

Rock County Public Schools
Board of Education Regular Meeting
July 8, 2013

The Rock County Public Schools Board of Education met in regular session on Monday, July 8, 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 Thomas Becker, Principal Steve Camp and Lynn Hickman were also present.

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

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

III. CONSENT AGENDA

- a. Approval of June 10, 2013 Regular Board of Education Meeting Minutes
- b. Approval of June, 2013 Bills
- c. Approval of June, 2013 Financial Report

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

Chad Peterson moved to approve setting the mileage rate at the posted federal government rate. Doug Stanton seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Chad Peterson moved to approve setting meal prices as presented (\$.15 increase for K-12 breakfast and lunch; \$.40 increase for Adult breakfast and lunch). Leah Hagan seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

At 7:04pm, Chairman Hall recessed the regular meeting for Student Fees Hearing and called the Student Fees Hearing to order. At 7:05pm, Chairman Hall adjourned the Student Fees Hearing and the meeting was returned to regular session.

Tim Shaw moved to approve 2013-14 Combined Elementary/High School Student Handbook, Student and Parent Activity Handbook, North Central Athletics Student and Parent Athletic Handbook, Staff Handbook. Leah Hagan seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Leah Hagan moved to set 2013-14 substitute teacher pay at \$95 per day. Doug Stanton seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Tim Shaw moved to approve purchasing School Reach for three years at \$650 per year. Doug Stanton seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Doug Stanton moved to approve Zach Ziegler as Head Wrestling Coach and Paula Peters as Assistant Speech Coach. Leah Hagan seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Doug Stanton moved to approve the Rock County Hospital's proposal to provide on-site nursing for the school for the 2013-14 school year at the following rate: One day per week from 8:30 to 3:30 while the school is in session at a cost of \$30 per hour. Tim Shaw seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Superintendent Becker reported on summer maintenance, BGS Kindergarten carpet, restroom-concession building, RCHS fire alarm ADA upgrade projects; 2013-14 budget; NASB Area Membership Meeting; cabinets in the concession stand and RUS Grant to upgrade the Distance Learning equipment.

Doug Stanton moved to approve participation in the RUS Grant program to upgrade the Distance Learning equipment. Leah Hagan seconded the motion. Peterson, Stanton, Larson, Hagan, Shaw and Hall voted yes. Motion carried.

Next meeting date: August 12, 2013 7:00pm at the Rock County High School Library.

Meeting was adjourned at 7:47 pm.

Doug Stanton, Secretary