Rock County Board Meeting

July 12, 2017

Agenda Items Info:

Old Business:

a. Open and approve a bid for the old tractor.

The Board President will open the bids for the tractor and the Board will decide if they will accept one of the bids.

New Business:

a. Approval of a milk bid for 2017-18.

If we receive milk bids by the Board meeting then the Board can accept a bid.

b. Annual Review of Board Policies: 202.01 Board Member Code of Ethics; 202.04 Ethics Violation; and 202.02 Board Member Conflict of Interest.

Each year the Board needs to review these policies as a self-assessment.

c. Approve the 2017-18 ESU 17 Contract for Special Education Services.

Without the ESU’s personnel we would not be able to afford these required and needed services. The 2016-17 contract was for $142,235. For 2017-18, the contract is for $147,973. These contracts are approximations of predicted costs.

d. Review and Take Necessary Action on the Asbestos Report on the old HS.

In the Board documents are the asbestos report on the old High School and the email from Leigh Alexander, the inspector who completed the inspection.

The Board needs to decide what the next step will be in this process.