

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, April 17, 2023, 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 April 17 at 6:30PM.
3. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Aaron Phillips, Dan Schmidt, Pat Theuer and Rick Schultz
Absent: Loren Schoenrock
4. **Approve Agenda:** Moved by Terri Engel, seconded by Amy Ihrke to approve the agenda as presented. Motion carried 6-0.
10. **Approve Consent Agenda Items:** Moved by Dan Schmidt, seconded by Aaron Phillips to approve the Consent Agenda Items as presented. Motion carried 6-0.

Item 9 Consent Agenda

a. Minutes of School Board Meeting March 20, 2023

b. Finance

1) Board Bills of \$519,922.84

2) Donations

NRHEG PTO	Roller Skating	\$1,143.00	
NRHEG PTO	Smart Room Mats	\$3,709.80	
NRHEG Softball Boosters	Softball Bag	\$111.93	
	Total		\$4,964.73
	Total to Date		\$114,317.95

c. Workforce

1) Resignations

- a) **Susan Schaub—Secondary Math Teacher 6 years with the District**

2) Retirement

- a) **Deb Bently—Language Arts Teacher 26 years with the District**
- b) **Lise Weegman—Business Teach 6 years with the District**

- d. **Statewide Enrollment Options:** Ten (10) students from other districts planning on attending our District in the Fall of 2023.

11. Recommended Actions

a. Workforce:

- 1) Moved by Terri Engel, seconded by Amy Ihrke to approve the Resignation of Dan Schmidt as School Board Member. Motion carried 5-0. Dan Schmidt Abstains
- 2) Moved by Aaron Phillips, seconded by Amy Ihrke to approve the Hire of Dan Schmidt as Transportation Site Manager 7-1-23. Motion carried 5-0. Dan Schmidt Abstains

12. **Closed Session:** Moved by Dan Schmidt, seconded by Pat Theuer to go into closed session pursuant of Minnesota Statutes Section Minn. Stat. 13D.03 to discuss labor negotiation strategy related to negotiations with the Education Minnesota NRHEG Teacher Bargaining Association. Motion carried 6-0.

13. **Open Session:** Moved by Dan Schmidt, seconded by Amy Ihrke to enter into Open Session. Motion carried 6-0.

14. **Adjournment:** Moved by Terri Engel, seconded by Amy Ihrke to adjourn the meeting. Motion carried 6-0.

Meeting adjourned at 10:22 PM.

Submitted by _____, Clerk
Terri Engel