

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

Rock County Public Schools
Board of Education Regular Meeting

January 9, 2023

The Rock County Public Schools Board of Education met in regular session on Monday, January 9, 2023 in the high school library. Members present were Mark Klemesrud, 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.

Superintendent, Mark Otten called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on January 4, 2023.

Reminder of the Open Meeting Act.

The oath of office was taken by Mark Klemesrud, Tonya Larson and Kristy Beard.

Leah Hagan nominated Tim Shaw for Board President. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, and Beard voted yes. Shaw abstained. Motion carried.

President, Tim Shaw took over the meeting.

Tonya Larson nominated Kristy Beard for Vice President. Leah Hagan seconded the motion. Klemesrud, Hagan, Larson, Kaup and Shaw voted yes. Beard abstained. Motion carried.

Tim Shaw nominated Leah Hagan for Secretary. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup, Beard and Shaw voted yes. Hagan abstained. Motion carried.

Kristy Beard nominated Tonya Larson for Treasurer. Krystal Kaup seconded the motion. Klemesrud, Hagan, Kaup, Beard and Shaw voted yes. Larson abstained. Motion carried.

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

CONSENT AGENDA

- a. Approval of Minutes of the December 12, 2022 Board of Education Meeting
- b. Approval of January, 2023 Bills
- c. Approval of January, 2023 Financial Report

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

Leah Hagan moved to approve the committee assignments for 2023 as amended. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve monthly meetings at 7:00 p.m. on the second Monday of the month in the Rock County High School library with postings on the north door of the Rock County High School, at the Bassett Post Office, in the Rock County Leader, and on the Rock County Public Schools website. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the Resolution to Designate Sandhills State Bank, Bassett, NE official Depository of School Funds. Mark Klemesrud seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve the resolution to Designate Tri County Bank, Bassett, NE official Depository of School Funds. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve KSB Law as the law firm who are authorized to provide the school district with legal counsel. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Kaup voted yes. Motion carried.

Kristy Beard moved to approve the 2021-2022 audit. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve a contract with Mrs. Kayla Fischer as Dean of Students/Activities Director for the 2023-2024 school year. Leah Hagan seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve an additional year on the superintendent's contract for the 2024-2025 school year. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the Rock County Return to Learn plan. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: Update on activities.

Principal Nickie Ebert's Report: Trying to reschedule assessments. We will be working on the Safety Plan, MTSS, PBIS and Curriculum at the upcoming staff in-service on January 23, 2023.

Superintendent Mark Otten's Report: Gave information on replacing carpet in the hallway at RCHS and possible estimated cost. The advertisement for classroom carpet will be in the paper this week. Bids due January 20th. Updated the board on snow removal and having to rent a skid steer to help with that. Our Rule 10 review is complete, and we are good for this year. The weight room walk-in door was damaged during the Christmas break by the wind and we will need to replace that door. Facilities work session will be Wednesday, January 18th at 6:00 p.m.

Krystal Kaup moved to go into closed session to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual at 7:33 p.m. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw seconded the motion. 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 7:47 p.m. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve the superintendent contract as presented for the 2023-2024 school year. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Next meeting date: January 18, 2023, at 6:00 p.m. in the Rock County High School Library for a facilities work session and then February 13, 2023 at 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 7:50 p.m.

Leah Hagan, Secretary