

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, March 30, 5:30 pm, 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 special session on March 9, 2020, AT 5:31PM.
2. Pledge of Allegiance
3. Roll Call:
Members present: Karen Flatness, JoAnn Maloney, Rich Mueller, Travis Routh, Dan Schmidt, Neil Schlaak, Rick Schultz and Superintendent, Dale Carlson.

Board members attending in person: Dan Schmidt, Neil Schlaak, Rick Schultz and Dale Carlson

Board members attending remotely: Karen Flatness, JoAnn Maloney, Travis Routh, Rich Mueller, Doug Anderson, Dave Bunn and Karla Christopherson

4. Distance Learning Plan and Essential Services Report
5. **2020-2021 Budget Planning**
 - a. To revise the Board's 2019-2020 finance goal to reflect: ***By June 30, 2020, adopt a planned budget for 2020-2021 that achieves the Board's fund balance target range while minimizing a projected deficit budget to not exceed \$200,000.00.*** Moved by JoAnn Maloney, seconded by Neil Schlaak.

Roll Call Vote: Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh--aye,
Dan Schmidt--aye, Neil Schlaak--aye, Rick Schultz--aye

Motion carried 7-0.

5. **Adjournment:** Moved by Neil Schlaak, seconded by Rich Mueller to adjourn the meeting.

Roll Call Vote: Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh--aye,
Dan Schmidt--aye, Neil Schlaak--aye, Rick Schultz--aye

Motion carried 7-0. Meeting adjourned at 7:40PM.

Submitted by  Clerk
Karen Flatness