

**NRHEG PUBLIC SCHOOL ISD #2168**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, October 16, 2023, 6:30pm, Secondary Media Center**

**MINUTES**

1. **Call to Order:** Meeting called to order by Vice Chair, Loren Schoenrock. The School Board of Ind. School District #2168 met in regular session on October 16 at 6:34 PM.
3. **Roll Call:**  
**Members present:** Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, and Pat Theuer  
**Absent:** Rick Schultz
4. **Approve Agenda:** Moved by Pat Theuer, seconded by Rich Mueller to approve the agenda as presented. Motion carried 6-0.
10. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Terri Engel to approve the Consent Agenda Items as presented. Motion carried 6-0.

**Item 9 Consent Agenda**

**a. Minutes of September 18, 2023, School Board Meeting**

**b. Finance**

1) **Board Bills of \$148,344.00**

2) **Donations**

Team Geneva	Eagle Bluff	\$1,100
WI Power & Light Co	Eagle Bluff	\$100
Lions Club of Ellendale	Eagle Bluff	\$250
Bio-Plastics Solutions	Eagle Bluff	\$500
NRHEG PTO	Eagle Bluff	\$1,500
State Bank of New Richland	Eagle Bluff	\$250
New Richland Firemens Relief Assn	Eagle Bluff	\$1,000
New Richland Firemens Relief Assn	Volleyball Dig Pink	\$1,000
Aaron Bartelt Memorial	FFA	\$100
Central Farm Service Foundation	Grant to FFA	\$500
Artsonia	Art Department	\$106.19
Tammy Proehl	Cookbooks for the FAC Class	
St Paul's Lutheran Meridan	Backpacks/School Supplies	
Costco Depot Owatonna, MN	100 Backpacks	

**Total**    \$6,656.19  
**Total to Date**    \$24,701.68

**\*NOTE: September 2023 donations read Trinity Lutheran Church Ellendale for backpacks and school supplies should be Trinity Lutheran Church New Richland.**

- 3) **Assurance of Compliance with State and Federal Law Prohibiting Discrimination:** The Board will need to take action on the Assurance of Compliance with State and Federal Law Prohibiting Discrimination as we do every year at this time. The Assurance of Compliance identifies specific state and federal laws pertaining to discrimination and equity protection. As part of the Assurance of Compliance, all districts must verify that there is a copy of each of the identified laws in every building in the district. NRHEG also provides this information on the front page of the District's website.
- 4) **Resolution of Governing Board Supporting MSHSL Foundation:** The MSHSL Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts. MSHSL is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular

participation by high school students in athletic and fine arts programs. Form A is the school's application to offset student activity fees.

**c. Workforce**

**1) Resignations**

- a) **Annabelle Shaw–Elementary Paraprofessional**
- b) **Jaxon Steinkamp–Custodial**

**2) Winter Coaches**

- a) **Dan Schmidt–Boys Basketball Head Coach**
- b) **Aaron Gilliland–Boys Basketball JV Coach**
- c) **Joe Isder–Boys Basketball JH Coach**
- d) **Onika Peterson-Girls Basketball Head Coach**
- e) **Betsy Schoenrock–Girls Basketball JH Coach**
- f) **Shawn Larson–Wrestling Head Coach**

**d. Board Governance**

- a) **102 Equal Educational Opportunity**
- b) **214 Out of State Travel by School Board**
- c) **401 Equal Employment Opportunity**
- d) **402 Disability Nondiscrimination**
- e) **410 Family and Medical Leave**
- f) **412 Expense Reimbursement**
- g) **413 Harassment and Violence**
- h) **417 Chemical Use Abuse**
- i) **418 Drug Free Workplace School**
- j) **419 Tobacco Free Environment**
- k) **501 Weapons**
- l) **502 Student Searches**
- m) **506 Student Discipline**
- n) **514 Bullying Prohibition**
- o) **515 Protection and Privacy of Pupil Records**
- p) **516 Student Medication**
- q) **520 Student Surveys**
- r) **521 Student Disability Nondiscrimination**
- s) **522 Title IX Sex Nondiscrimination**
- t) **526 Hazing Prohibition**
- u) **531 Pledge of Allegiance**
- v) **612.1 Development of Parent and Family Engagement Policies for Title 1 Programs**
- w) **721 Uniform Grant Guidance Policy**
- x) **903 Visitors to School District Buildings and Sites**
- y) **903 FORM Visitors to School District Building and Sites**

