

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

Rock County Public Schools  
Board of Education Regular Meeting

March 13, 2023

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

Board Secretary, Leah Hagan called the regular meeting to order at 7:00 p.m.

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

Reminder of the Open Meeting Act.

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

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

CONSENT AGENDA

- a. Approval of Minutes of the February 6, 2023, and the February 13, 2023 Board of Education Meeting
- b. Approval of March 2023 Bills
- c. Approval of March 2023 Financial Report
- d. Approve the resignation of Ms. Elizabeth Salzman as junior high cross-country coach.
- e. Approve the amendment of Mr. John Klosterman's contract.
- f. Approve a contract with Mrs. Debbie Seberger for HAL and Quiz Bowl.
- g. Approve a contract with Mrs. Clisty Taylor for SPED director.
- h. Approve the resignation of Mr. Steve Hansen as JH football coach.

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

Tonya Larson moved to approve the purchase of a tractor for snow removal, mowing, and general maintenance from Sandhill Equipment. Mark Klemesrud seconded the motion. Klemesrud, Larson, and Hagan voted yes. Kaup voted no. Motion carried.

Leah Hagan moved to approve a contract with Mr. Ryan Hoffman as 7-12 special education teacher for the 2023-2024 school year. Krystal Kaup seconded the motion. Klemesrud, Larson, Kaup and Hagan voted yes. Motion carried.

Krystal Kaup moved to approve offering contracts for certificated staff as presented for the 2023-2024 school year. Mark Klemesrud seconded the motion. Klemesrud, Larson, Kaup and Hagan voted yes. Motion carried.

The ELA curriculum for the 2023-2024 school year was tabled until next month.

Activities Director Fischer's Report: North Central Spring Sports Participants.

Principal Nickie Ebert's Report: The Spelling Bee was held last week at BGS. Thank you, Leah Hagan for announcing. Monthly staff in-service is Wednesday, March 15<sup>th</sup>.

Superintendent Mark Otten's Report: Congratulations to Kyra Anthony for making it to the state speech meet in Kearney Friday. Mike Kreitman is working on the sprinkler for the practice football field. Mr. Otten will be attending the NRCSA conference in Kearney March 23 and 24. We will be adding a couple of days for the seniors in May, but the rest of the students are good on hours. We may need to add a golf assistant coach or JH coach.

Tim Shaw arrived at 7:33 p.m.

Tobin Buchanan with First National Capital Markets presented financial information for possible facility projects.

Next meeting date: April 10, 2023 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 8:00 p.m.

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Leah Hagan, Secretary