

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, December 16, 2024, 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 December 16 at 6:39PM.
3. Roll Call:
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Pat Theuer, and Loren Schoenrock
Absent: Rick Schultz and Aaron Phillips
4. **Approve Agenda:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the agenda as presented. Motion carried 5-0.
10. **Approve Consent Agenda Items:** Moved by Rich Mueller, seconded by Amy Ihrke to approve the Consent Agenda Items as presented. Motion carried 5-0.
 - a. **Minutes of School Board Meeting November 18, 2024** (*NRHEG Strategic Plan; Focus Area #5*)
 - b. **Finance** (*NRHEG Strategic Plan; Focus Area #6*)
 - 1) **Board Bills of \$726052.62**
 - 2) **Donations—No donations for December**
 - c. **Employment**
 - 1) **Contract Renewal**
 - a) **Macy Whiteside—Community Education Director**
 - b) **Jason Toupençe—Teaching and Learning Coordinator**
 - c) **Joyce Meldahl—Data Specialist**
 - d. **Board Governance** (*NRHEG Strategic Plan; Focus Area #5*)
 - 1) **1st Reading of Board Policies (Technical & Substantive 1 reading only)**
 - a) **Policy #519 Interviews of Students by Outside Agencies**
 - b) **Policy #606 Textbooks and Instructional Materials**
 - c) **Policy #606.5 Library Materials**
 - d) **Policy #613 Graduation Requirements**
 - e) **Policy #614 School District Testing Plan and Procedure**
 - f) **Policy #615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students**
 - g) **Policy #617 School District Ensurance of Preparatory and High School Standards**
 - h) **Policy #701 Establishment District Budget**
 - i) **Policy #721 Uniform Grant Guidance**
- d. **Statewide Enrollment Options:** One (1) student from another district choosing to attend our District.
11. **Recommended Actions**
 - a. **Board Governance**
 - 1) **2nd Reading of Board Policy #610 Field Trips:** Moved by Amy Ihrke, seconded by Pat Theuer, to approve the 2nd reading of Board Policy #610 Field Trips as presented. Motion carried 5-0.
 - 2) **2025 School Board Meeting Change:** Moved by Amy Ihrke, seconded by Rich Mueller, to approve the 2025 School Board Meeting Change of date to April 22, 2025. Motion carried 5-0.
 - 3) **2026-2027 School Calendar:** Moved by Pat Theuer, seconded by Terri Engel, to approve the 2026-2027 School Calendar as presented. Motion carried 5-0.

4) **Music Trip:** Moved by Terri Engel, seconded by Pat Theuer, to approve the Music Trip as presented. Motion carried 5-0.

b. Finance

1) Approve the 2024 Payable 2025 Levy Certification:

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:

<i>General</i>	<i>\$1,031,061.92</i>
<i>Community Service</i>	<i>\$132,768.17</i>
<i>Debt Service</i>	<i>\$1,302,821.80</i>
<i>Total Proposed School Tax Levy</i>	<i>\$2,466,651.89</i>

Now Therefore, be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2024 to be collected in 2025 is set at \$2,466,651.89. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.

Moved by Rich Mueller, seconded by Amy Ihrke to approve the resolution as presented. Motion carried 5-0.

12. Adjournment: Moved by Amy Ihrke, seconded by Pat Theuer to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 7:21PM.

Submitted by _____
Clerk Terri Engel