**2) 2nd Reading of Board Policies**

- a) **Policy #102–Equal Educational Opportunity**
- b) **Policy #418–Drug-Free Workplace/Drug-Free School**
- c) **Policy #419–Tobacco-Free Environment**
- d) **Policy #424–License Status**
- e) **Policy #425–Staff Development and Mentoring**
- f) **Policy #507–Corporal Punishment**

**d. Statewide Enrollment Options: Three students from our District are choosing to attend another district.**

**11. Recommended Actions**

**a. Board Governance**

**1) Approve the SitelogiQ Recommendations:**

**#1 General Construction:** Moved by Rich Mueller, seconded by Terri Engel, to approve the recommendations from SitelogiQ as presented.

**Roll Call Vote:** Terri Engel **YEA**, Amy Ihrke **YEA**, Rich Mueller **YEA**, Aaron Phillips **YEA**, Loren Schoenrock **YEA**, and Pat Theuer **YEA**

Absent: Rick Schultz

Motion carried 6-0

**#2 Electrical Construction:** Moved by Aaron Phillips, seconded by Terri Engel, to approve the recommendations from SitelogiQ as presented.

**Roll Call Vote:** Terri Engel **YEA**, Amy Ihrke **YEA**, Rich Mueller **NAY**, Aaron Phillips **YEA**, Loren Schoenrock **NAY**, and Pat Theuer **NAY**

Absent: Rick Schultz

Motion **FAILED** 3-3

**#3 Mechanical Construction:** Moved by Pat Theuer, seconded by Aaron Phillips, to approve the recommendations from SitelogiQ as presented.

**Roll Call Vote:** Terri Engel **YEA**, Amy Ihrke **YEA**, Rich Mueller **YEA**, Aaron Phillips **YEA**, Loren Schoenrock **YEA**, and Pat Theuer **YEA**

Absent: Rick Schultz

Motion carried 6-0

**#4 Temperature Control:** Moved by Terri Engel, seconded by Pat Theuer, to approve the recommendations from SitelogiQ as presented.

**Roll Call Vote:** Terri Engel **YEA**, Amy Ihrke **YEA**, Rich Mueller **YEA**, Aaron Phillips **YEA**, Loren Schoenrock **YEA**, and Pat Theuer **YEA**

Absent: Rick Schultz

Motion carried 6-0

**#5 Testing Adjusting & Balancing:** Moved by Pat Theuer, seconded by Aaron Phillips, to approve the recommendations from SitelogiQ as presented.

**Roll Call Vote:** Terri Engel **YEA**, Amy Ihrke **YEA**, Rich Mueller **YEA**, Aaron Phillips **YEA**, Loren Schoenrock **YEA**, and Pat Theuer **YEA**

Absent: Rick Schultz

Motion carried 6-0

**2) Approve the 2022-2023 Audit Report:** Moved by Amy Ihrke, seconded by Rich Mueller, to approve the 2022-2023 Audit Report as presented. Motion carried 6-0.

**3) Approve the Staff Development Plan and Budget:** Moved by Rich Mueller, seconded by Terri Engel, to approve the Staff Development Plan and Budget as presented. Motion carried 6-0.

**4) Approve the Staff Development Committee & Site Teams:** Moved by Pat Theuer, seconded by Amy Ihrke, to approve the Staff Development Committee & Site Teams as presented. Motion carried 6-0.

**5) Approve the 1<sup>st</sup> Reading of Board Policies #506, #509, #513, #514, and #903 Form:** Moved by Aaron Phillips, seconded by Pat Theuer, to approve the 1<sup>st</sup> Reading of Board Policies #506, #509, #513, #514, and #903 as presented. Motion carried 6-0.

- 6) **Set Date for January 2024 Organizational Meeting:** Moved by Amy Ihrke, seconded by Pat Theuer, to approve Tuesday, January 2, 2024 at 5:30pm as the date for the Organizational meeting as presented. Motion carried 6-0.
- 7) **Set Regular Board Meeting Dates for January and February 2024:** Moved by Amy Ihrke, seconded by Rich Mueller, to set the January meeting for Tuesday, January 16, 2024 and the February meeting to Tuesday, February 20, 2024 as presented. Motion carried 6-0.

12. **Adjournment:** Moved by Rich Mueller, seconded by Pat Theuer to adjourn the meeting.  
Motion carried 6-0.

Meeting adjourned at 8:35PM.

Submitted by  Clerk  
Terri Engel