

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION  
ANNUAL ORGANIZATIONAL MEETING  
Monday, January 3, 2022 at 5:30PM**

**MINUTES**

**1. Meeting called to order by Chairman, Rick Schultz, at 5:30PM**

**2. Pledge of Allegiance**

**3. Roll Call:**

Members present:

Terri Engel	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

**4. Approve Agenda:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the agenda.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

**5. Election of Board Officers**

**a. Chair--**Rich Mueller nominated Dan Schmidt for Chair of the Board of Education. JoAnn Maloney nominated Rick Schultz for Chair of the Board of Education. Dan Schmidt and Rick Schultz were nominated for Chair of the Board of Education.

Voice vote was taken to elect Dan Schmidt for Chair.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 1-5.	

Voice vote was taken to elect Rick Schultz for Chair of the Board of Education.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

Congratulations to Rick Schultz who was re-elected Board Chair.

**b. Vice-Chair –** Rick Schultz nominated Dan Schmidt for Vice-Chair of the Board of Education. There were no other nominations. Congratulations to Dan Schmidt who was re-elected Vice-Chair.

**c. Clerk –** Loren Schoenrock nominated Terri Engel for Clerk of the Board of Education. There were no other nominations. Congratulations to Terri Engel who was elected Clerk.

- d. **Treasurer** – Dan Schmidt nominated Travis Routh for Treasurer of the Board of Education. There were no other nominations. Congratulations to Travis Routh who was re-elected Treasurer.

Congratulations to our four officers for 2022. Thank you for your service and leadership.

**6. Other Business**

**a. Assign School Board Committees (Appointed)**

- 1) Chair appointed Travis Routh, Dan Schmidt and Loren Schoenrock to the finance committee.
- 2) Chair appointed Dan Schmidt, Loren Schoenrock and Rich Mueller to the policy committee.
- 3) Chair appointed Travis Routh, Rick Schultz and Terri Engel to the building and grounds committee.
- 4) Chair appointed Rich Mueller, Rick Schultz and Dan Schmidt to the transportation committee.
- 5) Chair appointed Travis Routh, Dan Schmidt and JoAnn Maloney for the school activities committee.
- 6) Chair appointed Travis Routh, Rick Schultz and Loren Schoenrock to the negotiations committee for Paraprofessionals Union.
- 7) Chair appointed Dan Schmidt, Terri Engel and JoAnn Maloney to the negotiations committee for the AFSCME Union.
- 8) Chair appointed Dan Schmidt, Rich Mueller and Travis Routh to the negotiations committee for the Certified Staff.

- b. **Set the Depositories for 2022:** Moved by Dan Schmidt, seconded by JoAnn Maloney to approve the official depositories for fiscal 2022; State Bank of New Richland and the Minnesota School District Liquid Asset Fund.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

- c. **Authorization of Investments/Electronic Funds Transfers 2022:** Moved by Loren Schoenrock, seconded by Dan Schmidt to authorize the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

- d. **Set the Official Newspaper for 2022:** Moved by Dan Schmidt, seconded by Rich Mueller to approve the Star Eagle as the official newspaper for fiscal 2022.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

- e. **Set the Regular Board Meeting Date, Time and Location:** Moved by Rich Mueller, seconded by Dan Schmidt to set the date and time for the regular board meeting each month to the third Monday of each month at 6:30 p.m. and rotate each meeting between the two school buildings to be held in the media center. The Board meeting schedule at the Elementary School will be January, March, May, July, September, and November. The Board meeting schedule at the Secondary School will be February, April, June, August, October, and December.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

- f. **Set Board Member Compensation:** Moved by Dan Schmidt, seconded by JoAnn Maloney to approve the board member compensation at \$75 for regular/special meetings and \$125 for a full-day meeting or workshop. Additional compensation: \$200 Chair, \$150 Clerk and \$100 Treasurer.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

## 7. Employment

- a. **Elementary Paraprofessional:** Moved by Rich Mueller, seconded by Terri Engel to approve Kaleigh Carlson as Elementary Paraprofessional.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

- b. **Food Service Manager Position:** Moved by Dan Schmidt, seconded by Terri Engel to approve forming a committee to search for a Food Service Manager.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

8. **Adjournment:** Moved by Dan Schmidt, seconded by Rich Mueller to adjourn the meeting. Meeting adjourned at 6:43PM.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—Absent	Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

