

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Monday, July 21, 2025, 6:30PM, Secondary 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 July 21 at 6:31PM.
3. Roll Call:
Members present: Terri Engel, Amy Ihrke, Kelly Delacruz, Pat Theuer, Loren Schoenrock, and Rick Schultz
4. **Approve Agenda:** Moved by Pat Theuer, seconded by Terri Engel to approve the agenda as presented. Motion carried 6-0.
9. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 6-0.

Consent Agenda

- a. Minutes of June 16, 2025, School Board Meeting *(NRHEG Strategic Plan; Focus Area #5)*
- b. Minutes of June 27, 2025, Special School Board Meeting *(NRHEG Strategic Plan; Focus Area #5)*
- c. Finance *(NRHEG Strategic Plan; Focus Area #6)*

1. Board Bills of \$853,528.95

2. Donations

Costco Distribution Center	64 backpacks for Elementary	\$512.00
Ellendale Days Committee	Inclusive Playground	\$1,107.00
Commerce Bank of Geneva	FFA Chapter	\$10,000.00
New Richland Lions Club	Inclusive Playground	\$2,509.00
Federated Insurance	Inclusive Playground	\$5,000.00
Waseca County Farm Bureau	FFA Barnyard Expenses	\$200.00
NRHEG Football Boosters	FB Uniforms	\$3,500.00
Total		\$22,828.00
Total to Date		\$22,828.00

3. **Bakery Bid for 2025-2026:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Pan O Gold Baking Company which meets our required guidelines. The rate is an average increase of +.83% per unit from last year. We have been with Pan O Gold Baking Company since September 2012.
4. **Dairy Bid for 2025-2026:** A summary of the one bid we received is included in your Board Packet. I recommend you accept the bid from Prairie Farms. The half pint average rate is an increase of +1.4% per unit from last year. Prairie Farms (formally Dean Foods). We have been with Dean Foods since September 2014.
5. **Minnesota Rural Education Association (MREA) Membership Renewal:** The Base Fee is \$1,100.00 and the Legislative Fee is \$827.00 per year for a total of \$1927.00. There is a 1.48% decrease in the amount from last year.
- d. **Statewide Enrollment Options:** One (1) student from our District choosing to attend a different district in Fall 2025. Three (3) students from another district have chosen our District for Fall 2025.

11. Recommended Actions

- a. Finance *(NRHEG Strategic Plan; Focus Area #6)*

1) **Auditor Agreement:** Moved by Pat Theuer, seconded by Terri Engel, to approve the Abdo Auditing Services at a cost of \$26,000 as presented. Motion carried 6-0.

b. **Student Achievement and Support** *(NRHEG Strategic Plan; Focus Area #1 & 2)*

1) **Elementary Student Handbook for 2025-2026:** Moved by Kelly Delacruz, seconded by Pat Theuer, to approve the Elementary Student Handbook for 2025-2026 as presented. Motion carried 6-0.

c. **Facilities** *(NRHEG Strategic Plan; Focus Area #3)*

1) **10 Year Long Term Facility Maintenance Plan (LTFM):**

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN**

REQUEST FOR SCHOOL BOARD ACTION

DATE OF BOARD MEETING:	July 21, 2025
SUBJECT:	Long-Term Facility Maintenance Ten Year Budget
ORIGINATING DEPARTMENT:	Finance / Building and Grounds
APPROVAL OF ADMINISTRATION:	Michael Meihak, Superintendent Karla Christopherson, Business Manager

RESOLUTION FOR BOARD TO ADOPT:

RESOLVED, that the School Board of Independent School District 2168 approves the attached Ten Year Long-Term Facility Maintenance Program Budget and authorizes the current amount to be included in the District's long-term facility maintenance projects application for long-term facility maintenance revenue.

DETAILED BACKGROUND:

Change in legislation in 2015 requires the School Board to approve a ten-year long-term facility maintenance program budget for its facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service on alternative Facilities Bonds and Health and Safety funding for the 2026-2027 (FY 2027) School year.

Submitted by _____ Date _____
Terri Engel, Clerk

Moved by Kelly Delacruz, seconded by Loren Schoenrock, to approve the Ten (10) Year Long Term Facility Maintenance program budget for the NRHEG facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service for Alternative Facilities bonds and Health and Safety Funding for the 2026-2027 school year as presented. Motion carried 6-0.

14. Adjournment: Moved by Loren Schoenrock, seconded by Amy Ihrke to adjourn the meeting.
Motion carried 6-0.

Meeting adjourned at 7:11PM.

Submitted by _____, Clerk
Terri Engel