

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, October 17, 2022, 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 September 19, 2022 at 6:30PM.
3. Roll Call:
Members present: Terri Engel, Travis Routh, Rich Mueller, Loren Schoenrock, Dan Schmidt, Rick Schultz
Members absent: JoAnn Maloney
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the agenda as presented. 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. Motion carried 6-0.
Consent Agenda Items
 - a. **Minutes of School Board Meeting September 19, 2022**
 - b. **Finance**
 - 1) **Board Bills of \$642,519.83**
 - 2) **Donations**

Geneva Fire Relief Assoc	Eagle Bluff	\$300
Finlys Wings at Work	Eagle Bluff	\$500
Zola Wayne—Geneva	Reach Program	\$30
Anonymous	Snack Cart	\$55
Sheila Lutz	Snack Cart	\$110
	Total	\$995
	Total to Date	\$86,205.75
 - 3) **Assurance of Compliance with State and Federal Law Prohibiting Discrimination**
 - 4) **Resolution of Governing Board Supporting MSHSL Foundation**
 - c. **Workforce**
 - 1) **Resignations**
 - a) **Corwyn Gehring—Secondary Maintenance**
 - b) **Marcia Hinz—Elementary Food Service**
 - 2) **Employment/Extracurricular**
 - a) **Crystal Studier—ELL Specialist**
 - b) **Colin Zidlicky—SR Ambassador Advisor**
 - c) **Kathy Meyer—District Assessment Coordinator**
 - d) **Kaleb Schmidt—Student Custodian**
 - e) **Megan Miller—Student Custodian**
 - f) **Ethan Service—Student Custodian**
 - 3) **Winter Coaches**
 - a) **John Schultz—Girls Basketball JV Coach**
 - d. **Board Governance**
 - 1) **Mandatory Policies--reviewed annually**
 - a) **214 Out-of-State Travel by School Board Members**

- b) 401 Equal Employment Opportunity
- c) 402 Disability Nondiscrimination Policy
- d) 410 Family and Medical Leave Policy
- e) 412 Expense Reimbursement
- f) 417 Chemical Use and Abuse
- g) 418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
- h) 427 Workload Limits for Certain Special Education Teachers
- i) 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- j) 506 Student Discipline and Notice of Suspension
- k) 514 Bullying Prohibition Policy
- l) 520 Student Surveys and Public Notice
- m) 521 Student Disability Nondiscrimination
- n) 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- o) 526 Hazing Prohibition
- p) 531 The Pledge of Allegiance
- q) 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- r) 533 Wellness
- s) 603 Curriculum Development
- t) 612-1 Development of Parent and Family Engagement Policies for Title 1 Programs
- u) 620 Credit for Learning
- v) 709 Student Transportation Safety Policy
- w) 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- x) 722 Public Data Requests and Public Data Request Form
- y) 903 Visitors to School District Buildings and Sites

2) Non-substantive Policy Updates

- a) 104 School District Mission Statement
- b) 404 Employment Background Checks
- c) 420 Sexually Transmitted Infections
- d) 506 Student Discipline
- e) 508 ESY for Certain Students
- f) 509 Enrollment of Nonresident Student
- g) 517 Student Recruiting
- h) 522 Title IX Sex Nondiscrimination
- i) 525 Violence Prevention
- j) 527 Student Use and Parking
- k) 528 Student Parental and Family
- l) 529 Staff Notification
- m) 532 Use of Peace Officers
- n) 601 School District Curriculum
- o) 602 Organization of School Calendar
- p) 613 Graduation Requirements
- q) 617 School District Insurance
- r) 618 Student Achievement
- s) 619 Staff Development
- t) 620 Credit for Learning
- u) 624 Online Learning Options
- v) 701 Establishment District Budget
- w) 701.1 Modification of District Budget
- x) 702 Accounting
- y) 703 Annual Audit
- z) 704 Fixed Assets
- aa) 705 Investments
- bb) 706 Acceptance of Gifts

- cc) 707 Transportation Public School
- dd) 710 Extracurricular Transportation
- ee) 711 Video Recording on Bus
- ff) 712 Video Surveillance
- gg) 713 Student Activity Accounting
- hh) 714 Fund Balances
- ii) 720 Vending Machines
- jj) 801 Equal Access to School Facilities
- kk) 802 Disposition of Obsolete Equipment
- ll) 805 Waste Reduction and Recycling

e. Statewide Enrollment Options

11. Recommended Actions

a. Board Governance

1. **Approve the Resolution Relating to \$5,400,000 General Obligation Facilities Maintenance and Tax Abatement Bonds 2022A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment:** Moved by Dan Schmidt, seconded by Rich Mueller, to approve the Resolution Relating to \$5,400,000 General Obligation Facilities Maintenance and Tax Abatement Bonds 2022A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment as presented. Motion carried 6-0.
2. **Approve the 2021-2022 Audit Report:** Moved by Terri Engel, seconded by Dan Schmidt, to approve the 2021-2022 Audit Report as presented. Motion carried 6-0.
3. **Approve Therapy Dog:** Moved by Travis Routh, seconded by Terri Engel, to approve the Therapy Dog as presented. Motion carried 6-0.
4. **Approve the Appointment of Community Member, Sarah Wacholz, for the Continuing Education Committee:** Moved by Rich Mueller, seconded by Dan Schmidt, to approve the Appointment of Community Member, Sarah Wacholz, for the Continuing Education Committee as presented. Motion carried 6-0.
5. **Set Date for January 2023 Organizational Meeting:** Moved by Dan Schmidt, seconded by Loren Schoenrock, to approve Monday, January 2, 2023 at 5:30pm as the date for the Organizational meeting as presented. Motion carried 6-0.
6. **Set Regular Board Meeting Dates for January and February 2023:** Moved by Loren Schoenrock, seconded by Dan Schmidt, to set the January meeting for Tuesday, January 17, 2023 and the February meeting to Tuesday, February 21, 2023 as presented. Motion carried 6-0.
7. **Purchase of Mobility Van:** Moved by Travis Routh, seconded by Terri Engel, to approve the Purchase of Mobility Van as presented. Motion carried 6-0.
8. **1st Reading of Board Policies:** Moved by Rich Mueller, seconded by Dan Schmidt, to approve the 1st Reading of the Board Policies as presented. Motion carried 6-0.

12. **Adjournment:** Moved by Terri Engel, seconded by Dan Schmidt to adjourn the meeting. Motion carried 6-0.

Meeting adjourned at 7:28 PM.

Submitted by _____, Clerk
Terri Engel

