

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, November 15, 2021, 6:30PM, Ellendale 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 November 15 at 6:30 PM.
3. Roll Call:
Members present: Terri Engel, JoAnn Maloney, Rich Mueller, Travis Routh, Dan Schmidt, Loren Schoenrock and Rick Schultz.
4. **Approve Agenda:** Moved by Rich Mueller, seconded by Loren Schoenrock to approve the agenda as presented. Motion carried 7-0.
10. **Approve Consent Agenda Items:** Moved by Travis Routh, seconded by JoAnn Maloney to approve the Consent Agenda Items as presented. Motion carried 7-0.
 - a. **Minutes of School Board Meeting October 18, 2021**
 - b. **Finance**
 - 1) **Board Bills of \$612,969.34**
 - 2) **Donations**
 - c. **Workforce**
 - 1) **Employment**
 - a) Leah Mosher—Secondary Paraprofessional
 - 2) **Contract Renewal**
 - a) Corrine Schuller—Payroll Manager
 - 3) **Resignations**
 - a) Sheri Miller—Elementary Paraprofessional
 - b) Jessie Bolinger—Secondary Paraprofessional
 - 4) **Teacher 2021 Seniory List and License Expiration Dates**
 - 5) **Memorandum of Understanding—2021-2023 Master Agreement, Schedules**
 - 6) **Winter Coaching Contracts**
 - d. **Board Governance**
 - 1) **2nd Reading of Board Policies:**
 - a) **Statutory and Recommended Changes 2021**
 1. 102 Equal Educational Opportunity
 2. 406 Public and Private Personnel Data
 3. 413 Harassment and Violence
 4. 425 Staff Development
 5. 501 School Weapons Policy
 6. 503 Student Attendance
 7. 507 Corporal Punishment
 8. 515 Protection and Privacy of Pupil Records
 9. 524 Internet Acceptable Use and Safety Policy
 10. 534 Unpaid Meal Charges (now 'School Meals Policy')
 11. 707.1 Ellendale & New Richland Exception

e. **Statewide Enrollment Options**

11. **Recommended Actions**

a. **Finance**

- 1) **Approve the 2020-2021 Audit Report:** Moved by Dan Schmidt, seconded by Rich Mueller, to approve the 2020-2021 Audit Report as presented. Motion carried 7-0.
- 2) **Nelson Auto Center Quote for three vehicle purchases:** Moved by Rich Mueller, seconded by Terri Engel, to approve the quote from Nelson Auto Center three vehicle purchases as presented. Motion carried 7-0.

b. **Student Achievement and Support:**

- 1) **Resolution of School Board Supporting State High School League Foundation Grant Application:** Moved by Dan Schmidt, seconded by Loren Schoenrock, to approve the resolution of School Board supporting State High School League Foundation Grant Application as presented. Motion carried 7-0.

c. **Employment**

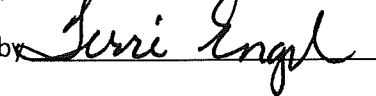
- 1) **Dan Schmidt—Boys Basketball JH Coach:** Moved by Loren Schoenrock, seconded by JoAnn Maloney, to approve Dan Schmidt—Boys Basketball JH Coach as presented. Motion carried 6-0. Dan Schmidt abstained.

d. **Board Governance**

- 1) **2021-2022 School Calendar Change:** Moved by Rich Mueller, seconded by Terri Engel, to approve the 2021-2022 School Calendar change as presented. Motion carried 7-0.
- 2) **2022 School Board Meeting Date Change:** Moved by Travis Routh, seconded by Dan Schmidt, to approve the 2022 School Board Meeting Date change as presented. Motion carried 7-0.
- 3) **2022-2023 School Calendar:** Moved by Dan Schmidt, seconded by JoAnn Maloney, to approve the 2022-2023 School Calendar as presented. Motion carried 7-0.
- 4) **Resolution to Combine Polling Places:** Moved by Dan Schmidt, seconded by Travis Routh, to approve the Resolution to Combine Polling Places as presented. Motion carried 7-0.

12. **Adjournment:** Moved by JoAnn Maloney, seconded by Loren Schoenrock to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 7:10PM

Submitted by  Clerk
Terri Engel