

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, February 25, 2019 @ 6:30 PM
Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)

AGENDA

1. CALL TO ORDER

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

Student Representative: Emily Haus

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. ROCORI SCHOOL BOARD RECOGNITION

February 18, 2019 through February 22, 2019 is Minnesota School Board Recognition Week. Board members will be recognized for their service in the district.

Time: 6:36 PM

5. CELEBRATION OF EXCELLENCE

This agenda item is intended to be a formal opportunity for the School Board and its members to recognize and celebrate success within the ROCORI School District. Most of the recognition comes in the form of ROCORI Proud presentations although the recognition is not limited to that format.

Time: 6:40 PM

A. Alpine Ski State Competition

Jake Wimmer and Grant Mueffelman were second place recipients at sections and qualified for state competition.

B. VEX Robotics State Competition

Seven Vex Robotics Teams qualified for state competition in St Cloud.

C. ROCORI Dance Team State Competition

The ROCORI Dance Teams qualified for state competition.

6. 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.

Presenter: Habben, Board Chair

Time: 6:50 PM

A. STUDENT SENATE REPORT

Student senate representatives to the School Board have opportunity to share feedback or updates on activities with the full School Board.

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: Board Chair

Time: 6:55 PM

A. APPROVAL OF MINUTES

The minutes from the Regular and Work Session meetings of February 11, 2019 are included in the exhibits.

Recommend approval of the minutes as presented.

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. Approve the payment of February bills, transfers, and PCard in the amount of \$3,320,035.18.

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

D. APPROVAL OF QUOTE

The quote for the RHS Auditorium Seating replacement was received through the State joint purchasing contract

Recommendation: Approve the quote from Haldeman Homme, Inc in the amount of \$110,271.

E. PROPERTY USE

Richmond River Lake Days committee has submitted a request to use the school grounds for fireworks display and car show for the Richmond River Lake Days on July 19th and 20th.

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: 7:00 PM

A. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Payment to Cold Spring Bakery Check #100758 in the amount of \$67.90.

Recommend approval of the payment to Cold Spring Bakery.

B. 2019-2020 SCHOOL CALENDAR

The tentative 2019-2020 school calendar has been posted and available for a full year. The Administrative team has reviewed the calendar one more time and there were no suggested changes. Final approval from the School Board is requested at this time.

C. EMPLOYMENT

Chuck Griffith, Science Teacher at the Middle School has submitted a letter requesting a leave of absence effective at the end of the 2018-2019 school year.

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: 7:15 PM

A. CALENDAR ADJUSTMENT

A proposal for a change in the current calendar due to the most recent snow day will be brought forward to the board for discussion.

10. ADMINISTRATIVE AND BOARD REPORTS

Time: 7:45 PM

A. 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.

B. SUPERINTENDENT REPORT

1. ENROLLMENT

A report on the enrollment numbers as of February 1st are included in the exhibits.

2. LEGISLATIVE UPDATE

Superintendent Kelvington will provide information on some of the legislative discussion and proposals.

C. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

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

11. UPCOMING EVENTS AND ACTIVITIES

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

Time: 8:00 PM

12. ADJOURN

Time: 8:05 PM