# NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Monday, March 21, 2022 at 6:30PM, Elementary 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 21, 2022 at 6:35PM.
- 3. Roll Call:

Members present:

Terri Engel	In-person	Remote	<mark>Absent</mark>
JoAnn Maloney	<mark>In-person</mark>	Remote	Absent
Rich Mueller	<mark>In-person</mark>	Remote	Absent
Travis Routh	<mark>In-person</mark>	Remote	Absent
Loren Schoenrock	<mark>In-person</mark>	Remote	Absent
Dan Schmidt	<mark>In-person</mark>	Remote	Absent
Rick Schultz	<mark>In-person</mark>	Remote	Absent Arrived at 6:39pm

- **4. Approve Agenda:** Moved by Loren Schoenrock, seconded by Travis Routh to approve the agenda as presented. Motion carried 5-0.
- **9.** Approve Consent Agenda Items: Moved by Rich Mueller, 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 \$629,740.73
- 2) Donations

NRHEG PTO	Wobble Chairs—J Boran	\$143.86
Panther Wrestling Club	Wrestling warm-ups	\$2,782.50
CTE \$\$	Career & Technical Education	
	Total	\$2,796.36
	Total to Date	\$70,724.77

## c. Workforce

## 1) Employment

- a) Sarah Johns—Elementary Kitchen
- b) Andi O'Neil-1<sup>st</sup> Grade Teacher 2022-2023 School Year
- c) Mary Cramer—Secondary Custodian
- d) Jennifer Classon—Elementary Paraprofessional 2022-2023 School Year
- e) Aaron Gillilland-Jr High Baseball Coach
- 2) Resignation
  - a) Brittney Mutschler-Elementary Special Education Teacher
- 3) Title 1 Program LEA for 2022-2023 School Year: Elementary Principal to serve as the Title 1 Program LEA for 2022-2023

**d.** Statewide Enrollment Options: Two (2) Students moving to our District but staying with their current district.

10. Reports:

#### **11. Recommended Actions**

a. Finance

- **1) Paraprofessional Contract for 2021-2023:** Moved by Dan Schmidt, seconded by Rich Mueller to approve the 2021-2023 Paraprofessional Contract as presented. Motion carried 6-0.
- 2) Fiscal Compliance and Procedures Manual NRHEG: Moved by Travis Routh, seconded by Dan Schmidt to approve the Fiscal Compliance and Procedures Manual NRHEG as presented. Motion carried 6-0.

**2)** Purchase of Mower/Snow Removal Equipment: Moved by Loren Schoenrock, seconded by Travis Routh to approve moving forward with purchasing Mower/Snow Removal Equipment as presented. Motion carried 6-0.

# b. Governess

- **1) Superintendent Evaluation Form:** Moved by Rich Mueller, seconded by Dan Schmidt to approve the Superintendent Evaluation Form as presented. Motion carried 6-0.
- **13. Adjournment:** Moved by Loren Schoenrock, seconded by JoAnn Maloney to adjourn the meeting. Motion carried 6-0. Adjourned at 8:02pm

Submitted by \_\_\_\_\_, Clerk

Terri Engel