

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

Rock County Public Schools  
Board of Education Regular Meeting

May 8, 2023

The Rock County Public Schools Board of Education met in regular session on Monday, May 8, 2023, in the high school library. The members present were Tim Shaw, Mark Klemesrud, Tonya Larson, Leah Hagan, 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 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on May 3, 2023.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of the April 10, 2023, Board of Education Meeting
- b. Approval of May 2023 Bills
- c. Approval of May 2023 Financial Report
- d. Approve a contract with Colton Munger as Head JH Football Coach
- e. Approve a contract with Kyle Linse as Assistant HS Football Coach
- f. Approve the resignation of Ms. Mary Kay Keck as assistant JH Girls' Basketball Coach
- g. Approve the resignation of Mrs. Harlee Gentele as Head JH Track Coach
- h. Approve the resignation of Mrs. Ginger Schmidt as assistant JH Track Coach
- i. Approve the resignation of Mr. Doug Stanton as assistant JH Track Coach
- j. Approve the resignation of Mrs. Kayla Fischer as junior class sponsor
- k. Approve the resignation of Mrs. Ashley Frerichs as junior class sponsor

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

Kristy Beard moved to approve the surplus of laptops at a value of \$25.00. Leah Hagan seconded the motion. Klemesrud, Larson, Kaup, Hagan, Beard and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: No report

Principal Nickie Ebert's Report: May 15th is the last day for teachers. Clisty Taylor, Danielle Severin and Nickie Ebert will be attending PBIS in June.

Superintendent Mark Otten's Report: Discussion is ongoing regarding Girls Wrestling next year. Legislative update. May 15<sup>th</sup> is the end of year supper at Bassett Country Club. Reminder of Coop Committee meeting Tuesday at 6:15 p.m. in the library. Congratulations to Allie Cosgrove for receiving the \$2000 NRCSA scholarship. This is made possible through the school board's continued membership in NRCSA.

Information/Action Items: Facilities update was given.

Next meeting date: June 12, 2023, at 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 7:16 p.m.

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Leah Hagan, Secretary