

Rock County Board Meeting
August 12, 2013

Agenda Items Info:

NEW BUSINESS:

- a. Presentation by Merri Schneider for NECC
Merri Schneider, a representative of NECC will present information on their new Education Center.
- b. Approval of 2% Additional Growth in the Budget Authority
To access this authority the Board would need to pass a motion with a 75% Board approval.
There is more information in the board documents.
- c. Set Budget Hearing Date
I would like to set the Budget Hearing date to be September 9, 2013. This is the regular September board meeting date.
- d. Approve a Change in the school Calendar to include Staff Development
Since the teachers are expected to utilize the iPads in their classroom instruction we need to provide training on how this can look.
There is more information in the board documents.
- e. Approve Purchase of 12 Additional iPads
We are needing to purchase 12 additional iPads:
 - 3 for new students who just registered
 - 3 for use by substitute teachers when they sub
 - 6 for board members so they understand and use the technologyThere is more information in the board documents.
- f. Approval of Classified Salary Changes
Lynn will be presenting information on this item. He has asked that the Board discuss the salary for the three classified staff on insurance. They did not received any salary raise for this year.
- g. Approval of Athletic Coop Renewal
The district needs to renew our Athletic Coop with Keya Paha County Schools. Kayla Fischer will help answer any questions on this item.

INFORMATIONAL/ACTION ITEMS:

- a. 2013-14 Budget Information
I have completed a budget but we will not know the final piece of it (Valuations) until August 20 when the County Assessor releases the

information. I have heard that there are areas in Nebraska that are going to have a 13% or more increase in valuations. These types of increases make predictions of valuations very difficult. I have included in the documents a spreadsheet on what possible levies might be based upon increases in valuations.

One item the board has considered in the past and should consider in this budget cycle is putting away some money into Special Building Fund for replacement of the track in the near (maybe very near) future. In the budget I have prepared I have taxed in the Special Building Fund for \$185,000 for track replacement.

I would like the Board to talk about what amount you would like for a tax request in Special Building Fund for the track. This can be in the form of a motion to have me build a budget with a tax request matching what the board wants.

b. Summer Maintenance

- The lighting in the elementary gym is to be replaced and finished this week.
- The elementary playground padding should be finished by the board meeting.
- The State Fire Marshall has inspected the new fire alarms.
- Concession stand
 - The countertops are being donated by Krotter Co.
 - The roll-up window will not be in until September.
 - Once the groundwork around the concession stand is fine graded we will be getting some grass seed to get it started.
 - There were no provisions for any kind of baseboard. We should put something on so when we wet mop the floor the water does not soak into the wall board.

c. NASB Area Membership Meeting

Tuesday, August 27 in Valentine – I need to know who will attend so I can register you by next Monday, August 10

d. NASB Labor Relations Conference

Thursday, September 5 and Friday, September 6 – if you are interested in this let me know so I can book a room and register you.

e. Superintendent Evaluation – Tool and Goals

I would like to know what specific goals the Board wants me to work towards during this current school year. I would also like to know what the evaluation tool is, how it is used, and how the goals are part of the evaluation.

