

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, September 19, 2022, 6:30PM, Elementary 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 September 19, 2022 at 6:30PM.

3. Roll Call:

Members present: Terri Engel, Travis Routh, Rich Mueller, Loren Schoenrock

Members absent: Rick Schultz, JoAnn Maloney, Dan Schmidt

4. **Approve Agenda:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the agenda as presented. Motion carried 4-0.

10. **Approve Consent Agenda Items:** Moved by Terri Engel, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 4-0.

Consent Agenda Items

a. Minutes of School Board Meeting August 15, 2022, Special Meeting August 25 and Special Meeting August 29, 2022

b. Finance

1) Board Bills of \$515,546.92

2) Donations

3) Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc. (Vision, Audio, O&M)

c. Workforce

1) Agreements

a) 22-23 Owatonna Deaf/hard-of-hearing Services Agreement

b) Special Education—Waseca Agreements

2) Employment

a) Julie Hodapp—Secondary Kitchen

b) Marcia Hinz—Elementary Kitchen

3) Coaches

a) Neil Fuchs—Varsity Asst Football Coach

b) Shawn Larson—C Squad Football Coach

c) Jeff Jimenez—JV Football Coach

d) Josh Drinkall—Head Coach Boys Basketball

d. Board Governance

e. Statewide Enrollment Options

Reports

11. **Recommended Actions**

a. Finance

1. **Maximum Levy Authority for 2022 Payable 2023:** Moved by Loren Schoenrock, seconded by Rich Mueller, to approve the Maximum Levy Authority for 2022 Payable 2023 as presented. Motion carried 4-0.

2. **Truth-in-Taxation Hearing Date:** Moved by Rich Mueller, seconded by Terri Engel, to set the Truth-in-Taxation Hearing date as December 19, 2022 6pm in Secondary Media Center as presented. Motion carried 4-0.

3. **Lease agreement with the City of New Richland:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve the Building & Grounds Committee's recommendation to enter into a 5 year/\$50,000 lease with the city of New Richland for 5 years, pending the City Council as presented. Motion carried 4-0.

4. **Amendment to Professional Service Agreement with SitologIQ:** Moved by Terri Engel, seconded by Rich Mueller, to approve the Amendment to Professional Service Agreement with SitologIQ giving the Superintendent authority to sign off on the agreement as a reduction in their coordination of the middle school bleachers and the secondary retaining wall project as presented. Motion carried 4-0.

b. Workforce

1. **Dan Schmidt–JV Boys Basketball Coach:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve Dan Schmidt as JV Boys Basketball Coach as presented.

Motion carried 4-0.

**c. Board Governance**

1. **Board & Superintendent Goals 2022-2023:** Moved by Loren Schoenrock, seconded by Terri Engel, to approve the Board & Superintendent Goals 2022-2023 as presented. Motion carried 4-0. (Goals have been read)

2. **Teacher Development and Growth Plan:** Moved by Terri Engel, seconded by Loren Schoenrock, to approve the Teacher Development and Growth Plan as presented with EM-NRHEG and the School Board agreeing to the changes. Motion carried 4-0.

- d. Adjournment:** Moved by Rich Mueller, seconded by Terri Engel, to adjourn the meeting.

Motion carried 4-0.

Submitted by  \_\_\_\_\_, Clerk

Terri Engel