

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, March 9, 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 Dance Team State Participants**

Presenter: Jason Wesenberg

**B. ROCORI State Wrestling Participants**

Presenter: Jason Wesenberg

1. Ben Primus

2. Austin Moscho

**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 regular meeting on February 24, 2020 are included in the exhibits.  
Recommend approval of the minutes from the meeting.

**B. EMPLOYMENT**

Recommend approval of the assignment as outlined.

1. ROCORI Elementary Schools and St Peter-Pauls-DAPE and Elementary teacher: Kurt Gunn increase from FTE 0.6 to FTE 0.7 due to additional students on caseload.

2. PRINCIPAL JOB DESCRIPTION

Updated job description for Principal position.

**C. RESIGNATION-RETIREMENT**

1. Resignation-Cold Spring Elementary Cleaner: Levi Lauer effective 3.18.2020

2. Retirement-District Education Facility-Adult Basic Education Instructor: Nancy Vick effective June 20, 2020.

**D. EQUIPMENT QUOTES**

The District received 2 quotes for the Water Heater at Rockville Elementary, and 4 quotes for the fire panel at the Secondary building.

Recommendation: Approve the low quote from RJ Mechanical for the Rockville Water Heater and the low quote from Summit Companies for the Secondary Fire Panel.

**7. DISCUSSION ITEM**

**A. ENROLLMENT PROJECTIONS**

The enrollment projections for the next five school years are presented for information purposes. The retention method used was based on the trends of residents students versus open enrolled students from the past five school years.

Time: 6:45PM

**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. 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: 6:50 PM

**B. REQUEST FOR PROPERTY USE**

Time: 6:55PM

1. The Hometown Pride Committee has submitted a letter to request the use of school district property for the car show on Saturday, July 25, 2020.

Recommendation: Approve the request for the use of school property on July 25, 2020.

**9. ADMINISTRATIVE AND BOARD REPORTS**

Time: 7:00PM

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

**10. UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:02PM

**11. ADJOURN**

Time: 7:05PM

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