

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

Rock County Public Schools
Board of Education Regular Meeting

December 12, 2022

The Rock County Public Schools Board of Education met in regular session on Monday, December 12, 2022 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, Tim Shaw, Kristy Beard, 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 7:01 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on December 7, 2022.

Reminder of the Open Meeting Act.

Leah Hagan moved to approve the agenda. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of November 14, 2022 Board of Ed Meeting
- b. Approval of December, 2022 Bills
- c. Approval of December, 2022 Financial Report
- d. Approval of a contract with Mrs. Lynne Pedersen as Assistant Speech Advisor
- e. Approval of the resignation of Mr. Jon Friese as assistant FFA advisor effective immediately
- f. Approval of a contract with Ms. Brittany Bolte as assistant FFA advisor for the remainder of the 2022-2023 school year

Kristy Beard moved to approve the consent agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve advertising for bids for carpet for the classrooms and flooring for the hallways completed during the summer of 2023. Tonya Larson seconded the motion. Hagan, Larson, Beard, Kaup and Shaw voted yes, Corkle voted no. Motion carried.

Leah Hagan moved to approve the superintendent to hire a Dean of Students for the 2023-2024 school year. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve Mrs. Ebert to advertise for one certificated teacher for the 2023-2024 school year. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

The discussion of a learning garden at Rock County High School was tabled.

Activities Director Fischer's Report: North Central Fall Financial Report.

Principal Ebert's report: Mrs. Ebert attended the State Principals conference in Lincoln last week. MAPS testing has started as well as Fastbridge testing. The school nurse recently sent out information regarding illness and the criteria for keeping your student/students at home.

Superintendent Otten's report: We have collected over \$400 to gift to student lunch accounts. The winter weather warning we are in will most likely mean we won't have school on Wednesday. The heat/ac unit in the weight room was installed today.

Thank you to Mrs. Sonja Corkle for her service and leadership as a member of the Rock County Board of Education.

We will be setting up a Board Workshop night for the Facility Audit presentation. Mr. Otten will get some dates put together.

Sonny Corkle moved to go to closed session to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

The Board of Education is going to a closed session to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual.

Kristy Beard moved to approve coming out of closed session at 8:57 p.m. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Next meeting date: January 9, 2022 at 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 8:58 p.m.

Sonja Corkle, Secretary