

Rock County Public Schools

Board of Education Regular Meeting

August 8, 2016

The Rock County Public Schools Board of Education met in regular session on Monday, August 8, 2016 at the high school library. Members present were Tim Shaw, Leah Hagan, Teresa Wiest, Larry Ebert, Rebecca LeZotte and Kayti Gordon. Superintendent Thomas Becker, Principal Steve Camp, Activities Director Kayla Fischer and Lynn Hickman were also present.

Chairman Tim Shaw called the meeting to order at 7:12 p.m.

Reminder of the Open Meeting Act posted on the wall.

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

CONSENT AGENDA

- Approval of Minutes of July 11, 2016 Board of Education Meeting.
- Approval of August, 2016 Bills.
- Approval of August, 2016 Financial Report.
- Approve the Option Enrollment into the district from Ainsworth Public Schools for Sailor Jewett and Collin Jewett.

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

Leah Hagan moved to set the Budget Hearing and Final Property Tax Request Hearing date as Sept 12. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to set the Budget Workshop date for August 22, 2016 at 7:00 p.m. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Larry Ebert moved to accept the bid of \$100 from Scott and Julie Iverson for the old FB field lights and poles. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to accept the bid of \$19,172 from Morrison Underground Sprinklers for an underground sprinkler system at the track/football field complex. Kayti Gordon seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Larry Ebert moved to accept the bid of \$29,000 from JT Construction to build the Press Box at the track/football field complex. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the changes to the Parent-Student Handbook. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Kayti Gordon moved to approve a contract with Alexandria Kolpin as NC JH Cross Country coach. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Kayti Gordon moved to approve a contract with Charles Curnyn as NC HS Asst. Football coach. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve a contract with Larry Ebert II as NC JH Head Football coach. Teresa Wiest seconded the motion. Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Ebert abstained. Motion carried.

Leah Hagan moved to approve a contract with David Gale as NC JH Asst Football coach. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve a contract with Ethan Munger as NC JH Asst Football coach. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve a contract with Trish Morrison as NC Asst Track coach. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Kayti Gordon moved for approval of placing the extra rock onto the parking area of the track/football complex. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve changing the opening to the track/football complex and adding two curbs to divert water as presented. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve an addition to Mrs. Fischer's contract to pay for a teaching period in place of a prep period. Kayti Gordon seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the items for the 2016-17 budget. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Gordon, Wiest and Shaw voted yes. Motion carried.

Superintendent Becker stated that all summer projects are on schedule to be completed on time.

Activities Director Fischer's report: Conditioning/practice-Fall sports; number of athletes participating; new football scoreboard is delivered; new football scoreboard fundraising; marking football field.

Principal Camp's report: Teacher In-Service is next Monday and Tuesday; classes start next Wednesday.

Superintendent Becker's report: Option enrollment matter; New Track Project update; preschool equipment; RCHS gym roof relining is done; new RCHS security system is installed; RCHS drinking

fountain/shower renovations are done; Rose School building repainting/soffit work is done; Pony Lake soffit work/water line repairs are being finished up; Long-Term Disability insurance renewal rate.

Next meeting date: September 12, 2016 Rock County High School Library.

Meeting was adjourned at 8:19 p.m.

Rebecca LeZotte, Secretary