

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, April 13, 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.

Any Community member interested in submitting a public comment or request can do so during the virtual meeting by calling 320-685-4901.

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 30, 2020 Regular board meeting is included in the exhibits.  
Recommend approval of the minutes from the meeting.

**B. RESIGNATION-RETIREMENT**

Recommendation: Accept the resignations and retirements as presented.

1. Retirement-Cold Spring Elementary-Paraprofessional: Irene Klein effective June 25, 2020
2. Resignation-ROCORI Middle School Counselor: Julie (Iverson) Pulsifer effective June 30, 2020.
3. Resignation-Cold Spring Elementary-EL teacher: Parvaneh Trobec effective May 29, 2020

## 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. Future Planning for 2020-21

Presenter: Brad Kelvington-Beth Bertram

Time: 6:45PM

### B. Strategic Planning Update

Presenter: Brad Kelvington

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. 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.

Presenter: Jason Wesenberg

Time: 7:00PM

### B. Notification of Proposed TIF District 6-1 (Economic Development) on behalf of the City of Cold Spring

Presenter: Brad Kelvington

Time: 7:10PM

## 8. **ADMINISTRATIVE AND BOARD REPORTS**

### A. SUPERINTENDENT REPORT

Presenter: Brad Kelvington

Time: 7:15PM

### B. Superintendent Annual Evaluation Update

Presenter: Jason Wesenberg

Time: 7:20PM

## 9. **UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:25PM

## 10. **ADJOURN**

Time: 7:27PM