

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, May 17, 2021, 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 May 17 at 6:30PM.

2. **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
Dan Schmidt	In-person	Remote	Absent
Loren Schoenrock	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

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

Terri Engel—aye, nye	JoAnn Maloney—ABSENT	Rich Mueller—aye, nye
Travis Routh—aye, nye	Dan Schmidt—ABSENT	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 5-0.	

6. **Approve Resolution Relating to \$611,000 General Obligation Capital Facilities Refunding Bonds, Series 2021A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment There of (Finance):** Moved by Loren Schoenrock, seconded by Terri Engel to Approve the Resolution Relating to \$611,000 General Obligation Capital Facilities Refunding Bonds, Series 2021A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment There of as presented.

Terri Engel—aye, nye	JoAnn Maloney—ABSENT	Rich Mueller—aye, nye
Travis Routh—aye, nye	Dan Schmidt—ABSENT	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 5-0.	

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

Terri Engel—aye, nye	JoAnn Maloney—ABSENT	Rich Mueller—aye, nye
Travis Routh—aye, nye	Dan Schmidt—ABSENT	Loren Schoenrock—aye, nye
Rick Schultz—aye, nye	Motion carried 5-0.	

11. **Consent Agenda**

a. **Minutes of the April 19, 2021, Regular School Board meeting**

b. **Finance**

1) **Board Bills: \$459,650.18**

2) **Donations:**

761 Foundation Owatonna	2020-21 Ag Grant	\$3,000.00
Panther Den	Eagle Bluff	\$375.00
NRHEG PTO	Smoke Free T-shirts	\$168.00
NRHEG PTO	Mr. Domeier-Classroom Novel Set	\$139.09
Freeborn Cty Co-op Oil	Steam Program	\$500.00
Amanda Lisowski	Mask Donation	

Dollar General

Mask Donation

Total	\$4,182.09
Total to Date	\$56,778.94

- 3) **Optional Student Insurance Plan:** The Board approved the Student Assurance Service for the optional student insurance program for 2021-2022. The cost has not increased from last year.
- 4) **Interquest Canine Contract 2021-2022:** The Board approved the renewal of the Interquest Canine Contract for 2021-2022. The Agreement has not changed from last year. Each visit will be \$300/half day or \$450/full day, mileage is a flat rate of \$30 per visit.

c. **Workforce**

1) **Resignations**

- a) **Josh Inouye—School Bus Driver.** Josh has been with the District for 5 years. We thank him for his years of service to the District and wish him the best in the future.
- b) **Jennifer Fredrickson—Choir Director.** Jennifer has been with the District for 10 years. We thank her for her years of service to the District and wish her the best in the future.

2) **Retirement**

- a) **Patricia Theuer—Data Management.** Pat has been with the District for 24 years. We thank her for her years of service to the District and wish her well in her retirement.
- b) **Beckie Johnson—Custodial.** Beckie has been with the District for 21 years. We thank her for her years of service to the District and wish her well in her retirement.
- c) **Judy Christensen—Paraprofessional.** Judy has been with the District for 21 years. We thank her for her years of service to the District and wish her well in her retirement.

3) **Employment/Notice of Assignment**

- a) **Bethany Tennis—Kindergarten Teacher.** Bethany will be at BA, \$42,141 pay scale (beginning teacher on the salary schedule). Adjustment will be made once the EM contract for 2021-2023 is settled.

4) **Non-Tenure and Tenure Contracts:** The Board recommended the following teachers advance to 2nd & 3rd year probation as well as tenure.

a) **Second Year Probation**

- i) **Devin Dobesh**
- ii) **Alexis Kubista**
- iii) **Nicolas Seiler**
- iv) **Luke Strina**

b) **Third Year Probation**

- i) **Marcus Fischer**
- ii) **Olivia Erickson**
- iii) **Brittney Nesbit**
- iv) **Sara Misgen**
- v) **Cynthia Gail**
- vi) **Liz Stiernagle**
- vii) **Cassidy Williams**

c) **Tenure**

- i) **Kelly Delacruz**
- ii) **Neil Fuchs**
- iii) **Laura Garlow**
- iv) **Marc Kruger**
- v) **Brittany Mutschler**

- d. **Statewide Enrollment Options:** Three (3) students who live in our District are choosing to attend school in another district.

Item 12 Reports

- a. **Preliminary 2021-2022 Staffing Plan:** I will be presenting the preliminary staffing plan for 2021-2022 which is included in your board packet. The Board will be asked to provide input and ask questions. The Board will be asked to consider approval at the May Board meeting. A few highlights to note:
- Reduction in enrollment projected
 - Staffing levels remain mostly unchanged from the current year even with projected enrollment reduction due to essential staff support for instruction and intervention programming in response to increased learning support needed due to pandemic impact on learning.
- b. **Preliminary 2021-2022 Budget:** Karla Christopherson will present the preliminary 2021-2022 budget currently being developed. The Board will be asked to provide input and ask questions about the preliminary budget including planned reduction strategies. The board will be asked to consider adopting the 2021-2022 budget at the May Board meeting; however, the Board would have the June meeting to make any final changes. A few highlights to note:
- Projected general fund deficit of about \$300,000.
 - Up to \$200,000 from General Fund Balance to be applied to deficit.
 - ESSER II funding to be applied to deficit

12. Recommended Actions

a. Workforce

- 1) **2021-2022 Staffing Plan:** Moved by Rich Mueller, seconded by Terri Engel to approve the 2021-2022 Staffing Plan as presented.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

b. Facilities

- 1) **High School Gym Bleacher Replacement:** Moved by Rich Mueller, seconded by Loren to approve contract with SAAFE, LLC at a cost to not exceed \$95,000 to replace the High School Gym bleachers.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

- 2) **High School Gym Lobby Entrance Remodel:** Moved by Travis Routh, seconded by Loren Schoenrock to approve to contract with Ford Metro Inc. at a cost to not exceed \$65,000 to remodel the lobby entrance.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

- 3) **Secondary School Electronic Sign Replacement:** No action taken. Further research into project quotes to be done for June 21, 2021 School Board meeting.

- 4) **Legion Field Lease Agreement:** Moved by Travis Routh, seconded by Rich Mueller to approve the March 22, 2021, to June 30, 2021, lease agreement with the City of New Richland.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

c. Finance

- 1) **Health Insurance Bid:** Moved by Travis Routh, seconded by Rich Mueller to approve to renew with the Public Employee Insurance Program (PEIP) as the health insurance provider for 2021-2022.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye
Rick Schultz—aye, nye

Dan Schmidt—ABSENT
Motion carried 5-0.

Loren Schoenrock—aye, nye

d. Student Achievement

1) Graduation Class of 2021 & Ceremony: Moved by Rich Mueller, seconded by Loren Schoenrock to approve the Class of 2021 candidates and graduation ceremony as presented by Principal Bunn.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

e. Board Governance

1) Rescinding COVID-19 Face-Covering Policy 808: Moved By Loren Schoenrock, seconded by Travis Routh to approve to rescind Policy 808 (COVID-19 Face Covering) at the time when the State of Minnesota announces a 70% vaccination rate has been reached or on July 1, 2021, whichever comes earlier.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

13. Adjournment: Moved by Travis Routh, seconded by Rich Mueller to adjourn the meeting.

Terri Engel—aye, nye

JoAnn Maloney—ABSENT

Rich Mueller—aye, nye

Travis Routh—aye, nye

Dan Schmidt—ABSENT

Loren Schoenrock—aye, nye

Rick Schultz—aye, nye

Motion carried 5-0.

Submitted by , Clerk
Terri Engel