

(Minutes are unofficial until approved by the Rock County Public Schools Board of Education)

Rock County Public Schools
Board of Education Regular Meeting

October 12, 2022

The Rock County Public Schools Board of Education met in regular session on Wednesday, October 12, 2022 in the high school library. Members present were Tim Shaw, Tonya Larson, Leah Hagan, Sonny Corkle and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Nickie Ebert, Activities Director Kayla Fischer and Brandi Hollenbeck.

President, Tim Shaw called the regular meeting to order at 5:01 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on October 5, 2022.

Reminder of the Open Meeting Act.

Krystal Kaup moved to approve absent board member Kristy Beard. Sonny Corkle seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of the September 14, 2022 Board of Ed Meeting
- b. Approval of October, 2022 Bills
- c. Approval of October, 2022 Financial Report
- d. Approve a contract with Mrs. Brittany Linse as HS Girls' Basketball assistant coach for the 2022-2023 school year
- e. Approve a contract with Mrs. Heather Painter as JH Head Girls' Basketball coach for the 2022-2023 school year
- f. Approve a contract with Mrs. Mary Kay Keck as JH Girls' Basketball assistant coach for the 2022-2023 school year
- g. Approve a contract with Mr. Steve Hansen as JH Boys' Basketball assistant coach for the 2022-2023 school year
- h. Approval of option enrollments from Ainsworth

Sonny Corkle moved to approve the consent agenda. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Sonny Corkle moved to approve the superintendent to enter into a contract with Wilkins Architecture to complete a facilities audit. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Leah Hagan moved to approve Tim Shaw, the board president, Tonya Larson, the board treasurer, Mark Otten, the superintendent, and Nicole Ebert, the principal to sign the general fund checks, revolving fund checks, money market savings, activity fund checks, RCHS hot lunch fund checks, employee benefit fund checks, depreciation fund, QCPUF fund, and building fund checks. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Entering into a contract with Rasmussen Mechanical Services for boiler maintenance died for lack of a motion.

Leah Hagan moved to adopt the corrected 2022-2023 budget as presented. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Sonny Corkle moved to approve the corrected 2022-2023 Property Tax Resolution as presented. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Leah Hagan moved to recognize the Rock County Education Association as the bargaining agent for non-supervisory certified staff for the 2024-2025 contract year. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Activities Director Fischer's Report: No Report

Principal Ebert's report: Parent-Teacher conferences are tomorrow, October 13th. Fall Break is Friday, October 14th. Nickie along with 3 teachers will be attending the MTSS conference in Kearney October 13-14, 2022. Family Math night is next week at BGS at 6:00, supper will be served to all who attend. All are welcome to join. Today was our monthly in-service working on our School Improvement goal. We have teachers and para's taking reading training and Letters training.

Superintendent Otten's report: The Rule 10 visit went well. District Cross Country is tomorrow in Ainsworth at 4:00. State Cross Country is October 21st in Kearney. NVC volleyball is next week, sub districts will start the week of October 24. Last football game is tomorrow in Summerland. October 27th is the fall concert. The sprinkler on the practice field is not retracting. Needing to find someone who could work on it. The radios are here and we will be setting up time to do some training.

Safety Committee Report: The committee met last week. We will be setting up some training for Lock Down Procedure in November. We need to label doors and windows on the outside. Needing to replace door locks on interior doors at BGS. The cameras are all up and running.

Facilities and finance report: Mark and Tim went to the Facilities Conference in Kearney recently and visited with Matt Fisher and Carl Deetz with First National Capital Markets regarding financing projects for the school.

Sonny Corkle moved to go to closed session at 5:27 p.m. to discuss personnel and for the prevention of needless injury to the reputation of an individual. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

President Tim Shaw stated: "The Board of Education is going to a closed session to discuss personnel and for the prevention of needless injury to the reputation of an individual.

Krystal Kaup moved to approve coming out of closed session at 5:44 p.m. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Leah Hagan moved to go to closed session at 5:45 p.m. for a negotiations strategy session for the protection of the public interest. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

President Tim Shaw stated: The Board of Education is going to closed session for a negotiations strategy session for the protection of the public interest.

Sonny Corkle moved to come out of closed session at 6:13 p.m. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yet. Motion carried.

Next regular board meeting date: **November 14, 2022 at 7:00 p.m.** at Rock County High School Library. Meeting was adjourned at 6:13 p.m.

Sonja Corkle, Secretary