

Rock County Board Meeting  
October 10, 2016

Agenda Items Info:

Old Business:

a.

New Business:

- a. Approval of FFA Overnight Stay for P2C Conference in GI, November 4-5.  
FFA is requesting the Board allow an overnight stay for P2C Conference in GI.
- b. Approval of a Fine Arts Club Overnight Stay in  
The Fine Arts Club is requesting the Board allow an overnight stay in Lincoln, November 4-6.
- c. Approval to Dispose of Obsolete Equipment-Old Ice Machine.  
We had to replace the ice machine in the kitchen. My recommendation would be to take "AS IS" bids on the old machine.
- d. First Reading of Revised Board Policy 408.06 - Certified Employee Early Retirement.  
According to the auditor we have to eliminate, from this policy, the wording that involves the Health Reimbursement Account (HRA). Currently we do not allow the use of an HRA in this policy but there is wording in the policy we must get rid of.
- e. Approval for the superintendent and the principal to sign Activity Fund checks.  
The auditor would like the Board to have a motion in the minutes to have the superintendent and principle be able to sign Activity Fund checks.
- f. Approval for the superintendent to sign Revolving Fund checks.  
The auditor would like the Board to have a motion in the minutes to have the superintendent be able to sign Revolving Fund checks.
- g. Approval for the superintendent to sign Hot Lunch Fund checks.  
The auditor would like the Board to have a motion in the minutes to have the superintendent be able to sign Hot Lunch Fund checks.
- h. Recognize Rock County Education Association as the Bargaining Agent for non-supervisory certified staff for the 2018-219 contract year.  
The Rock County Education Association has requested the Board take action to recognize the Association as the bargaining agent for the district's non-supervisory certified staff for 2018-19 contract year.

Informational Action Items:

a. Preschool Enrollment Numbers and Information

We will provide current application numbers and information.

b. Decision to Allow or Not Allow Spectators on the track during Football Games.

There have been many questions about whether football spectators will still be able to walk on the track to be “close” to the games. With most schools that have put in a new track the district does not allow spectators onto the track during football games and many of them do not allow any spectators inside during track meets either (though there are a few that do for some meets).

The majority of schools that allow spectators “near the field” for football games do not have a track so there is no concern about spectators.

**This is a Board decision that probably should be decided before the first football game on October 21.**

Options:

- The Board says no one on the track starting right away.
- The Board says everyone can be on the track for football games.
- The Board could to let people on for this first game, so they “feel” the track, and then not allow this for future years.
  - I am not sure this is a very good option.

We will always have a walk thru gate that people can access the track when they are walking for “health”. We would not want strollers, bikes, or pets on the track ever.

During track, people will be able to access the shot put and discus area but not the rest of the track. This is so those running the events can do so without parents/others in the way. At District Track no spectators can be inside.

c. Strategy Session for Collective Bargaining – Closed Session.