

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, November 26, 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 November 12, 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 recommendation for Marina Schroeder as a Special Education Paraprofessional for the 2018-2019 school year.

Recommend approval of the position as outlined.

E. FINAL READING OF POLICY

The Policy Committee has recommended there only be two readings on the following policies: Policy 4-22, Disposition of Obsolete Equipment and Material; 6-11, Public Data Requests; 8-13, Testing Accommodations, Modifications, and Exemptions for IEP, Section 504 Plans, and LEP Students; 8-18, Assessment of Student Achievement; 8-19, Staff Development for Standards; 9-21, Mandated Reporting of Child Neglect or Physical or Sexual Abuse; and 9-22, Mandated Reporting of Maltreatment of Vulnerable Adults; 6-5, Family and Medical Leave Policy; 7-8, Internet Acceptable Use and Safety Policy; 8-9, an Equal Educational Opportunity; 7-4, Harassment and 9-4, Student Discipline; and 8-12 School District Testing Plan and Procedure. This is the final reading on these policies.

Recommendation: Adopt the policies as presented.

F. RESIGNATION

Leah Anderson, EL Teacher at the Secondary Schools, has submitted a letter of resignation effective November 28, 2018.

Scott Larson, Cleaner at the District Education Facility, has submitted a letter of resignation effective November 30, 2018.

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: 6:46 PM

A. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Payment to Cold Spring Bakery Check #99939 in the amount of \$427.16.

Recommend approval of the payment to Cold Spring Bakery.

Time: 2 minutes

B. DONATION

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: \$250; Donor: Talon Innovations; Designation: Elementary Robotics in Community Education. Motion carried unanimously.

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. REVISED 2018-2019 BUDGET

Director of Business Services Bertram will be present to share the revised 2018-2019 budget. No action is expected at this time but this will come back at the December meeting for approval.

8. **ADMINISTRATIVE AND BOARD REPORTS**

Time: 7:30 PM

A. ADMINISTRATIVE REPORTS

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: 8:00 PM

10. **ADJOURN**

Time: 8:05 PM

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