

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, February 10, 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. 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: 6:36 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: Board Chair

Time: 6:38 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. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. ROCORI Activities Department-Spring Coaches List

2. Cold Spring Elementary- Long Term Substitute Music teacher: William Johnson

3. ROCORI District Office-Payroll and Benefits Manager: Michelle (Shelly) Acheson

C. RESIGNATIONS-RETIREMENTS

1. Resignation-Cold Spring Elementary-Paraprofessional: Erin Truesdell effective January 8, 2020

D. LEAVE OF ABSENCE

1. ROCORI Public Schools-DAPE teacher: Kati Brink requesting a one-year leave for the 2020-21 school year.

E. MEMBERSHIPS

1. Cold Spring Area Chamber of Commerce Dues 2020 Membership

The annual membership dues invoice for the Cold Spring Area Chamber of 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.

6. DISCUSSION ITEM

Discussion items receive individual attention because of the nature of the issues. There is a 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.

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: 6:42 PM

B. ACADEMIC CALENDAR ADJUSTMENT MARCH 27,2020

This is regarding the Strategic Planning day for ROCORI Staff

Recommendation: Utilize a Distance Learning Day for ROCORI Students

Presenter: Brad Kelvington

Time: 6:44 PM

C. HIGH SCHOOL PARKING LOT UPDATE

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

Presenter: Brad Kelvington

Time: 6:48 PM

D. DENTAL INSURANCE

Recommendation: Approve the dental insurance as presented.

Presenter: Beth Bertram

Time: 7:00 PM

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

Recommendation: Review the lease as presented.

Presenter: Brad Kelvington

Time: 6:50 PM

B. AWARD IAQ BID FOR RICHMOND ELEMENTARY SCHOOL

Recommendation: Award the bid as presented.

Presenter: Brad Kelvington

Time: 6:55 PM

8. ADMINISTRATIVE AND BOARD REPORTS

A. SUPERINTENDENT REPORT

Presenter: Brad Kelvington

Time: 7:02 PM

B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

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

Time: 7:05 PM

9. UPCOMING EVENTS AND ACTIVITIES

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

Time: 7:10PM

10. ADJOURN

Time: 7:13 PM

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