

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, April 20, 2020, 6:30 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 regular session on April 20, 2020 at 6:41PM.

2. Roll Call:

Members present: Karen Flatness—aye (Remote), JoAnn Maloney—aye (Remote), Rich Mueller—aye (Remote), Travis Routh—aye (Remote), Neil Schlaak—aye (In-person), Dan Schmidt—(Joined at 6:46pm, Remote), and Rick Schultz—aye, (In-person). Superintendent, Dale Carlson (In-person).

3. **Approve Agenda:** Moved by Neil Schlaak, seconded by Rich Mueller to approve the agenda as presented. Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--Absent, and Rick Schultz—aye. Motion Carried 6-0.

4. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Neil Schlaak to approve the Consent Agenda Items as presented. Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz—aye. Motion carried 7-0.

5. Teaching and Learning Feature — No Feature presented due to school cancellation

10. Consent Agenda

a. Board Meeting Minutes for March 16, 2020 and Minutes for March 30, 2020 Budget Worksession.

b. Finance

1) Board Bills: \$491,761.00

2) Donations:

Jane Deckard	Shop Class Misc Wood Projects	
Karl & Tammy Proehl	Donation for Hot Spots	\$200
AW AG, LLC—Ellendale	Clay Target	\$200
Barta Machine—Warsaw	Clay Target	\$300
Channel Seed-Mike Denherder—Hollendale	Clay Target	\$500
Dave’s Body Shop—Waseca	Clay Target	\$200
Dobberstein Backhoe, LLE—New Richland	Clay Target	\$250
Dufrense, Wayne & Assocs—Ellendale	Clay Target	\$250
Farmers State Bank—Albert Lea	Clay Target	\$150
L&D Ag—Hartland	Clay Target	\$250
Firemen’s Relief Assoc—New Richland	Clay Target	\$500
Nitemare Drag Racing—Squaw Lake	Clay Target	\$100
Olson Excavating—Hartland	Clay Target	\$500
Raimann Farms—Hartland	Clay Target	\$250
Roesler Seeds—Minnesota Lake	Clay Target	\$100
Schlaak Trucking—New Richland	Clay Target	\$500
Sequoia Landscape Co—Ellendale	Clay Target	\$200
The SHOP of Waseca, LLC—Waseca	Clay Target	\$100
Slowinski Flooring—Austin	Clay Target	\$200

Southfork Seed-Dan Harguth—Waseca	Clay Target	\$200
Sportsman’s Stop—Waseca	Clay Target	\$100
TNT Body Shop—Hartland	Clay Target	\$250
Nokomis Wenonah LLC	Donation	\$5,976
Bjorn Peterson	400 Distance Learning Bags	
	Total	\$11,276.00
	Year to Date Total	\$49,330.77

c. Workforce:

1) Resignation: Thank you for your service.

- a) Ashley Tolzman—Secondary School Paraprofessional
- b) Renee Moravec—Speech & Language Pathologist
- c) Kari Olson—Secondary School Teacher (6th Grade)
- d) Terri Engel—Curriculum & Instruction Coordinator

d. Interquest Detection Canines of Minnesota Agreement

e. Statewide Enrollment Options: Two (2) students that have moved out of the district but wish to remain attending NRHEG. There are a total of two (2) resident students open enrolling out of the school District.

11 Reports

- a. Preliminary 2020-2021 Staffing Plan (Workforce)
- b. Preliminary 2020-2021 Budget (Finance)

12 Recommended Actions

a. Audit Proposal: Moved by Neil Schlaak, seconded by Travis Routh to approve the Audit Request for Proposal (RFP). Three-year agreement with Abdo, Eick & Meyers as presented.

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz—aye. Motion carried 7-0.

13 Adjournment: Moved by Neil Schlaak, seconded by Travis Routh to adjourn the meeting.

Karen Flatness--aye, JoAnn Maloney--aye, Rich Mueller--aye, Travis Routh—aye, Neil Schlaak--aye, Dan Schmidt--aye, and Rick Schultz—aye. Motion carried 7-0. Meeting adjourned at 7:30PM.

Submitted by _____, Clerk