# **BOARD OF EDUCATION**

#### **ROCK COUNTY SCHOOL DISTRICT 75-0100**

Monday, March 13, 2017 7:00 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

- 1. CALL TO ORDER
- 2. APPROVAL TO EXCUSE ABSENT BOARD MEMBER
- 3. APPROVAL OF AGENDA AND CHANGES TO AGENDA
- 4. CONSENT AGENDA
  - a. Approval of Minutes of February 13, 2017 Bd. of Ed. Meeting
  - b. Approval of March, 2017 Bills
  - c. Approval of March, 2017 Financial Report
  - d. Approval of Minutes of March 6, 2017 Sp. Bd. of Ed. Meeting
  - e. Approve the resignation Lana Pfeifer as Rock County Custodian.
  - f. Approve the Option Enrollment into the district from Ainsworth PS for Valerie Carroll.
  - g. Board Commendations:
  - NVC Speech Emily Fay-1<sup>st</sup> Oral Interpretation of Poetry; Shae Thin Elk-2<sup>nd</sup> Persuasive Speaking; Taylor Fales-5<sup>th</sup> Serious Prose; Megan Erickson-4<sup>th</sup> Extemporaneous Speaking and 6<sup>th</sup> Entertainment Speaking.
  - Girls' Basketball District Champions-Rachel Stewart, Bailey DeVall, Jaycee Fleming, Skylas Cosgrove, Lexy Heyden, Jadyn Bussinger, Caitlin Orton, Rhegan Shankland, Jenna Hansen, Josie Kuchera, Jayden Stewart, Brodee Fleming.
  - D1 3<sup>rd</sup> Place State Girls' Basketball Tournament- Rachel Stewart, Bailey DeVall, Jaycee Fleming, Skylas Cosgrove, Lexy Heyden, Jadyn Bussinger, Caitlin Orton, Rhegan Shankland, Jenna Hansen, Josie Kuchera, Jayden Stewart, Brodee Fleming.
  - All-State Class D1 Tournament Team-Jadyn Bussinger
  - Modern Woodmen Speech-1<sup>st</sup> Brooklyn Buell; 2<sup>nd</sup> Jillian Buell; 3<sup>rd</sup> Jaya Nelson.
- 5. Items Pulled from Consent Agenda
- 6. VISITORS

#### 7. OLD BUSINESS

a. Take Necessary Action on Staffing Needs for the 2017-18 School Year.

#### 8. NEW BUSINESS ACTION ITEMS

- a. Approval for Overnight Stay for NC Sports Club on March 25-26 in Omaha.
- b. Approval for Overnight Stay for Spanish II at the UNL Language Fair on April 12.
- c. Consider a change in the Physical Education requirements in the Course Description Book.
- d. Re-negotiate the principal's contract for 2017-18 school year.
- e. Set and approve 2017-18 salaries for Rock County Public Schools Classified Staff.
- f. Set and approve the superintendent's salary and contract as presented.
- g. Discuss and approve a contract with QTC Contracting, Inc., for curbing by entrance.
- h. First Reading of revised Board Policy 0706.03-Bidding Procedures.

## 9. INFORMATION/ACTION ITEMS

### 10. REPORTS

- a. Activities Director
- b. Principal
- c. Superintendent
- 11. NEXT MEETING DATE: April 10, 2017 Rock County High School Library
- 12. ADJOURNMENT