

Rock County Public Schools

Board of Education Regular Meeting

May 10, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, May 10, 2021 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, Tim Shaw, Kristy Beard, and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Brandi Hollenbeck.

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 May 5, 2021.

Reminder of the Open Meeting Act.

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

#### CONSENT AGENDA

- a. Approval of Minutes of April 12, 2021 Board of Ed Meeting
- b. Approval of April 27, 2021 Special Board Meeting
- c. Approval of May, 2021 Bills
- d. Approval of May, 2021 Financial Report

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

Kristy Beard moved to approve a contract with ESU 17 for special education services for the 2021-2022 school year. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve Policy Series 4000. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve a contract with Mrs. Ginger Schmidt as the Rock County High School administrative assistant. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve additional summer hours for Ms. Hailey Walmsley at her hourly wage for events prior to July 1<sup>st</sup>. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: HWY 20 Invite and District Golf

Principal Lorenz's report: The 2021-2022 secondary class schedule is out to the students and due back to the office by May 12<sup>th</sup>. Currently working on a schedule for the 2021-2022 school year for BGS. May 14<sup>th</sup> is our last day of school with a dismissal at 2:00. May 21<sup>st</sup> is the end of all dual credit classes for our students. BEEP will be held in June and July.

Superintendent Otten's report: All certified positions are filled. We will need to hire at least one para educator prior to the 2021-2022 school year and possibly two, based on student needs. End of year supper is Friday, May 14<sup>th</sup>. We will not be taking any golfers to district golf this year. I will be attending the School Leaders and Law Conference in Kearney on June 3<sup>rd</sup>. Our school will be taking part in an Emergency Operations training through NDE June 21<sup>st</sup> and 22<sup>nd</sup> via zoom. I would like to commend Zach Dickau for earning Valedictorian honors and AJ Benemerito for earning Salutatorian honors. I would also like to commend Jillian Buell and Carlee Fleming for graduating with honors. We will need to start thinking about coming back to school in the fall and what this will look like with COVID protocols.

Financial Report: Laptops have arrived and being paid for this month. We will request the GEERS funding to pay for part of them but the balance will not get reimbursed until September when we request the ESSER II money. Esser III allocations are still not out. I am looking into replacing windows, some doors and paying for one interventionist for the 2021-2022 school year. We will have to spend 20% of the ESSER III funds to address learning loss which could be done through funding one of our interventionist positions.

Ann Dvorak, Shelley Herrington, Marty Moravec, Katie Rau, and Melissa Osentowski presented information about School House Rock and requested the board to consider changing Rock County Public School's policy on part-time students participating in extracurricular events to say students would be required to take two classes instead of four. No action was taken.

Next meeting date: June 14, 2021 at Rock County High School Library.

Meeting was adjourned at 7:27 p.m.

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Sonja Corkle, Secretary