

Regular School Board Meeting
Monday, October 26, 2020 6:30 PM Central

District Education Facility Commons Area
527 Main Street
Cold Spring, MN 56320

1. CALL TO ORDER

Bohnsack, Habben, Hesse, Humbert, Schurman, and Wesenberg.
Student Members: Emily Haus

2. PLEDGE OF ALLEGIANCE

The School Board Chair will lead the board and attendees in the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Board action to approve the agenda for the meeting is expected.

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.

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.

5.A. APPROVAL OF MINUTES

The minutes from the October 12th regular board meeting and work session are included in the exhibits.

Recommend approval of the minutes from the meetings.

5.B. 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 \$4,410,980.58 subject to any adjustments or direction offered by the Treasurer.

5.C. 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.

5.D. RESIGNATION-RETIREMENT

The employees below have requested approval of their retirement or resignation.

5.D.1. Resignation-ROCORI Secondary-Paraprofessional: Sue Hoffman

5.D.2. Resignation-ROCORI Secondary-Paraprofessional: Marina Schroeder

5.D.3. Resignation-District Education Facility-Child Care Assistant: Rachel Sichler

5.E. LEAVE OF ABSENCE REQUEST

Request approve the leave of absence as presented.

5.E.1. ROCORI Secondary Mathematics teacher: Jana Court effective for the 2020-2021, 2021-2022, and 2022-2023 school years.

6. 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.

6.A. APPROVAL OF PAYMENT TO COLD SPRING BAKERY

Payment to Cold Spring Bakery Check #104556 in the amount of \$29.54.

Recommend approval of the payment to Cold Spring Bakery.

7. 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.

7.A. POLICY

The following policies are being presented for first readings. No action is expected

7.A.1. 6-2: Preparation Time

7.A.2. 6-3: Certified Staff Evaluation

7.A.3. 6-4: Right to Know

7.A.4. 6-6: Public and Private Personnel Data

7.B. STRATEGIC PLAN 2020-2025

The Strategic Plan will be presented.

7.C. MINNESOTA STATE HIGH SCHOOL LEAGUE COVID INSTALLMENT

8. ADMINISTRATIVE AND BOARD REPORTS

8.A. SUPERINTENDENT REPORT

The Superintendent will make his report about ROCORI Public Schools.

8.A.1. COVID Update

8.A.2. ENROLLMENT UPDATE

8.A.3. TECHNOLOGY UPDATE

8.B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS

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

8.C. BUDGET COMPARISON REPORT SEPTEMBER 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.

9. UPCOMING EVENTS AND ACTIVITIES

The following district meetings are presented.

10. ADJOURN

The Board Chair will adjourn the meeting.