Rock County Public Schools

Board of Education Regular Meeting

October 10, 2016

The Rock County Public Schools Board of Education met in regular session on Monday, October 10, 2016 at 3:30 p.m. at the high school library. Members present were Leah Hagan, Teresa Wiiest, Larry Ebert, Tim Shaw and Kayti Gordon. Board member Rebecca LeZotte was absent. Superintendent Thomas Becker, Activities Director Kayla Fischer and Lynn Hickman were also present.

President Tim Shaw called the meeting to order at 3:30 p.m.

Reminder of the Open Meeting Act posted on the wall.

Teresa Wiiest moved for approval to excuse absent board member Rebecca LeZotte. Leah Hagan seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

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

CONSENT AGENDA

* Approval of Minutes of September 12, 2016 Board of Education Meeting.
* Approval of October, 2016 Bills.
* Approval of October, 2016 Financial Report.

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

Leah Hagan moved to approve an FFA overnight stay for P2C Conference in Grand Island, Nov 4-5. Teresa Wiiest seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to approve an overnight stay for Fine Arts Club in Lincoln, Nov 4-6. Larry Ebert seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the disposal of Obsolete Equipment-old ice machine. Kayti Gordon seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to waive second reading of a policy change and to approve Revised Board Policy 408.06-Certified Employee Early Retirement as presented. Teresa Wiiest seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Kayti Gordon moved for approval for the Superintendent and the Principal to sign Activity Funds checks. Larry Ebert seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved for approval for the Superintendent to sign Revolving Fund checks. Leah Hagan seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved for approval for the Superintendent to sign Hot Lunch checks. Kayti Gordon seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to recognize Rock County Education Association as the Bargaining Agent for non-supervisory certified staff for the 2018-2019 contract year. Larry Ebert seconded the motion. Ebert, Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Activity Director Fischer’s report: Replacing RCHS building keys with card keys and whether a fee should be associated with weight room card keys.

Superintendent Becker’s report: Homecoming activities this week; New Track Project update; e-rate discount program for internet lines; final football game will be at RCHS on October 21.

Superintendent Becker informed the board members that ten completed preschool enrollment applications have been received.

Board member Larry Ebert departed the meeting at 3:55 p.m.

Leah Hagan moved to go to closed session for a strategy session for collective bargaining. Teresa Wiiest seconded the motion. Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

At 4:02 p.m., President Tim Shaw stated that the Board of Education is going to closed session for a strategy session for collective bargaining.

At 4:28 p.m., Leah Hagan moved to come out of closed session. Teresa Wiiest seconded the motion. Hagan, Gordon, Wiiest and Shaw voted yes. Motion carried.

Next meeting date: November 14, 2016 Rock County High School Library.

Meeting was adjourned at 4:29 p.m.

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Rebecca LeZotte, Secretary