NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Monday, August 21, 2023, 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 August 21 at 6:30 PM.

3. Roll Call:

Members present: Terri Engel, Amy Ihrke, Aaron Phillips, Loren Schoenrock, Dan Schmidt, Pat Theuer and Rick Schultz

- **4. Approve Agenda:** Moved by Loren Schoenrock, seconded by Amy Ihrke to approve the agenda as presented. Motion carried 7-0.
- **9. Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Terri Engel to approve the Consent Agenda Items as presented. Motion carried 7-0.

Item 9 Consent Agenda

- a. Minutes of July 17, 2023 School Board Meeting
- b. Finance
 - 1. Board Bills of \$674,189.23
 - 2. Donations

L&D Ag Service Jensen Plumbing	Eagle Bluff Eagle Bluff Fagle Bluff	\$100 \$100
Neighbors Meats	Eagle Bluff Total	\$50 \$250
	Total to Date	\$14,500

c. Workforce

- 1. Contract Renewal
 - a. Karla Christopherson—Business Manager
 - b. Corrine Schuller—Payroll Manager
 - c. Sue Kulseth—Administrative Assistant to the Superintendent
 - d. Matt Groskreutz–Transportation Maintenance Worker Agreement
- 2. Fall Coaches
 - a. Marc Kruger–Head Coach Football
 - b. Neil Fuchs–Varsity Assistant Coach Football
 - c. Jeff Jimenez–Junior Varsity Coach Football
 - d. Chad Sykes-C Squad Coach Football
 - e. Aaron Gilliland–Junior High Coach Football
 - f. Brian Belcourt–Junior High Coach Football
 - g. Larry Nydegger–Head Coach Cross Country
 - h. Joni Churchill–Head Coach Cheerleading
 - i. Ashley Tolzman–Head Coach Volleyball
 - j. Corrine Schuller–Junior Varsity Coach Volleyball
 - k. Jen Hatton–C Squad Coach Volleyball
 - m. Kate Kruger–Junior High Coach Volleyball
- 3. New Hires
 - a. Annabelle Shaw–Elementary Paraprofessional
 - b. Patti Clausen–Elementary Paraprofessional
 - c. Nicole Seberson–Elementary Teacher
 - d. Kristin Barnes–English Teacher

d. Statewide Enrollment Options: One (1) student living in our District, choosing to attend another district.

10. Recommended Actions

- a. Student Achievement
 - 1) **Student Handbooks:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Student Handbooks as presented. Motion Carried 7-0.
- b. Facilities

1) Parking lot improvements: Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the Buildings and Grounds Committee's recommendation for parking lot improvements as presented by Superintendent Meihak not to exceed \$20,000. Motion Carried 7-0.

- **11. Closed Session:** Moved by Dan Schmidt, seconded by Pat Theuer to move into closed session pursuant of Minnesota Statutes Section Minn. Stat. 13D.05, Subd. 3(a) for the purpose of conducting a Superintendent Evaluation. Motion Carried 7-0.
- **12.** Motion to end closed session: Moved by Loren Schoenrock, seconded by Dan Schmidt. Motion Carried 7-0.
 - **14. Adjournment**: Moved by Terri Engel, seconded by Amy Ihrke to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 8:46PM.

Submitted by _____, Clerk

Terri Engel