

Rock County Public Schools
Board of Education Regular Meeting
June 10, 2013

The Rock County Public Schools Board of Education met in regular session on Monday, June 10, 2013 at 7:00pm at the high school library. Members present were Tonya Larson, Tim Shaw, Les Hall, Leah Hagan, Doug Stanton and Chad Peterson. Superintendent David Zumbahlen, Principal Steve Camp, Activities Director Kayla Fischer and Lynn Hickman were also present. Visitors in attendance were Ben Anthony, Tricia Buell and Brandi Hollenbeck.

Les Hall called the meeting to order at 7:00pm.

Tim Shaw moved to approve the agenda. Chad Peterson seconded the motion. Peterson, Larson, Shaw, Hagan, Stanton and Hall voted yes. Motion carried.

III. CONSENT AGENDA

- a. Approval of May 3, 2013 Regular Board of Education Meeting Minutes
- b. Approval of May, 2013 Bills
- c. Approval of May, 2013 Financial Report
- d. Approve Rock County Schools Extra-Curricular Activities Assignment: One Act Rachel Usasz Keber
- e. Approve North Central Coaching Assignment: Alex McCleary HS Assistant Football
- f. Approve 2013-14 Automated Clearing House (ACH) Agreement Sandhills State Bank of Bassett, NE
- g. Approve Board Commendations: State Track Qualifiers – Keyanna Micheel 4 X 100 M Relay; Sarese Clay 4 X 800 M Relay; Amber Frerichs 200 M, 4 X 100 M Relay, 4 X 400 M Relay, 4 X 800 M Relay; Jamie Turpin 4 X 100 M Relay, 4 X 400 M Relay, 4 X 800 M Relay; Tristen Mueller 4 X 400 M Relay, State Medalist Tie 7th Place High Jump; Adrianna Shaw State Medalist 6th Place Shot Put; Colin Erickson State Qualifier 4 X 800 M Relay; Carter Camp 4 X 800 M Relay; State Medalist 4 X 400 M Relay 8th Place.

Leah Hagan moved to approve Consent Agenda. Chad Peterson seconded the motion. Peterson, Larson, Shaw, Hagan, Stanton and Hall voted yes. Motion carried.

Activities Director Kayla Fischer was notified of interest in an NC Dance/Drill team.

Tricia Buell discussed proposed Acceptable Use Policies for student iPads.

Superintendent Zumbahlen gave an update on the Restrooms/Concessions Building construction progress.

Les Hall moved to approve a \$2800 increase in Principal Steve Camp's salary for 2013-2014. Tim Shaw seconded the motion. Peterson, Stanton, Larson, Shaw, Hall and Hagan voted yes. Motion carried.

Chad Peterson moved to approve the following salary increases for Non-Certified Staff for 2013-14: 4% for those not on district health insurance and -0-% for those on district health insurance. Tim Shaw seconded the motion. Peterson, Larson, Shaw and Hagan voted yes. Stanton and Hall voted no. Motion carried.

Chad Peterson moved to approve Policies and Procedures for 2013-2014 iPad Technology Integration. Doug Stanton seconded the motion. Peterson, Stanton, Larson, Shaw, Hall and Hagan voted yes. Motion carried.

Tim Shaw moved to approve contract in the amount of \$5,400 with Dana Cole and Co to perform 2012-13 Rock County Public Schools audit. Doug Stanton seconded the motion. Peterson, Stanton, Larson, Shaw, Hall and Hagan voted yes. Motion carried.

Superintendent Zumbahlen's summer maintenance report: Bassett Grade School carpeting almost done; RCHS gymnasium floor resealing done; moving dirt away from bottom of RCHS storage shed; new RCHS fire alarm system installation is progressing; safety mats for Bassett Grade School playground equipment to be installed soon.

The 2012-2013 Transportation Mileage Report was reviewed.

Next meeting date: July 8, 2013 7:00pm at the Rock County High School Library.

Meeting was adjourned at 8:15 pm.

Doug Stanton, Secretary