

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, March 30, 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: 6:42 PM

A. APPROVAL OF MINUTES

The minutes from the March 9, 2020 and March 15, 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 \$4,463,626.03 subject to any adjustments or direction

offered by the Treasurer.

D. EMPLOYMENT

Recommend approval of the assignment as outlined.

1. Program Managers Contract 2019-2021

This contract has been revised to include the hires of Payroll & Benefits Manager and the Community Education Coordinator.

2. District Education Facility-Child Care Position: Gina Coakley

E. RESIGNATION-RETIREMENT

Recommendation: Accept the resignations and retirements as presented.

1. Retirement-District Education Facility-ECSE Teacher: Julie Braegelmann effective 05-29-2020

2. Resignation-ROCORI Activities Department-Head Girls Hockey Coach: Rand Roeske

3. Retirement-Cold Spring Elementary-Media Specialist: Jan Clements

F. LANE CHANGES

The Master Agreement with our teaching staff allows our teachers to request a lane change in September, December, and March of each school year. A report of the requested lane changes is included in your documents for approval. Once approved, the change becomes a part of their pay the following month.

Recommendation: Approve the lane change requests as presented.

G. GRANT AWARDED

1. MN Department of Agriculture has awarded the ROCORI School district a grant award from the Agricultural Education Summer Grant Program: \$2,654.43

Recommendation: Accept the grant from the MN Department of Agriculture.

6. 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.

A. COVID-19 Update

Presenter: Brad Kelvington

Time: 6:45PM

B. ROCORI Secondary Principal Hire Update

Presenter: Brad Kelvington

Time: 6:50PM

C. ROCORI Regular School Board Meetings Update

Due to the declared health pandemic and the declared state of emergency due to COVID-19, pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means.

Taking this action does not inhibit school board members from personally attending a school board meeting, it just provides notice that some or all of the school board members may be participating in the meeting at a remote location.

Presenter: Jason Wesenberg

Time: 6:55PM

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. Award Bid for the High School Parking Lot

Recommendation: Award the bid as presented.

Presenter: Brad Kelvington

Time: 7:00PM

B. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Payment to Cold Spring Bakery Check #103685 in the amount of \$30.00

Recommend approval of the payment to Cold Spring Bakery

Presenter: Board Chair

Time: 7:15 PM

8. ADMINISTRATIVE AND BOARD REPORTS

A. SUPERINTENDENT REPORT

Presenter: Brad Kelvington

Time: 7:05PM

B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

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

Time: 7:10PM

C. BUDGET COMPARISON REPORT FEBRUARY 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.

Presenter: Beth Bertram

Time: 7:15PM

9. UPCOMING EVENTS AND ACTIVITIES

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

Time: 7:17PM

10. ADJOURN

Time: 7:20PM

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