

Rock County Public Schools

Board of Education Regular Meeting

November 9, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, November 9, 2020 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, Kristy Beard, Teresa Wiest and Tim Shaw. Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Lynn Hickman.

President Tim Shaw called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on November 4, 2020.

Reminder of the Open Meeting Act.

Leah Hagan moved to approve the agenda. Kristy Beard seconded the motion. Corkle, Hagan, Larson, , Wiest, Beard and Shaw voted yes. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of October 12, 2020 Board of Education Meeting.
- b. Approval of November, 2020 Bills.
- c. Approval of November, 2020 Financial Report.
- d. Approval of Tim Bussinger as NC junior high assistant boys basketball coach

Kristy Beard moved to approve the consent agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the resignation of Lynn Hickman as Rock County Public Schools Business Manager. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Wiest, Beard and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the Separation Incentive Program funding amount for 2020-20201 as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Wiest, Beard and Shaw voted yes. Motion carried.

The first reading of policy 3057 TITLE IX was read.

Activities Director Fischer's report: State Cross Country results, All-Conference VB selections. Information on new directed health measures. Live-streaming for all RCPS events due to the restricted capacity.

Principal Lorenz's report: Veteran's Day program plans are progressing. Thanksgiving break is November 25, 26, 27th.

Superintendent Otten's report: Business Manager Training and staff changes were discussed. Library coverage at BGS was discussed. NASB will be hosting the state education conference virtually November 18-20. Discussion was had regarding the Superintendent Evaluation Tool.

Teresa Wiest moved to go to closed session for a strategy session for collective bargaining. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Wiest, Beard and Shaw voted yes. Motion carried.

At 7:31 p.m., President Shaw then stated that the Board of Education is going to closed session for a strategy session for collective bargaining.

At 7:41 p.m., Teresa Wiest moved to come out of closed session. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Wiest, Beard and Shaw voted yes. Motion carried.

Next meeting date: December 14, 2020 at Rock County High School Library.

Meeting was adjourned at 7:43 p.m.

Teresa Wiest, Secretary