

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, March 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 Members: 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. 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. 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: 6:40 PM

A. APPROVAL OF MINUTES

The minutes from the Regular and Work Session meetings of March 11, 2019 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

Secondary Schools Principal Jenson is recommending Zach Voss as a long term substitute in Special Education while the teacher is on a leave of absence.

Secondary Assistant Principal Guetter is recommending Heidi Willenbring as a Paraprofessional at the secondary schools for the 2018-2019 school year.

Director of Community Education Hillman is recommending Sommer Torborg as a Childcare Aide for the ROCORI District.

Recommend approval of the assignment as outlined.

E. MARCH LANE CHANGES

The certified teachers are allowed to request lane changes three times per year per Master Agreement. The requests are accepted in September, December, and March of each school year.

Recommendation to approve the March lane change requests as presented.

F. NOTICE OF DESIRE TO NEGOTIATE

Education Minnesota ROCORI, Teachers Union, has submitted their Notice of Desire to Negotiate. It is the custom of the district to accept and acknowledge receipt of the letter.

Recommend acknowledgement of Education Minnesota ROCORI letter of desire to negotiate.

G. DUES

We have received the membership dues for the Cold Spring Chamber of Commerce.

Recommendation: Approve the membership in the Cold Spring Chamber of Commerce.

H. AUDITORIUM QUOTES

We have received quotes for 3 improvement projects for the Auditorium: Stage Floor Replacement, Pit Cover Replacement and Carpet Tile.

Recommendation: Approve low quotes from Rice Building Companies and Cold Spring Carpet.

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: 6:45 PM

A. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Approve check #100948 in the amount of \$47.49.

B. REQUEST FOR PROPERTY USE

The Hometown Pride committee has submitted a letter to request the use of school district property for the car show on Saturday, July 27, 2019.

Recommendation: Approve the request for the use of school district property on July 27, 2019 for the

Hometown Pride car show.

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: 6:55 PM

A. **POLICY**

The following policies are being presented for a first reading:

#9-16 Graduation Policy

#2-10 Superintendent

#9-14 International Studies

#9-17 Hazing

#9-18 Use of Peace Officers

#7-7- Meal Charge Policy is being presented for a second reading.

8. **ADMINISTRATIVE AND BOARD REPORTS**

Time: 7:15 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

Superintendent Kelvington will share his monthly enrollment report.

2. Program Update

Superintendent Kelvington will provide an update on the AG program.

3. Stakeholders Survey

Superintendent Kelvington will offer information on the survey and process.

4. Teaching and Learning

Superintendent Kelvington will update the members on the Teaching and Learning meeting and Curriculum.

C. **BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

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

1. Superintendent Evaluation

9. **UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:30 PM

10. **ADJOURN**

Time: 7:35 PM

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