## NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Tuesday, February 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 February 21 at 6:30PM.
- 3. Roll Call:

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

- **4. Approve Agenda:** Moved by Dan Schmidt, seconded by Amy Ihrke to approve the agenda as presented. Motion carried 6-0.
- **10. Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 6-0.
- a. Minutes of School Board Meeting January 17, 2023
- b. Finance
  - 1) Board Bills of \$1,378,112.29
  - 2) Donations

Pam & Larry Goehing	CE Cheer Nationals Trip to Florida	\$200
Dagry Tooling	CE Cheer Nationals Trip to Florida	\$100
Kimberly Kewatt	CE Cheer Nationals Trip to Florida	\$50
MBG Property Mgmt	CE Cheer Nationals Trip to Florida	\$500
NR State Bank	CE Cheer Nationals Trip to Florida	\$500
Hartland Firefighters Relief	CE Cheer Nationals Trip to Florida	\$1,000
Thompson Sanitation	CE Cheer Nationals Trip to Florida	\$100
Anonymous	CE Cheer Nationals Trip to Florida	\$25
Freeborn County Co-op Oil	DECA	\$500
Post 75 New Richland	DECA	\$200
	Total	\$3,175.00
	Total to Date	\$107,903.22

## c. Workforce

- 1) Spring Coaches
  - a) Bethany Tennis—Jr High Softball Coach
  - b) Jennifer Hatton—Jr High Softball Coach
  - c) Wendy Schultz—Head Softball Coach
  - d) Marcus Fischer-Jr High Baseball Coach
  - e) Larry Nydegger—Assistant Track & Field Coach
  - f) Brad Root—Head Golf Coach
- d. Wellness Policy—Second Reading
- e. Statewide Enrollment Options: One (1) student has moved to our District but choosing to continue with their current district. Two (2) students who have moved out of our District choosing to remain in our District. One (1) student from another district choosing our District.

## 11. Recommended Actions

- a. Finance
  - 1) Resolution for Reduction of Programs and Positions: Moved by Loren Schoenrock, seconded by Amy Ihrke to approve the resolution directing the Administration to make recommendations for reductions in programs and positions in planning for the 2023-2024 school year. Motion carried 6-0.

13.	Adjournment: Moved by Terri Engel, seconded by Amy Ihrke to adjourn the meeting. Motion carried 6-0.
	Meeting adjourned at 7:37PM.
	Submitted by, Clerk Terri Engel

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