

Rock County Board Meeting
July 8, 2013

Agenda Items Info:

NEW BUSINESS:

- a. Set 2013-2014 Mileage Rate
The mileage rate has not changed so the rate is still \$0.565.
Set the mileage rate at posted federal government rate.
- b. Approve Lunch Prices for 2013-2014
See new meal price document in attachments.
- c. Student Fees Hearing
We will recess the Board meeting to have the Student Fees Hearing. We do not charge any student fees.
- d. Approval of Student Fees
If we do not charge any fees we do not need to set any fees.
- e. Approve 2013-14 Combined Elementary/High School Student Handbook, Student and Parent Activity Handbook, North Central Athletics Student and Parent Handbook, and Staff Handbook
See handbook documents in attachments.
- f. Set 2013-2014 Substitute Teacher Pay
Currently we pay \$95 per day. I recommend that this is the amount we should use again for 2013-14 school year.
- g. Approval of School Reach purchase
School Reach is the "one-call" system that I told you about in an earlier email. The cost is \$795 for one year or \$650 per year for three years. This is a very good method of letting patrons and staff know what is happening for a school day.
- h. Approval of new Coaching Assignments
 - Kayla and I recommend approving Mr. Zach Ziegler as the Head Wrestling Coach for 2013-14 season.
 - I recommend approving Paula Peters as Assistant Speech Coach.
 - We may have a recommendation for another assignment at the meeting.
- i. Approval for nurse personnel by Rock County Hospital

The hospital is proposing to continue providing on-site nursing for our school for 2013-14 school year. They are proposing 1 day per week from 8:30 to 3:30 while school is in session. The cost of this would be \$30.00 per hour.
(Approx 40 days x 7 hrs per day x \$30 per hour = \$8,400.00 approximately.
The Board will need to approve this.

INFORMATION/ACTION ITEMS:

a. Project Update

- Summer Maintenance – this is progressing
- Kindergarten carpet – this has been installed and we needed to install new cove
- Restroom-concession building – this is also progressing
- Fire alarm ADA upgrade – my understanding is this has been completed.

b. 2013-2014 Budget

I am in the process of working on the budget and working on a “line item budget”.

c. NASB Area Membership Meeting

This meeting will be in Valentine on Tuesday, August 27.

d. Cabinets in the new concession stand

A question has been asked – do we need to put some cabinets into this new facility to close things up or do we just put up shelves?
If we want some cabinets the Board will need to approve this.

e. RUS Grant to upgrade the DL equipment

We are involved in a RUS Grant to upgrade our Distance Learning (DL) equipment. I am suggesting that we take part in this grant application and upgrade a “cart” instead of upgrading the room. A cart can be moved around and is less expensive to upgrade. I should have more details for you on this at the meeting.