

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, January 27, 2020 @ 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: 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: Board Chair

Time: 6:32 PM

3. APPROVAL OF AGENDA

Board action to approve the agenda for the meeting is expected.

Presenter: Board Chair

Time: 6:34 PM

4. CELEBRATION OF EXCELLENCE-ROCORI PROUD

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.

Presenter: Wesenberg, Board Chair

Time: 6:35

A. ROCORI High School Student: Jonah Femrite

B. ROCORI High School Student: Jackson Kirby

5. 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: Board Chair

Time: 6:40 PM

6. 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: 6:42 PM

A. APPROVAL OF MINUTES

The minutes from the Organizational meeting of January 6, 2020 are included in the exhibits.

Recommend approval of the minutes from the meeting.

B. TREASURER REPORT

Board Treasurer Shannon Humbert 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 Humbert 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 \$7,764,002.57 subject to any adjustments or direction offered by the Treasurer.

D. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. District Education Facility-Early Childhood teacher-Long Term Substitute: Kristyn Farrell
2. ROCORI Middle School-Paraprofessional: Rebecca Cheney
3. ROCORI Middle School-Paraprofessional: Kaylee Hedberg
4. ROCORI Activities Department-Head Volleyball Coach: Samantha Schlangen

E. RESIGNATIONS-RETIREMENTS

Recommendation: Accept the resignations as presented.

1. Resignation-Payroll and Benefits Manager: Stacy Kortenbusch effective January 31, 2020.
2. Retirement-ROCORI High School-English teacher: Pam Teal effective at the end of the 2019-20 school year.

F. LEAVE OF ABSENCE

1. Rocori Public Schools-EL teacher: Gwen Anderson requesting a one year leave for the 2020-21 school year.
2. Rocori High School-Language Arts teacher: Linda Liebl requesting a one year leave for the 2020-21 school year.

G. POLICIES

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

Recommendation: Approve the policies as presented.

1. 5-1: Long Term Facilities Maintenance Plan
2. 5-3: Crisis Prevention and Management at ROCORI
3. 9-5: Administration of Medication at School

H. MEMBERSHIPS

1. Richmond Civic Commerce Association Dues 2020 Membership

The annual membership dues invoice for the Richmond Civic and Commerce has been received. The School District has been a member of the Organization for an extended period of time and continued membership is recommended.

Recommendation: Approve the membership dues in the Richmond Civic and Commerce.

7. DISCUSSION ITEM

A. BEGINDERGARTEN PROGRAM UPDATE

Presenter: Pre-K Team

Time: 6:44 PM

B. PARKING LEASE AGREEMENT: ROCORI School District and Cold Spring Brewing Company

Presenter: Brad Kelvington

Time: 6:54 PM

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.

A. RESOLUTION DIRECTING ADMINISTRATION

As the district begins the budget process for Fiscal Year 2021, one of the first steps is to adopt a resolution directing the superintendent to make recommendations regarding reductions and/or changes to district programs. The resolution is typically adopted with the idea that it begins the budget development process and because it may be necessary to make reductions or changes in programs as the process moves forward.

Recommend adoption of the resolution.

Presenter: Brad Kelvington

Time: 6:56 PM

B. RESOLUTION TO ACCEPT A DONATION

Be It Resolved, by the School Board of ISD 750, ROCORI, as follows, that the following donation be accepted with gratitude: Thank you to all the organizations and individuals for their donations. The school district appreciates your generosity and continued support.

Recommend adoption of the resolution to accept the donation

Presenter: Board Chair

Time: 6:58 PM

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

Recommendation to approve the Community Education Coordinator position.

Presenter: Stephanie Hillman

Time: 7:00 PM

D. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Payment to Cold Spring Bakery Check #103195 in the amount of \$139.26.

Recommend approval of the payment to Cold Spring Bakery

Presenter: Board Chair

Time: 7:15 PM

9. ADMINISTRATIVE AND BOARD REPORTS

A. SUPERINTENDENT REPORT

Presenter: Brad Kelvington

Time: 7:17 PM

B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

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

Time: 7:21 PM

C. BUDGET COMPARISON REPORT DECEMBER 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.

Time: 7:23 PM

10. UPCOMING EVENTS AND ACTIVITIES

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

11. ADJOURN

Time: 7:25 PM

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