

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, June 11, 2018 @ 6:30 PM
Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)

AGENDA

1. CALL TO ORDER

Demuth, Habben, Hesse, Humbert, Schurman, and Wesenberg.

Student Representatives

Presenter: Habben, Board Chair

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

The School Board Chair will lead the board and attendees in the Pledge of Allegiance.

Presenter: Habben, Board Chair

Time: 6:32 PM

3. APPROVAL OF AGENDA

Board action to approve the agenda for the meeting is expected.

Presenter: Habben, Board Chair

Time: 6:34 PM

4. COMMENTS AND REQUESTS FROM VISITORS

The agenda is open to visitors of the meeting to offer comments to and/or requests of the school board. The comments and requests should follow the adopted district guidelines which are printed and available at the meeting. As a general rule, items introduced in the opportunity for comments and requests do not receive action from the School Board, but are taken under advisement or consideration for future action.

Time: 6:36 PM

5. SUPERINTENDENT PROFILE

Members from School Exec Connect are expected to share the feedback they received and used in creating the profile for the Superintendent candidates.

Recommendation to accept the profile as presented from School Exec Connect.

Time: 6:40 PM

6. STRATEGIC INITIATIVES

Food Service Director Barker is expected to present on the Food Service program and Wellness Committee for the district.

Time: 7:10 PM

7. CONSENT ITEMS

Action is requested on the following items of the consent agenda. Consent agenda items are typically adopted without discussion of the individual items because they are routine or ordinary in action. Any consent agenda item may be removed for further discussion and deliberation by any member of the board.

Presenter: Habben, Board Chair

Time: 7:20 PM

A. APPROVAL OF MINUTES

The minutes from the Regular meeting of May 21, 2018 are included in the exhibits.

Recommend approval of the minutes from the meetings.

B. EMPLOYMENT

Secondary Principal Jenson is recommending Don Eikmeier as a .08 Agriculture Teacher to replace Natalie Utch, Nathan Klein as a 1.0 Language Arts Teacher who had resigned earlier but now is staying, and Shannon Pooler as a 1.0 High School Special Education Teacher to fill the new position for the 2018-2019 school year.

A list of summer school and summer cleaners is also provided for approval.

Recommend approval of the offers of employment to the candidates.

C. RESIGNATION

Bethany Walker, First Grade Teacher at Cold Spring Elementary, has submitted a letter of resignation effective at the end of the 2017-2018 school year.

Kim Marschel, Second Grade Teacher at Richmond Elementary, has submitted her resignation effective at the end of the 2017-2018 school year.

Recommend acceptance of the resignation letter.

D. COSTA RICA TRIP FOR 2019

The proposal for a student trip to Costa Rica in 2019 was brought to the school board on May 21, 2018 for your first reading. The proposal is brought back to this meeting for your final approval.

Recommendation to approve the Student Trip to Costa Rica in 2019 as presented.

E. MANAGEMENT PLAN FOR LEAD IN THE WATER

Director Neisinger presented a Management Plan for Lead in the Water at the May 21, 2018 school board meeting. We are required to have a plan in place by July 1, 2018.

Recommendation to approve the Management Plan for Lead in the Water as presented.

F. REVISED 2017-2018 FOOD SERVICE BUDGET

An updated Food Service budget is presented for 2017-2018. The budget approved summary on May 21, 2018 inadvertently omitted the food service director salary. This was noted during the import of the budget into the district software system. There are no changes to the staffing or detailed budget. The change in fund balance is a decrease of \$165,735. The approved change on May 21, 2018 was \$102,825.

Recommend the approval of the revised Food Service budget summary for 2017-2018.

8. ACTION ITEMS

Action items receive individual attention because of the nature of the issues, the need to discuss or review the information prior to taking action, or the specific kind of action required for the item.

Time: 7:25 PM

9. DISCUSSION ITEMS

Discussion items receive individual attention because of the nature of the issues and the need for introductory or other discussion in order to review the information prior to taking action. This is also the agenda location for items which simply need school board review, but no formal action on the item is required. Discussion items will typically return to the agenda at a future point for more specific action.

Time: 7:30 PM

A. SCHOOL BOARD MEETING CALENDAR

A preliminary 2018-2019 School Board Meeting calendar is presented for discussion. No formal action is requested at this time but the item will return in July for formal adoption.

B. ATTORNEY DISCUSSION

An opportunity for a discussion regarding the attorney firm(s) used for legal items involving the district was provided.

No formal action is required at this time.

C. BUDGET

Director of Business Services Bertram presented the preliminary 2018-2019 budget. No formal action is requested at this time but the item will return for approval at the next meeting.

10. ADMINISTRATIVE AND BOARD REPORTS

Time: 8:00 PM

A. ADMINISTRATIVE REPORTS

Administrative reports are requested of each administrator for update purposes.

1. ACADEMIC REPORTS

The reports during the first meeting of the month are expected from the Academic team including principals and curriculum leaders.

2. BUSINESS/FINANCIAL

B. COMMUNITY FEEDBACK

11. UPCOMING EVENTS AND ACTIVITIES

A calendar of upcoming issues of concern to the school board is included as part of the agenda.

Time: 8:30 PM

12. ADJOURN

Time: 8:35 PM

Mission: *Making a difference today to create a better tomorrow*
Caring Learning Giving