

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, December 21, 2020, 6:30PM, 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 December 21, 2020 at 6:30PM.

3. 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 |

4. **Approve Agenda:** Moved by Neil Schlaak, seconded by Dan Schmidt to approve the agenda as presented.

|                         |                       |                       |
|-------------------------|-----------------------|-----------------------|
| Karen Flatness—aye, nye | JoAnn Maloney—Absent  | Rich Mueller—aye, nye |
| Travis Routh—aye, nye   | Neil Schlaak—aye, nye | Dan Schmidt—aye, nye  |
| Rick Schultz—aye, nye   | Motion carried 6-0.   |                       |

10. **Approve Consent Agenda Items:** Moved by Neil Schlaak, seconded by Dan Schmidt to approve the Consent Agenda Items as presented.

|                         |                       |                       |
|-------------------------|-----------------------|-----------------------|
| Karen Flatness—aye, nye | JoAnn Maloney—Absent  | Rich Mueller—aye, nye |
| Travis Routh—aye, nye   | Neil Schlaak—aye, nye | Dan Schmidt—aye, nye  |
| Rick Schultz—aye, nye   | Motion carried 6-0.   |                       |

a. **Board Meeting Minutes for the November 16, 2020 Regular School Board Meeting, November 23, 2020 Emergency School Board Meeting, December 15, 2020 Special School Board Meeting.**

b. **Finance**

1) **Board Bills** of \$872,486.60

2) **Donations**

|                      |                                |             |
|----------------------|--------------------------------|-------------|
| Rosenau Legacy       | Special Ed Literature          | \$1,000.00  |
| EFJohnson Foundation | Comm Ed-Youth Dev Scholarships | \$1,500.00  |
| EFJohnson Foundation | Scholarship for Seniors        | \$3,000.00  |
| City of Ellendale    | CARES Fund Grant/Elementary    | \$4,557.00  |
|                      | Total                          | \$10,057.00 |
|                      | Total to Date                  | \$44,888.85 |

c. **Workforce**

1) **Winter Coaching Contracts**

- a) Head Boys Basketball Coach—Isaiah Lundberg
- b) Head Girls Basketball Coach—Onika Peterson

d. **Statewide Enrollment Options:** One (1) Student from another district choosing to attend school in our District Fall of 2021.

11. Reports

a. A preliminary draft of the 2021-2022 School Year Calendar was presented to the Board for review. The draft is based on the original 2020-2021 School Year Calendar prior to revisions taking place due to the COVID-19 related learning models. The Board will be asked to consider approval of the calendar at the January 19, 2021 School Board meeting.

**12. Recommended Actions**

**a. Student Achievement/Student Support**

**1) 2020-2021 World’s Best Workforce (WBWF) Plan:** Moved by Neil Schlaak, seconded by Travis Routh to approve the 2020-2021 World’s Best Workforce (WBWF) Plan as presented.

|                         |                       |                       |
|-------------------------|-----------------------|-----------------------|
| Karen Flatness—aye, nye | JoAnn Maloney—Absent  | Rich Mueller—aye, nye |
| Travis Routh—aye, nye   | Neil Schlaak—aye, nye | Dan Schmidt—aye, nye  |
| Rick Schultz—aye, nye   | Motion carried 6-0.   |                       |

**2) 2020-2021 School Year Calendar Revision:** Moved by Rich Mueller, seconded by Neil Schlaak to approve to incorporate the Late Start/Early Dismissal designated staff development dates and times for the remainder of the 2020-2021 school year into the Wednesday afternoon distance learning planning. This revision would result in not maintain the 2-hour late start or early release within the student instructional day.

|                         |                       |                       |
|-------------------------|-----------------------|-----------------------|
| Karen Flatness—aye, nye | JoAnn Maloney—Absent  | Rich Mueller—aye, nye |
| Travis Routh—aye, nye   | Neil Schlaak—aye, nye | Dan Schmidt—aye, nye  |
| Rick Schultz—aye, nye   | Motion carried 6-0.   |                       |

**3) School Learning Model Update:** An update was provided to the Board on tentative plans for both the Elementary School and Secondary School including target of January 18 for the Elementary School to move to “in-person” learning with the implementation of a two-week “rolling start” as required by the Minnesota Department of Education’s Safe Learning Plan. A number of details have to be finalized before a recommendation will be forwarded to the Board for approval consideration including a potential adjustment to the planned return to hybrid learning on January 11 for the Elementary school. A recommendation for Board consideration is planned for no later than the January 4 Organizational Meeting.

Plans for the Secondary School to return to hybrid learning on January 11 continue to move forward.

**4) School Activities Update:** A brief update was provided to the Board. Practices are planned to begin Monday, January 4.

**b. Finance**

**1) 2020 Payable 2021 Levy Certification:** Moved by Neil Schlaak, seconded by Travis Routh to approve this Resolution:

**RESOLUTION**

***Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:***

|  |                               |
|--|-------------------------------|
| <b><i>Maintenance (General Fund)</i></b>     | <b><i>\$ 1,027,530.38</i></b> |
| <b><i>*Includes Referendum</i></b>           |                               |
| <b><i>Community Service</i></b>              | <b><i>\$ 87,877.65</i></b>    |
| <b><i>Debt Service</i></b>                   | <b><i>\$ 677,886.70</i></b>   |
| <b><i>Total Proposed School Tax Levy</i></b> | <b><i>\$1,793,294.73</i></b>  |

***Now Therefore, be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2020 to be collected in 2021 is set at \$1,793,294.73. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.***

The approved levy of \$1,793,294,73 reoresets ab 5.89% increase over the prior year's levy of \$1,693,497.45.

Karen Flatness—aye, nye

JoAnn Maloney—Absent

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

Motion carried 6-0.

**c. Workforce**

- 1) Community Education School Age Care Lead Holiday Pay:** Moved by Neil Schlaak, seconded by Dan Schmidt to approve the addition of two paid holidays to the School Age Care Staff Notice of Assignment effective the 2020-2021 school year to be funded from the fee-based Community Education program.

Karen Flatness—aye, nye

JoAnn Maloney—Absent

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

Motion carried 6-0.

- 15. Adjournment:** Moved by Neil Schlaak, seconded by Karen Flatness to adjourn the meeting.

Karen Flatness—aye, nye

JoAnn Maloney—Absent

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

Motion carried 6-0.

Meeting adjourned at 8:04PM.

Submitted by \_\_\_\_\_, Clerk  
Terri Engel