

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 22, 2022 at 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 February 22, 2022 at 6:30PM.

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
Loren Schoenrock	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Dan Schmidt to approve the agenda as presented. Motion carried 6-0.

9. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the Consent Agenda Items as presented. Motion carried 6-0.

a. **Minutes of School Board Meeting February 22, 2022**

b. **Finance**

1) **Board Bills of \$579,887.30**

2) **Donations**

Mike & Sara Meihak	Donation for Military Board	\$100
NRHEG PTO	Teacher Request--Buendorf	\$227.96
NRHEG Football Boosters	Camera for games	\$1,566.34
NRHEG Football Boosters	Speed Radar Pack	\$350
NRHEG Track Boosters	Timer Watches	\$349.99
NRHEG Track Boosters	Starting Blocks	\$423.96
	Total	\$3,018.25
	Total to Date	\$67,798.41

a. **Workforce**

1) **Employment**

- a) Ashley Tolzman--Secondary Paraprofessional
- b) Sara Meihak - Food Service Director

2) **Retirement**

- a) Jill Boran--1st Grade Teacher

3) **Resignation**

- a) Kathy Bauleke--Food Service Elementary
- b) Rick Bergstrom-Custodian Secondary
- c) Onika Peterson--Volleyball Head Coach

d. **Statewide Enrollment Options**

e. **MSBA Model Policy Technical Revisions:**

Unit 1: Chapter 260E Reorganization

206 Public Participation

211 Criminal or Civil Action

414 Mandated Reporting of Child Neglect
423 Employee-Student Relations
519 Interviews of Students by Outside Agencies
532 Use of Peace Officers and Crisis Teams

Unit 2: Series 600 Updates

603 Curriculum Development
604 Instructional Curriculum
605 Alternative Programs
606 Textbooks and Instructional Materials
607 Organization of Grade Levels
608 Instructional Services; Special Education
609 Religion Update Text
611 Home Schooling
613 Graduation Requirements
614 School District Testing Plan and Procedures
615 Testing Accommodations
616 School District System Accountability
623 Mandatory Summer School Instruction

Unit 3: Policy Text Updates

204 School Board Meeting Minutes
205 Open Meetings and Closed Meetings
208 Development of Policies
305 Policy Implementation
422 Policies Incorporated by Reference
427 Workload Limits
504 Student Dress and Appearance
521 Student Disability Nondiscrimination
523 Policies Incorporated by Reference

Unit 4: Legal and Cross Reference Updates

101 Legal Status of School District
103 Complaints
203.5 School Board Meeting Agenda
207 Public Hearings
210 Conflict of Interest
301 School District Administration
302 Superintendent
303 Superintendent Selection
304 Superintendent Contract
401 Equal Employment Opportunity
402 Disability Nondiscrimination
403 Discipline, Suspension
408 Subpoena of District Employee
419 Tobacco-Free Environment
514 Bullying Prohibition Policy
516 Student Medication
520 Student Surveys

10. Reports:

11. Recommended Actions

a. Finance

- 1) **Resolution for Reduction of Programs and Positions:** Moved by Dan Schmidt, seconded by Travis Routh to approve the resolution directing the Administration to make recommendations for reductions in programs and positions in planning for the 2022-2023 school year. Motion carried 6-0.
- 2) **2021-2022 Budget Revision:** Moved by JoAnn Maloney, seconded by Loren Schoenrock to approve the 2021-2022 Budget Revisions as presented. Motion carried 6-0.

12. Discussion: Evaluation Form for the Performance Review of the Superintendent.

- 13. Adjournment:** Moved by Travis Routh, seconded by Loren Schoenrock to adjourn the meeting. Motion carried 6.0.
Time: 7:43pm

Submitted by _____, Clerk
Terri Engel