

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, October 22, 2018 @ 6:30 PM
Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)

AGENDA

1. CALL TO ORDER

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

Student Members: Emily Haus, Grace Sauer, Alexa Hennen, and AnnaMaria Tomovic.

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

A. STUDENT SENATE REPORT

The student representatives to the School Board will be offered opportunity to update the Board members about Student Senate activities or other items of interest and concern during this session of the agenda.

5. 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: 6:41 PM

A. APPROVAL OF MINUTES

The minutes from the regular and work session meetings of October 8, 2018 are included in the exhibits.

Recommend approval of the minutes from the meetings.

B. TREASURER REPORT

Board Treasurer Jason Wesenberg will have reviewed financial information for the board. This information is included in the Treasurer's Report.

Approval of Treasurer's Report is recommended.

C. APPROVAL OF BILLS

Treasurer Wesenberg will have been at the school site to review bills, ask questions, and confirm information prior to the meeting.

Recommendation is to approve bill payment subject to any adjustments or direction offered by the Treasurer.

D. EMPLOYMENT

Director of Community Education Hillman has submitted a board recommendation to request a Special Education Paraprofessional position to be added at the District Education Facility. This position would be to fulfill the needs of a student based on the assessment that was completed.

Recommend approval of the position as outlined.

E. RESIGNATIONS

Alexa Lanz, Special Education Paraprofessional at the Secondary Building has submitted a letter of resignation effective October 17, 2018.

Recommendation: Accept the letter of resignation from Alexa Lanz as presented.

6. 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: 6:43 PM

A. DONATION RESOLUTION

Be It Resolved, by the School Board of ISD 750, ROCORI, as follows, that the following donation be accepted with gratitude: Thank you to all the organizations and individuals for their donations. The school district appreciates your generosity and continued support. Item donated: 13 Bloxel Kits; Donor: Contributors in Donors Choose; Designation: As the district choosed.

B. SCHOOL PER DIEM RATES

A survey of like districts on the school board per diem rates has been conducted and conversation has been held surrounding the results of the survey. The School Board members have decided to increase the rates for the 2018-2019 school year for the Treasurer to \$275 and the Negotiation Committee to \$1,400.

Recommendation: Approve the increase to the Treasurer and Negotiation Committee per diem rates as outlined.

7. 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: 7:00 PM

A. SUBSTITUTE PAY RATE

During the budget process, discussion around the pay rates for our substitutes was held but no formal action was taken. Director of Business Services Bertram has provided the attached document showing the costing of the discussion that was held during budgeting as well as a comparison to our neighboring

districts.

Recommendation: Bring back to the November 12, 2018 meeting for formal approval.

B. EL PRESENTATION

Principal Court and Nicole Wurdak are expected to be present to share information on the EL programming in the district.

C. EARLY CHILDHOOD PROGRAM

Erin Tronbak, Early Childhood Program Coordinator and Stephanie Hillman, Community Education Director are expected to be present to share information on the Early Childhood programs.

D. BOYS AND GIRLS CLUB

Members from the Boys and Girls Club are expected to be present to share information on the program in ROCORI.

E. ROCORI SCHOOL AGE CARE

Director of Community Education Hillman is expected to be present to share information on adding a School Age Care program under the ROCORI Community Education direction.

8. ADMINISTRATIVE AND BOARD REPORTS

Time: 7:45 PM

A. ADMINISTRATIVE REPORTS

1. ACT TESTING REPORT

Principal Jenson is expected to be present to share information on the ACT testing results.

2. DISTRICT STAFFING REPORT

Director of Business Services Bertram will share information on the current staffing for the district.

B. BUDGET COMPARISON REPORT

The business office provides an update of district expenditures and revenues through the Budget Comparison Report. The report is intended to provide a financial picture of the district in a couple ways. One is to compare current year expenditures to the previous year. The second is to simply give a report on the current financial status. In addition to the report, special items of note are highlighted in the explanations offered. This report does not require formal action but is provided as an informational item.

C. SUPERINTENDENT REPORT

The Superintendent is expected to have a report for the board regarding district activities and information.

D. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

Board members will report on activities within their portfolio of committee and representative assignments.

9. UPCOMING EVENTS AND ACTIVITIES

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

Time: 8:05 PM

10. ADJOURN

Time: 8:10 PM

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