

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
REGULAR MEETING December 19, 2016, 6:30pm Elementary Media Center**

MINUTES

Agenda Item

- 1. Meeting called to order** by Chairman Rick Schultz at 6:30 PM
- 2. Pledge of Allegiance**
- 3. Roll Call:** Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent Dale Carlson. Absent: JoAnn Maloney. Also present: Reed Waller, Deb Bently, Dan Schmidt, Karla Christopherson, Dave Bunn, Duey Ferber, Mark Domeier, Anton Domeier, Stacy Stork, Jamie Radtke, Karen Flatness, Kelly Routh, Julie Moen, Andrea Moen, Alex Moen, Kelly Routh and Sue Kulseth.
- 4. Approve Agenda:** Moved by Michelle Moxon, seconded by Travis Routh to accept the agenda as presented. Motion carried 6-0.
- 7. Approve Minutes:**
 - a. Moved by Travis Routh, seconded by Mike Moen to approve the minutes of the Regular Meeting of December 19, 2016 as presented. Motion carried 6-0.
- 8. Approve Bills:** Moved by Lori Routh, seconded by Travis Routh that the bills in the amount of \$458,213.25 as presented. Motion carried 6-0.

Item 12 Unfinished Business

Item 13 New Business

- a. **Workforce:**
 - 1. 2016-2017 Winter Coaches:** Moved by Michele Moxon seconded by Mark Tollefson to approve the hiring of the following 2016-2017 winter coaches: Sam Lundberg, 9th Grade Boys Basketball Coach; Spencer Hanna, 8th Grade Boys Basketball Coach; Leon Schoenrock, 7th Grade Boys Basketball Coach; Sophia Fischer, 7th and 8th Grade Girls Basketball Coach; David Lassahn, Junior High Wrestling Coach as presented. Motion carried 6-0.
 - 2. Resignations:** Moved by Travis Routh, seconded by Lori Routh to approve the following resignations with gratitude:
 - a. Jodi Possin, Elementary Special Education Paraprofessional effective December 2, 2016.
 - b. Laurie McNett, Elementary Paraprofessional effective December 15, 2016.
 - c. Debora Swenson, Secondary Cook Assistant/Salad Bar effective December 22, 2016.Motion carried 6-0.
 - 3. Retirement:** Moved by Mark Tollefson, seconded by Mike Moen to approve the retirement of Richard Ellerbush, Secondary Math Teacher, effective the end of the 2016-2017 school year, with gratitude. Motion carried 6-0.
 - 4. Seniority List:** Moved by Lori Routh, seconded by Mark Tollefson to approve the Seniority List as presented. Motion carried 6-0.

b. Finance

2016 Payable 2017 Levy Certification not to exceed \$1,375,496.29—Moved by Michele Moxon, seconded by Mike Moen to approve this Resolution:

RESOLUTION

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund)	\$ 915,840.17
• Includes Referendum	
Community Service	61,065.37
Debt Service	398,590.75
Total Proposed School Tax Levy	\$1,375,496.29

Now Therefore, Be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2016 to be collected in 2017 is set at \$1,375,496.29. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota. Motion carried 6-0.

- d. **Donations:** Moved by Lori Routh, seconded by Travis Routh to approve the donation from an Anonymous Donor of \$170 cash for Industrial Technology Chairs, an Anonymous Donor for the donation of a Radial Arm Saw for the Industrial Technology program, Dennis Prescher for the donation of a 8 x 10' Portable Display Unit, NRHEG PTO for a donation of \$294.53 for Battle of the Books, NRHEG PTO for a donation of \$1,380.00 for Eagle Bluff as presented. Motion carried 6-0.
- e. **Statewide Enrollment Options:** Moved by Mark Tollefson, seconded by Mike Moen to approve the Statewide Enrollment Options for the 2016-2017 school year to include one (1) student living in our District but choosing to attend a school not in our district and three (3) students not living in our District but choosing our District to attend school as presented. Motion carried 6-0.
- e. **Board Member Recognition:** Presentation of certificates and school bells to Michele Moxon, Lori Routh and Mike Moen for 8 years of dedicated service to the NRHEG Public School District.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 7pm.

Submitted by Lori Routh, Clerk

Clerk