

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, April 27, 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 April 13, 2020 board meeting are included in the exhibits.

Recommend approval of the minutes from the meetings.

**B. EMPLOYMENT**

Recommend approval of the assignment as outlined.

1. Activities Department-Girls Co-Head Hockey Coach: Lexi Klatt and Bryce Savage
2. ROCORI Secondary Principal: Nate Guetter
3. ROCORI Public Schools-Elementary SPED teacher: Amber Mayers

**C. RESIGNATION-RETIREMENT**

1. Resignation-Cold Spring Elementary-Paraprofessional: Amy Johnson effective 04-24-2020

**D. 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 \$3,341,936.70 subject to any adjustments or direction offered by the Treasurer.

**E. 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.

**F. EQUIPMENT QUOTES**

The District received 2 quotes for the wrestling mat relocation project in the Secondary gym.

Recommendation: Approve quotes from Rice Companies and H&B Specialized Projects for the wrestling mat relocation.

**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. STRATEGIC PLAN UPDATE**

Presenter: Brad Kelvington

Time: 6:45PM

**B. COVID-19 UPDATE**

Presenter: Brad Kelvington

Time: 6:55PM

**C. COMMUNITY ED PROGRAM UPDATE**

Presenter: Brad Kelvington

Time: 7:00PM

**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. FUTURE PLANNING for 2020-21**

Presenter: Brad Kelvington-Beth Bertram

Time: 7:05PM

**B. NEW POSITIONS FOR 2020-2021**

The following positions have been included in the proposed budget, and have been recommended by their administrator.

Recommendation: Approve the following positions for the 2020-2021 school year.

Presenter: Brad Kelvington

Time: 7:10PM

**C. BUILDINGS AND GROUNDS RADON REPORT**

Director of Building and Ground Brent Neisinger has shared the results of the radon testing that was done in the district. The Board is asked to acknowledge that they received the results for us to be in compliance.

Recommendation: Acknowledge receipt of the results of the radon testing conducted in the district.

Presenter: Brent Neisinger

Time: 7:12PM

**8. ADMINISTRATIVE AND BOARD REPORTS**

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

Time: 7:15PM

**B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

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

Presenter: Board Members

Time: 7:17PM

**C. BUDGET COMPARISON REPORT MARCH 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: 7:20PM

**9. UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:22PM

**10. ADJOURN**

Time: 7:24PM

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*Caring Learning Giving*