

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

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 meeting of October 28th, 2019 are included in the exhibits.

Recommend approval of the minutes from the meeting.

**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 \$3,587,247.53 subject to any adjustments or direction offered by the Treasurer.

#### D. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. John Clark Elementary-5th Grade Teacher Long-Term Sub: Sabrina Jamison
2. Cold Spring Elementary-Special Education Paraprofessional: Coralie Wilson
3. Cold Spring Elementary-Special Education Paraprofessional: Paula Schwinghammer
4. Cold Spring Elementary-Special Education Paraprofessional: Sue Frelich
5. District Education Facility-Child Care position: Olivia Schroeder
6. Food Service Department-Secondary Building-Cook position: Laura Buckner
7. District Education Facility-Early Childhood SPED paraprofessional: Amber Jacobs
8. District Education Facility-Child Care position: Grady McMahan

#### E. RESIGNATIONS-RETIREMENTS

1. Resignation-Food Service Department in Secondary-lunch payment/lunch clerk: Lori Folwarski effective 11-12-2019.
2. Resignation-Secondary Building-Paraprofessional: Nancy Hoiseth effective 12-05-2019

#### F. LEAVE OF ABSENCE

1. Rocori High School-School Counselor: Shelly Collision requesting a medical leave from approximately January 22, 2020 for 9 weeks.
2. Rocori High School-Math teacher: Paul Court requesting a one year leave for the 2020-21 school year.
3. Rocori High School-7-12 Mathematics teacher: Jana Court requesting a one year leave of absence for the 2021-21 school year.

#### G. POLICIES

The following policies are recommended for a third and final reading.

Recommendation: Approve the policies as presented.

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

#### H. SCREEN PRINTER QUOTES

Recommendation: Approve the low quote from ScreenPrinting for Entrepreneur Plus Complete Screen Printing Shop Package

### 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

Payment to Cold Spring Bakery Check#102698 in the amount of \$102.58

Recommend approval of the payment to Cold Spring Bakery

**B. MASTER PRINCIPALS AGREEMENT FOR 2019-2021 APPROVAL**

Recommendation: Approval of agreement as written.

**7. DISCUSSION ITEMS**

Time: 6:48PM

A. **NEW POSITION:** Director Hillman has recommended a Community Education Program Coordinator position at the District Education Facility.

**B. POLICY**

No action is expected

1. 5-1: Long Term Facilities Maintenance Plan is being presented for the first reading
2. 5-3: Crisis Prevention and Management at ROCORI is being presented for the first reading.
3. 9-5: Administration of Medication at School is being presented for the first reading.

**C. JULY DISTRICT-WIDE SHUT DOWN 2020**

Option #1: Closed from July 2nd through July 8th

Option #2: Closed from July 3rd and July 6th

Presenter: Brad Kelvington

**D. REVISED BUDGET**

Director of Business Services Bertram will present the 2019-2020 revised budget.

**E. STRATEGIC PLANNING**

Presenter: Brad Kelvington

**8. ADMINISTRATIVE AND BOARD REPORTS**

Time: 7:10 PM

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

**B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

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

**C. Budget Comparison Report October 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

*Caring Learning Giving*