

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
Wednesday, January 4, 2023 at 5:30PM**

MINUTES

1. **Meeting called BACK to order from Tuesday, January 3, 2023 by Chairman, Rick Schultz, at 5:37PM**
2. **Pledge of Allegiance**
3. **Ceremonial Oath of Office:** Amy Ihrke and Pat Theuer
4. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Dan Schmidt, Loren Schoenrock, Rick Schultz
Absent: Aaron Phillips

5. **Approve Agenda:** Moved by Dan Schmidt, seconded by Loren Schoenrock to approve the agenda.

Terri Engel—aye, nye	Amy Ihrke—aye, nye	Aaron Phillips—ABSENT
Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye	Pat Theuer—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

6. **Election of Board Officers**

- a. **Chair** – Terri Engel nominated Rick Schultz for Chair of the Board of Education. There were no other nominations. Congratulations to Rick Schultz who was re-elected Board Chair.
- b. **Vice-Chair** – Loren Schoenrock 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** – Rick Schultz nominated Terri Engel for Clerk of the Board of Education. There were no other nominations. Congratulations to Terri Engel who was re-elected Clerk.
- d. **Treasurer** – Terri Engel nominated Loren Schoenrock for Treasurer of the Board of Education. There were no other nominations. Congratulations to Loren Schoenrock who was elected Treasurer.

Congratulations to our four officers for 2023. Thank you for your service and leadership.

7. **Other Business**

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

- 1) Chair appointed Loren Schoenrock, Pat Theuer and Amy Ihrke to the finance committee.
- 2) Chair appointed Dan Schmidt, Loren Schoenrock and Terri Engel to the policy committee.
- 3) Chair appointed Rick Schultz Loren Schoenrock and Terri Engel to the building and grounds committee.

- 4) Chair appointed Rick Schultz, Aaron Phillips and Dan Schmidt to the transportation committee.
- 5) Chair appointed Dan Schmidt, Aaron Phillips and Amy Ihrke for the school activities committee.
- 6) Chair appointed Rick Schultz, Aaron Phillips and Loren Schoenrock to the negotiations committee for Paraprofessionals Union.
- 7) Chair appointed Terri Engel, Dan Schmidt and Pat Theuer to the negotiations committee for the AFSCME Union.
- 8) Chair appointed Dan Schmidt, Amy Ihrke and Rick Schultz to the negotiations committee for the Certified Staff.
- 9) Chair appointed Aaron Phillips to the Wellness committee.

b. Set the Depositories for 2023: Moved by Loren Schoenrock, seconded by Dan Schmidt to approve the official depositories for fiscal 2023; State Bank of New Richland and the Minnesota School District Liquid Asset Fund.

Terri Engel—aye, nye	Amy Ihrke—aye, nye	Aaron Phillips—ABSENT
Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye	Pat Theuer—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

c. Authorization of Investments/Electronic Funds Transfers 2023: Moved by Dan Schmidt, seconded by Amy Ihrke to authorize the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds.

Terri Engel—aye, nye	Amy Ihrke—aye, nye	Aaron Phillips—ABSENT
Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye	Pat Theuer—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

d. Set the Official Newspaper for 2023: Moved by Dan Schmidt, seconded by Amy Ihrke to approve the Star Eagle as the official newspaper for fiscal 2023.

Terri Engel—aye, nye	Amy Ihrke—aye, nye	Aaron Phillips—ABSENT
Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye	Pat Theuer—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

e. Set the Regular Board Meeting Date, Time and Location: Moved by Terri Engel, seconded by Pat Theuer 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	Amy Ihrke—aye, nye	Aaron Phillips—ABSENT
Dan Schmidt—aye, nye	Loren Schoenrock—aye, nye	Pat Theuer—aye, nye
Rick Schultz—aye, nye	Motion carried 6-0.	

f. **Set Board Member Compensation:** Moved by Terri Engel, seconded by Dan Schmidt 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

Amy Ihrke—aye, nye

Aaron Phillips—ABSENT

Dan Schmidt—aye, nye

Loren Schoenrock—aye, nye

Pat Theuer—aye, nye

Rick Schultz—aye, nye

Motion carried 6-0.

8. **Adjournment:** Moved by Amy Ihrke, seconded by Dan Schmidt to adjourned the meeting.

Meeting adjourned at 6:13PM.

Terri Engel—aye, nye

Amy Ihrke—aye, nye

Aaron Phillips—ABSENT

Dan Schmidt—aye, nye

Loren Schoenrock—aye, nye

Pat Theuer—aye, nye

Rick Schultz—aye, nye

Motion carried 6-0.

Submitted by Terri Engel, Clerk