Roll Call:

Members present:			
Terri Engel	<mark>In-person</mark>	Remote	Absent
JoAnn Maloney	<mark>In-person</mark>	Remote	Absent
Rich Mueller	<mark>In-person</mark>	Remote	Absent
Travis Routh	<mark>In-person</mark>	Remote	Absent
Dan Schmidt	<mark>In-person</mark>	Remote	Absent
Loren Schoenrock	<mark>In-person</mark>	Remote	Absent
Rick Schultz	<mark>In-person</mark>	Remote	Absent

- 3. Approve Agenda: Moved by Dan Schmidt, seconded by Rich Mueller to approve the agenda as presented.
  - Terri Engel—aye, nyeJoAnn Maloney—aye, nyeRich Mueller—aye, nyeTravis Routh—aye, nyeDan Schmidt—aye, nyeLoren Schoenrock—aye, nyeRick Schultz—aye, nyeMotion carried 7-0.
- 4. Superintendent Finalist Interviews:

**5. Superintendent Selection:** Moved by Rick Schultz, seconded by Loren Schoenrock to select Michael Meihak as NRHEG Superintendent beginning July 1, 2021 and enter into negotiations.

Terri Engel— <mark>aye</mark> , nye	JoAnn Maloney— <mark>aye</mark> , nye	Rich Mueller—aye, <mark>nye</mark>
Travis Routh— <mark>aye</mark> , nye	Dan Schmidt—aye, <mark>nye</mark>	Loren Schoenrock— <mark>aye</mark> , nye
Rick Schultz— <mark>aye</mark> , nye	Motion carried 5-2.	

6. Adjournment: Moved by Travis Routh, seconded by JoAnn Maloney to adjourn the meeting.

Terri Engel— <mark>aye</mark> , nye	JoAnn Maloney— <mark>aye</mark> , nye	Rich Mueller— <mark>aye</mark> , nye
Travis Routh— <mark>aye</mark> , nye	Dan Schmidt— <mark>aye</mark> , nye	Loren Schoenrock— <mark>aye</mark> , nye
Rick Schultz— <mark>aye</mark> , nye	Motion carried	

Submitted by \_\_\_\_\_

\_\_\_\_\_, Clerk

Terri Engel