

Rock County Board Meeting
March 13, 2017

Agenda Items Info:

Old Business:

- a. Take Necessary on Staffing Needs for the 2017-18 School Year.
The Board tabled this item from last month. With Rose school having 3 students not attending next year we do not have a need to hire a second teacher for Rose. The only question that was brought up and unanswered was about 7th and 8th graders attending the rural schools or the possibility of having to attend at RCHS sometime in the future.

New Business:

- a. Approval for Overnight Stay for NC Sports Club on March 25-26 in Omaha.
There will be NC Sports Club students requesting this overnight stay.
- b. Approval for Overnight Stay for Spanish II at the UNL Language Fair on April 12.
Mrs. Klemesrud is requesting an overnight stay for students to attend this fair. They would drive to Lincoln on April 11 and return on April 12.
- c. Consider a change in the Physical Education Requirements in the Course Description Book.
Mrs. Fischer would like to add Weight Training to courses that would fulfill the Physical Education requirements. This information is in the Board documents.
- d. Re-negotiate the principal's contract for 2017-18 school year.
Mr. Camp would like to re-negotiate his contract to include extra personal days like the teachers negotiated for next year. For your information, the teachers contract does not negotiate the contracts for administrators so if an administrator wants a change in their contract they must negotiate this with the Board.
- e. Set and approve 2017-18 salaries for Rock County Public Schools Classified Staff.
Each year the Board sets that salary increase for classified staff.
- f. Set and approve the superintendent's salary and contract as presented.
The contract and notice of associated costs of the contract have been placed on the district's website on Wednesday, March 8, 2016 as required by law. A motion is needed to approve a contract with the superintendent.
- g. Discuss and approve a contract with QTC Contracting, Inc. for curbing by entrance.
Due to the sewer line break earlier in the winter we need to finish this entrance area. We do not have much time to get this completed before our track season so QTC Contracting, Inc submitted an estimate, at my request, to install a curb and

drain and to finish the grading of this area. The reason I went to this company is Board member, Mr. Ebert, does some work with them and they were able to get this completed right away with his help. Since Mr. Ebert is a Board member and he does some work with this company it is necessary that the Board have discussion on this item before any approval takes place. This is a potential conflict of interest for Mr. Ebert and he has filed the appropriate form with the Nebraska Accountability and Disclosure Commission.

- h. First Reading of revised Board Policy 0706.03-Bidding Procedures.
This is the revised policy version that is now required to have in place. This is the first reading of revised policy 0706.03 Bidding Procedures. If the Board wishes they can move to suspend the rule of two readings and adopt this policy.