

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, February 24, 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 VEX Robotics Team State Participation**

Presenter: Jason Wesenberg

**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 closed meeting regular meeting and work session on January 27, 2020 are included in the exhibits.

Recommend approval of the minutes from the meetings.

**B. TREASURER REPORT**

Treasurer Humbert will have reviewed financial information for the board. This information is included in the Treasurer's Report.

Recommendation: Approve the Treasurer's report as presented.

**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: to approve the bill payment of \$3,406,392.98 subject to any adjustments or direction offered by the Treasurer.

**D. EMPLOYMENT**

Recommend approval of the assignment as outlined.

1. Buildings and Grounds Department-Weekend Cleaner: Bob Guggenberger
2. District Education Facility-Community Education Program Coordinator: Matthew Bueckers

**E. RESIGNATION-RETIREMENT**

1. ROCORI Secondary Principal: Mark Jenson effective 06-30-2020
2. ROCORI Secondary Building-Paraprofessional: Leah Apel effective 02-28-2020

**7. DISCUSSION ITEM**

**A. FY2020-2023 Achievement and Integration Plan**

Every three years, school districts that participate in Minnesota's Achievement and Integration program (AI) submit an AI plan to the Minnesota Department of Education (MDE).

Recommendation: Approve the Achievement and Integration Plan as presented.

Presenter: Sam Court

Time: 6:44 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. ACADEMIC CALENDAR 2020-21**

The proposed calendar for the upcoming school year is attached.

Recommendation: Approve the 2020-21 school calendar.

Presenter: Brad Kelvington

Time: 6:51 PM

**B. HIGH SCHOOL PARKING LOT UPDATE**

Mr Kelvington will be reviewing the timeline for the High School Parking Lot

Presenter: Brad Kelvington

Time: 6:53 PM

**C. DENTAL INSURANCE**

Recommendation: Approve the dental insurance as presented.

Presenter: Brad Kelvington

Time: 6:55 PM

**9. ADMINISTRATIVE AND BOARD REPORTS**

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

Time: 6:57 PM

**B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

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

Time: 6:59 PM

**C. BUDGET COMPARISON REPORT JANUARY 2020**

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: 7:02 PM

**10. UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:04 PM

**11. ADJOURN**

Time: 7:06 PM

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*Caring Learning Giving*