NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, June 16, 2025, 6:30PM, Secondary School Board Room

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 June 16 at 6:37PM.

3. Roll Call:
Members present: Kelly Delacruz, Terri Engel, Amy Ihrke, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz

4. Approve Agenda: Moved by Amy Ihrke, seconded by Pat Theuer to approve the agenda as presented. Motion carried 7-0.

9. Approve Consent Agenda Items: Moved by Amy Ihrke, seconded by Kelly Delacruz to approve the Consent Agenda Items as presented. Motion carried 7-0.

Consent Agenda

a. Board Meeting Minutes for May 19, 2025

b. Finance

1) Board Bills: $628,144.12

2) Donations:

Hartland Firefighters Relief Association	**Memorial Day Parade**	**$250.00**
Finlys Wings at Work	**Kona Ice**	**$1,220.00**
Shannon Peterson	**Competition Cheer**	**$150.00**
Steele County Times	**DECA**	**$50.00**
Casey's General Stores	**Elementary School**	**$30.80**
	Total	**$1,700.80**
	Total to Date	**$80,339.92**

3) Minnesota School Board Association (MSBA) Membership Renewal: The Association Dues are $4,240.00 and the Policy Services Renewal is $760.00 per year for a total of $5,000.00. This is a decrease of about .99% over last year's amount of $5,007.00.

c. Workforce

1) Employment

a) Leah Kemp – Elementary Special Education Teacher
b) Alison Hunstad – School Psychologist Grad-Assistant

2) Resignation

a) Craig Kopetzki – Elementary Principal

3) Return to Work Agreement

a) Cynthia Gail – Art Teacher
b) Brad Root – Industrial Arts & Physical Education Teacher

d. Service Agreements

1) Occupational Therapist (OT) Agreement with Waseca
2) Certified Occupational Therapist Assistant (COTA) Agreement with JWP
3) Certified Occupational Therapist Assistant (COTA) Agreement with Naomi Elmhorst

e. Literacy Plan

f. **Statewide Enrollment Options:** Two (2) students from our District choosing to attend a different district in Fall 2025. One (1) student from another district has chosen our District for Fall 2025.

10. Recommended Actions

a. **District Property, Liability, Auto, Workers Compensation Insurance Proposal:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the District Property, Liability, Auto, Workers Compensation Insurance Proposal for 7/1/2025 through 6/30/2026 as presented. Motion carried 7-0.

b. **2025-2026 Resolution for Membership in the Minnesota State High School League:** Moved by Aaron Phillips, seconded by Amy Ihrke to approve the Resolution for Membership in the Minnesota State High School League as presented. Motion carried 7-0.

c. **2024-2025 Revised Budget:** Moved by Loren Schoenrock, seconded by Terri Engel to approve the 2024-2025 Revised Budget with a projected revenue of $13,672,006 and expenditures of $13,601,218 as presented. Motion carried 7-0.

d. **2025-2026 Proposed Budget:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the proposed 2025-2026 budget with a projected revenue of $13,260,259 and projected expenditures of $13,557,768 as presented. Motion carried 7-0.

e. **City of Geneva 2025 Downtown Improvement Project:** Moved by Terri Theuer, seconded by Loren Schoenrock to approve the action of declining financial collaboration on the project as presented. Motion carried 7-0.

11. Adjournment: Moved by Loren Schoenrock, seconded by Pat Theuer to adjourn the meeting. Motion carried 7-0.

Submitted by _____, Clerk
Terri Engel