

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, October 14, 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, Shelby Gebault

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: 6:38 PM

A. APPROVAL OF MINUTES

The minutes from the Regular Session meeting of September 30, 2019 are included in the exhibits.

Recommend approval of the minutes from the meetings.

B. LEAVES

Recommendation: approve the request for a leave of absence as presented.

1. District Education Facility-Kindergarten Readiness and ECFE teacher: Erin Peterson requested a leave from March 6, 2020 for 10-12 weeks depending on the start of her leave.

C. EMPLOYMENT

1. Activities Department-Winter Head Coaches List for 2019-2020

D. POLICY

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

Recommendation: Approve the policy as presented.

1. Policy 7-5: Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
2. Policy 10-3: Visitors to School District Buildings and Sites

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: 6:40 PM

A. AUDIT REPORT

The auditing firm engaged by the ROCORI School District has conducted the annual financial audit of the district. Nancy Schulzetenberg from BergenKDV is expected to be present to guide the School Board in the review of the financial audit.

The audit report is presented at this meeting for formal acceptance.

Recommendation: Accept the audit as presented.

Presenter: Nancy Schulzetenberg, BergenKDV

Time: 6:41pm

B. EMPLOYMENT AGREEMENTS

The Board Negotiators have been negotiating and meeting with the Classified group, Child Care Site Leader, and the Program Managers. The strike-out copies of the contracts with the recommended settlements are attached.

Recommendation: Approval of each agreement as written.

Presenter: Brad Kelvington

Time: 6:51pm

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

1. Policy 4-2: Fund Raising Policy is being presented for the first reading.
2. Policy 10-1: Family Policy is being presented for the first reading.
3. Policy 10-2: Volunteer Policy is being presented for the first reading.
4. Policy 7-7: Meal Charge Policy is being presented for the first reading.

8. ADMINISTRATIVE AND BOARD REPORTS

Time: 7:00 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.

9. UPCOMING EVENTS AND ACTIVITIES

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

Time: 7:02 PM

10. ADJOURN

Time: 7:05 PM

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