

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, June 20, 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 June 20 at 6:30 PM.
  
3. **Roll Call:**  
**Members present:** Terri Engel, Amy Ihrke, Loren Schoenrock, Pat Theuer and Rick Schultz  
Aaron Phillips arrive at 6:32pm  
**Absent:** Dan Schmidt
  
4. **Approve Agenda:** Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the agenda as presented. Motion carried 6-0.
  
9. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Terri Engel to approve the Consent Agenda Items as presented. Motion carried 6-0.

**Item 9 Consent Agenda**

**a. Board Meeting Minutes for May 15, 2023**

**b. Finance**

1) **Board Bills: \$468,419.54**

2) **Donations:**

Curtis Swenson Family Donor Fund	CE Screening Vision/Hearing Equipment	\$618.00
New Richland Area Foundation	Elementary Math	\$300.00
New Richland Area Foundation	Elementary Smart Room	\$1,000.00
New Richland Area Foundation	Comm Ed Preschool Fees	\$2,000.00
New Richland Area Foundation	Spec Ed Display Panels	\$4,200.00
Jerry Kroeger Trucking	Rock Hauling	\$350.00

**Total**                      **\$8,468.00**  
**Total to Date**            **\$136,489.67**

- 3) **Bakery Bid for 2023-2024:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Pan O Gold Baking Company which meets our required guidelines. The rate is an average increase of +19.94% per unit from last year. We have been with Pan O Gold Baking Company since September 2012.
  
- 4) **Dairy Bid for 2023-2024:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Prairie Farms. The half pint average rate is a decrease of -7.45% per unit from last year. Prairie Farms (formally Dean Foods). We have been with Dean Foods since September 2014.
  
- 5) **Minnesota Rural Education Association (MREA) Membership Renewal:** The Base Fee is \$1,100.00 and the Legislative Fee is \$869.00 per year for a total of \$1969.00. There is a 2.75% decrease in the amount from last year.

**c. Workforce**

1) **Resignations:**

- a) **Mike Weber—English Teacher**
- b) **Grant Berg—Social Studies Teacher**
- c) **Marcia Hinz—Bus Driver**

**2) Employment:**

- a) Rachel Schue—Nurse
- b) Stephanie Figueroa—School Psychologist Grad-Assistant
- c) Brooklyn Strand—Summer Food Service Worker
- d) Ellie Meihak—Summer Food Service Worker
- e) Grant Berg—Secondary School Principal

These contracts are contingent on acquiring proper licensure, official transcripts and a successful background check.

- d. **Statewide Enrollment Options:** One (1) student choosing our District this fall and two (2) students choosing another district this fall.

**10. Recommended Actions**

- a. **2023-2024 Resolution for Membership in the Minnesota State High School League:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Resolution for Membership in the Minnesota State High School League as presented. Motion carried 6-0.
- b. **District Property, Liability, Auto, Workers Compensation Insurance Proposal:** Moved by Aaron Phillips, seconded by Amy Ihrke to approve the District Property, Liability, Auto, Workers Compensation Insurance Proposal for 7/1/2023 through 6/30/2024 as presented. Motion carried 6-0.
- c. **2022-2023 Revised Budget:** Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the 2022-2023 Revised Budget with a projected revenue of \$12,365,171 and expenditures of \$12,532,187 as presented. Motion carried 6-0.
- d. **2023-2024 Proposed Budget:** Moved by Loren Schoenrock, seconded by Pat Theuer to approve the proposed 2023-2024 budget with a projected revenue of \$13,285,837 and projected expenditures of \$13,142,823 as presented. Motion carried 6-0.
- e. **Memorandum of Understanding (MOU) Juneteenth is a recognized paid holiday for AFL-CIO:** Moved by Terri Engel, seconded by Amy Ihrke to approve the Memorandum of Understanding (MOU) Juneteenth is a recognized paid holiday for AFL-CIO as presented. Motion carried 6-0.
- f. **Recommendation from SitelogIQ regarding the bids received for our interior and exterior door project.** Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the recommendation provided by SitelogIQ to reject the bids obtained on June 5th, 2023 for the interior and exterior door projects. Motion carried 6-0.
- g. **Rescind Dan Schmidt's School Board Resignation date from July 1, 2023 and change date to September 1, 2023:** Moved by Pat Theuer, seconded by Amy Ihrke to approve rescinding Dan Schmidt's School Board Resignation date from July 1, 2023 and change date to September 1, 2023.  
**Roll Call Vote:** Terri Engel, Amy Ihrke, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz  
Absent: Dan Schmidt  
Motion carried 6-0.

- 11. Adjournment:** Moved by Terri Engel, seconded by Amy Ihrke to adjourn the meeting. Motion carried 6-0.

**Adjourned at 7:35pm**

Submitted by \_\_\_\_\_, Clerk Terri Engel