

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, July 7, 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 for the purpose of budget planning on July 7 at 5:30PM.

2. Roll Call:

Members present:

Karen Flatness	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Neil Schlaak	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

3. **November 3, 2020 Operation Referendum Planning:** Motion by Rich Mueller, seconded by Neil Schlaak to develop a resolution relating to increasing the general education revenue of the school district by \$560 per adjusted pupil unit to include on the ballot for the November 3, 2020, election. The ballot question is not to include an annual inflationary increase. The Board will plan to take action on the resolution at the July 20, 2020, School Board meeting.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	<b>Motion carried 7-0.</b>	

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

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	<b>Motion carried 7-0.</b>	

Meeting adjourned at 6:38PM.

Submitted by \_\_\_\_\_, Clerk  
Karen Flatness