

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

Rock County Public Schools
Board of Education Regular Meeting

February 13, 2023

The Rock County Public Schools Board of Education met in regular session on Monday, February 13, 2023, in the high school library. Members present were Mark Klemesrud, Tonya Larson, Tim Shaw, and Krystal Kaup. Also present were Superintendent Mark Otten, Principal Nickie Ebert, and Brandi Hollenbeck.

Board President, Tim Shaw called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on February 8, 2023.

Reminder of the Open Meeting Act.

Krystal Kaup moved to approve the absent board members Leah Hagan and Kristy Beard. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the agenda. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup, and Shaw voted yes. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of the January 9, 2023, Board of Education Meeting
- b. Approval of February 2023 Bills
- c. Approval of February 2023 Financial Report
- d. Approve the resignation of Mr. Nathan Kreikemeier as assistant track coach.
- e. Approve the resignation of Mr. Jon Friese as assistant football coach.
- f. Approve the resignation of Mrs. Rachel Hall as Special Education Teacher for the 2023-2024 school year.
- g. Approve the option enrollment of a student to Stuart Public Schools for the 2023-2024 school year.
- h. Approve a contract for Head Track Coach, Tim Bussinger
- i. Approve a contract for Assistant Track Coach

Mark Klemesrud moved to approve removing item i from the consent agenda. Tonya Larson seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve consent agenda items a-h. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup, and Shaw voted yes. Motion carried.

Krystal Kaup moved to table Consent Agenda Item i. Tonya Larson seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve Ms. Walmsley to develop a learning garden. Tonya Larson seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve a contract with Mr. John Klosterman as PE/Health teacher for the 2023-2024 school year. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

The Facilities Audit was discussed, and the board directed Mr. Otten to get some ideas and drawings together. Tobin Buchanan from First National Capital Markets will join us for the March 13th board meeting to share options on funding of various project ideas.

Tonya Larson moved to accept the bid from Flooring Solutions for \$6,638.29 and authorize the superintendent to enter into a contract with them for carpeting 4 classrooms. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve Mrs. Otten teaching one dual credit English class to be compensated at a pro-rated amount for 1/8 of her contract. Tonya Larson seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Tim Shaw moved to adopt the school calendar for the 2023-2024 school year as presented. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the membership of Rock County Public Schools in the Nebraska Association of School Boards for the 2023-2024 school year. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Tonya Larson moved to approve prom schedule and rules version B for the 2023 prom. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Tonya Larson moved to Table the purchase of a tractor for snow removal until the March 13th board meeting. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the superintendent contract as presented. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: No report

Principal Nickie Ebert's Report: The Spelling Bee is scheduled for March 8th. Currently working on putting together a plan for updating our instructional materials. Wednesday, February 15th is a teacher in-service with a 10:00 start for students.

Superintendent Mark Otten's Report: Congratulations to Tristan Krueger and Beau Wiebelhaus on qualifying for state wrestling which takes place later this week in Omaha. Our girls play Summerland at Summerland for the first round of sub-districts tomorrow night. Our boys will play Niobrara-Verdigre at Ainsworth next Monday for the first round of sub-districts. Still working on our practice field sprinkler issue. It's looking less likely that I will be able to get us a used sprinkler. I do have a bid for underground sprinklers, and I will get a quote for a new sprinkler while also looking for someone to work on the current sprinkler we have.

Krystal Kaup moved to go into closed session at 8:11 p.m. to negotiate the principal's contract and for the prevention of needless injury to the reputation of an individual. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

The Board of Education is going to a closed session negotiate the principal's contract and for the prevention of needless injury to the reputation of an individual.

Mark Klemesrud moved to approve coming out of closed session at 8:27 p.m. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve the principal's contract for the 2023-2024 school year as presented. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Shaw voted yes. Motion carried.

Next meeting date: March 13, 2023 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 8:28 p.m.

Leah Hagan, Secretary