

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 18, 2022 at 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 January 18, 2022 at 6:30PM.

3. Roll Call:

Members present:

Terri Engel	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

Roll call vote used because one member was remote.

4. **Approve Agenda:** Moved by Rich Mueller, seconded by Travis Routh to approve the agenda as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Loren Schoenrock—aye, nye	Dan Schmidt—ABSENT
Rick Schultz—aye, nye	Motion carried 6-0.	

10. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Loren Schoenrock—aye, nye	Dan Schmidt—ABSENT
Rick Schultz—aye, nye	Motion carried 6-0.	

a. **Truth in Taxation Meeting Minutes for December 21, 2020, Regular School Board Meeting Minutes for the Truth in Taxation Meeting December 20, 2021, Minutes of School Board Meeting December 20, 2021, Minutes of the Organizational Meeting January 3, 2022**

b. **Finance**

1) **Board Bills of \$1,116,673.65**

2) **Donations**

Busho Cousins	Vocal Music Program	\$450
Freeborn Cty Co-op Oil	Secondary Library Donation	\$1,000
Alex Wayne AW Ag	Elementary Donation	\$200
Dustin Wayne	Elementary Donation	\$200
First National Bank Waseca	Guided Reading Materials	\$1,900
Mayo Foundation	Donation	\$500
	Total	\$4,250
	Total to Date	\$64,780.16

c. **Workforce**

1) **Employment**

a) Angela Gehrke—1.0 FTE Substitute Classroom Special Education Lifeskills Teacher

2) **Spring Coaching Contracts**

- a) Duey Ferber—Head Track & Field Coach
- b) Larry Nydegger—Assistant Track & Field Coach
- c) Marc Kruger—Assistant Track & Field Coach
- d) Nic Seiler—Junior High Track & Field Coach

- e) Brad Root—Head Golf Coach
- f) Mark Lee—Head Baseball Coach
- g) Shawn Larson—Junior Varsity Baseball Coach
- h) Marcus Fischer—Junior High Baseball Coach
- i) Wendy Schultz—Head Softball Coach
- j) Nate Jensen—Junior Varsity Softball Coach
- k) Bethany Tennis—Junior High Softball Coach
- l) Jen Hatton—Junior High Softball Coach

d. Statewide Enrollment Options: One (1) student from another school district is choosing to attend our District. One (1) student who moved to our District will attend another district.

10. Reports

11. Recommended Actions

a. 2023-2024 School Year Calendar: Moved by Rich Mueller, seconded by Terri Engel, to approve the 2023-2024 School Year Calendar **OPTION A** (eliminate 2 hour late starts and 2 hour early outs and have one staff development day) or **OPTION B** (maintain the 2023-2024 as it currently exists with late starts and early outs used as staff development.)

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Loren Schoenrock—aye, nye	Dan Schmidt—ABSENT
Rick Schultz—aye, nye	Motion carried 6-0.	

12. Adjournment: Moved by Loren Schoenrock, seconded by Travis Routh to adjourn the meeting.

Terri Engel—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Loren Schoenrock—aye, nye	Dan Schmidt—ABSENT
Rick Schultz—aye, nye	Motion carried 6-0.	

Meeting adjourned at 7:45 PM.

Submitted by _____, Clerk
Terri Engel