

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 21, 2025, 6:30PM, Elementary 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 January 21 at 6:39PM.
3. Roll Call:
Members present: Kelly Delacruz, Terri Engel, Amy Ihrke, Aaron Phillips, Pat Theuer, Loren Schoenrock and Rick Schultz
4. **Approve Agenda:** Moved by Loren Schoenrock, seconded by Kelly Delacruz to approve the agenda as presented. Motion carried 7-0.
 - a. **Minutes of School Board Meeting December 16, 2024, Truth in Taxation Meeting December 16, 2024 and January 2, 2025 Organizational Meeting**
 - b. **Finance**
 - 1) **Board Bills of \$647,183.58**
 - 2) **Donations:**

NRHEG Track Boosters	Weightroom	\$208.00
	Total to date	\$52,077.12
 - c. **Workforce**
 - 1) **2024-2025 Waseca SPED Agreements & Reports:** The Board will be asked to renew the annual "purchase of service" agreements for the SPED Administrative Agreement. The Revised 2024-225 Behavior Consultant Agreement is due to Waseca requiring a larger share of this position's time for case facilitation.
 - a) **SPED Administration Agreement & Report**
 - b) **Revised 1-3-25 2024-2025 Behavior Consultant Agreement & Report**
 - d. **Statewide Enrollment Options:** (5) five students from our District will be attending a on-line school in a different district. (1) one pre k student from our District will go to Kindergarten in another district next fall. (4) four students from the same family have moved to our District but are choosing to stay with their current school. (1) one student from another district choosing to attend our District.
9. Reports
10. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Consent Agenda Items as presented. Motion carried 7-0.
11. **Recommended Actions**
 - a. **Board Governance** (*NRHEG Strategic Plan; Focus Area #5*)
 - 1) **Review of Policy 503 Student Attendance (Items addressed are found in the 2024-2025 Student Handbook)**

Moved by Amy Ihrke, seconded by Terri Engel to approve the Review of Policy 503 Student Attendance (items addressed are found in the 2024-2025 Student Handbook) as presented. Motion carried 7-0.
12. **Adjournment:** Moved by Loren Schoenrock, seconded by Pat Theuer to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 6:59PM.

Submitted by _____, Clerk Terri Engel