Rock County Public Schools

Board of Education Regular Meeting

December 12, 2016

The Rock County Public Schools Board of Education met in regular session on Monday, December 12, 2016 at 12:00p.m. at the high school. Members present were Leah Hagan, Teresa Wiiest, Tim Shaw, Larry Ebert and Kayti Gordon. Board member Rebecca LeZotte was absent. Superintendent Thomas Becker, Principal Steve Camp and Lynn Hickman were also present.

President Tim Shaw called the meeting to order at 12:02 p.m.

Reminder of the Open Meeting Act posted on the wall.

Leah Hagan moved to approve the meeting agenda. Teresa Wiiest seconded the motion. Hagan, Ebert, Gordon, Wiiest and Shaw voted yes. Motion carried.

 CONSENT AGENDA

* Approval of Minutes of November 14, 2016 Board of Education Meeting.
* Approval of December, 2016 Bills.
* Approval of December, 2016 Financial Report.
* Board Commendations:
* CC – Girls: NVC Team Champions – Kate Osbon, Megan Erickson, Rhegan Shankland, Taylor Fales, Chloe Cozad and Josie Kuchera.

District Runner Up – Kate Osbon, Megan Erickson, Rhegan Shankland, Taylor Fales, Chloe Cozad and Josie Kuchera.

State Qualifiers – Megan Erickson, Taylor Fales, Chloe Cozad, Rhegan Shankland and Josie Kuchera.

* One Act: NVC Outstanding Actors – Adam Turpin, Brodee Fleming, Rhegan Shankland, Caitlin Orton and Jadyn Bussinger.

District Outstanding Actors – Brodee Fleming, Rhegan Shankland, Caitlin Orton and Jadyn Bussinger.

* NVC Volleyball: 1st Team – Jaycee Fleming, Rachel Stewart; 2nd Team – Caitlin Orton, Jadyn Bussinger; Honorable Mention – Skylar Cosgrove.
* All District Football: Jack Gale; Honorable Mention – Braydon Caldwell, Griffin Smith.

Teresa Wiiest moved to approve the consent agenda. Leah Hagan seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

 Teresa Wiiest moved to approve Board Policy 606.06 Acceptable Use of Computers. Larry Ebert seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to suspend the rules of two readings of a policy change and approve the revised Board Policy 406.03 Certified Employee Individual Contracts. Kayti Gordon seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Board Member Rebecca LeZotte entered the meeting at 12:10 p.m.

Leah Hagan moved to approve the Negotiated Agreement with Rock County Education Association for 2017-18 as presented. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the contract with Mr. Jacob Maurer as NC Assistant JH Boys’ Basketball coach. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to approve the contract with Mr. Charlie Curnyn as NC Assistant Girls’ Basketball coach. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Kayti Gordon moved to accept the proposal for a Preschool Playground from Creative Sites in the amount of $32,138. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to accept the 2015-16 financial audit report. Teresa Wiiest seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to accept Board Member Kayti Gordon’s resignation from the Board of Education effective January 1, 2017. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to authorize the Superintendent to provide written notice of the Board vacancy to the County Clerk and to the Public by a notice published in the newspaper. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Principal Camp’s report: Student teachers have completed their assignments with their cooperating teachers and classes. All three had positive experiences and we certainly wish them the best in their future plans; ESU 17 has been at the school demonstrating drones to the students; State Coordinator Beth Cabes with the BlendEd program was here on December 6 to evaluate classrooms; attended the ESU Principal’s meeting on December 6; 10:00 late start for school improvement will be Wednesday, December 14; semester assessments are scheduled for December 20 & 21; dismiss at 2:00 on December 21 for Christmas break and resume school again on Tuesday, January 3; alumni visit students will be here on January 3 at 10:00 to talk to students in grades 7-12; BGS perfect attendance & honor roll assembly at 8:30 on January 5.

Superintendent Becker’s report: New Track Project update-project is completed-waiting for final walk around by contractor and architect; asbestos inspections in district; high school heating and sewer line issues; board member replacement process.

At 12:45 p.m., Leah Hagan moved to go to closed session to evaluate the Superintendent and for the prevention of needless injury to the reputation of an individual. Teresa Wiiest seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

At 12:45 p.m., President Tim Shaw stated that the Board of Education is going to closed session to evaluate the Superintendent and for the prevention of needless injury to the reputation of an individual.

At 1:18 p.m., Kayti Gordon moved to come out of closed session. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiiest and Shaw voted yes. Motion carried.

Next meeting date: January 9, 2017 at the Rock County High School Library.

Meeting was adjourned at 1:18 p.m.

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Rebecca LeZotte, Secretary