

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, October 28, 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:

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 October 14th 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 of \$3,842,549.06 subject to any adjustments or direction offered by the Treasurer.

#### D. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. District Education Facility-Child Care Position Aide: Isaac Primus for up to 20 hours/week
2. John Clark Elementary School-Food Service Department-Head Cook: Jodi Boganrief
3. Food Service Director Chris Barker has requested an increase to the Cook position at the Secondary Site from 5.5 to 6 hours/day to help with the additional students served at breakfast and lunch.
4. Principal Mark Jenson has recommended adding 10 more days to the Middle School Secretarial position at the Secondary building
5. Principal Mark Jenson has recommended adding 10 days to the High School Guidance Office Secretarial position at the Secondary office.
6. Principal Mark Jenson has recommended adding 5 days to the Health Tech's position in the Secondary building.
7. Principal Mark Jenson has recommended adding 10 days to the ALC/Work Coordinator position at the Secondary building.
8. Principal Eric Skanson had recommended adding 10 days to the Attendance Secretarial position at CSE
9. Principal Eric Skanson has recommended adding 5 days to the Health Tech position at CSE.
10. Principal Eric Skanson has recommended adding a Special Education paraprofessional at CSE due to a new student enrollment

#### E. RESIGNATION

1. Resignation-Food Service Department-Rocori Secondary: Jodi Boganrief has resigned as a cook at the Rocori Secondary to accept the head cook position as the head cook at JCE.
2. Resignation: Cold Spring Elementary-Paraprofessional: Mary Molitor effective November 1, 2019
3. Resignation: Cold Spring Elementary-Technology Assistant: Mary Rausch effective immediately.

#### F. LEAVE OF ABSENCE

1. Cold Spring Elementary-First Grade teacher: Valorie Fraley has requested leave from January 7, 2020 for approximately 10 weeks.
2. Rocori Secondary School-Agriculture teacher: Tamara Berger has requested leave from February 20, 2020 through April 1, 2020. An anticipated return date of April 2, 2020.

#### G. MSHSL APPLICATION FOR GRANT FOR STUDENT PARTICIPATION

Director of Activities Baumgarten has shared the form for MSHSL Application for Grant for Student Participation. This allows the district to apply for grants to assist students with the cost of participating in activities. The board approves the resolution (Form A) in the documents.

Recommendation: Approve the resolution 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: 6:45 PM

**A. WORLDS BEST WORKFORCE**

Attachment is what was presented to the Teaching and Learning Committee on September 30, 2019

Presenter: Brad Kelvington

**B. APPROVAL OF PAYMENT TO COLD SPRING BAKERY**

Payment to Cold Spring Bakery Checks in the amount of  $\$395.54 + \$91.45 = \$486.99$

Recommend approval of the payment to Cold Spring Bakery

**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. POLICY**

No action is expected.

1. 4-2: Fund Raising Policy is being presented for the second reading
2. 10-1: Family Policy is being presented for the second reading
3. 10-2: Volunteer Policy is being presented for the second reading

**8. ADMINISTRATIVE AND BOARD REPORTS**

Time: 7:10 PM

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

**B. DISTRICT STAFFING REPORT**

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

Presenter: Beth Bertram

**C. BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

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

**D. Budget Comparison Report September 2019**

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.

**9. UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:25 PM

**10. ADJOURN**

Time: 7:27 PM

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