

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

Rock County Public Schools  
Board of Education Regular Meeting

June 12, 2023

The Rock County Public Schools Board of Education met in regular session on Monday, June 12, 2023, in the high school library. The members present were Tim Shaw, Mark Klemesrud, 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 June 7, 2023.

Reminder of the Open Meeting Act.

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

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

CONSENT AGENDA

- a. Approval of Minutes of the May 8, 2023, Board of Education Meeting
- b. Approval of June 2023 Bills
- c. Approval of June 2023 Financial Report
- d. Approval of two option students from Ainsworth for the 2023-2024 school year
- e. Approval of Mrs. Ginger Schmidt as Head JH Cross Country
- f. Approval of Mrs. Danielle Severin as Head JH Volleyball
- g. Approval of Mr. Ryan Hoffman as Head JH Track
- h. Approval of Mr. John Klosterman as Head HS Track

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

Jack Moles from NRCSA presented.

First reading of the student handbook for the 2023-2024.

Leah Hagan moved to approve the surplus of items at no value. Krystal Kaup seconded the motion. Klemesrud, Hagan, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the bid for milk with Hiland Dairy for the 2023-2024 school year. Kristy Beard seconded the motion. Klemesrud, Hagan, Kaup, Beard and Shaw voted yes. Motion carried.

First reading of KSB 2023 Board Policy Updates.

Activities Director Fischer's Report: Discussed attendance at workshops and meetings. Talked about new office and student collaboration room.

Principal Nickie Ebert's Report: Discussed workshops and meetings attended. The first session of BEEP is complete with 50-60 kids having attended.

Superintendent Mark Otten's Report: Discussed workshops and zooms attended. Visited about the state aid calculations that came out. Updated the board on the grade school project. The carpet project is completed.

Information/Action Items: Facilities update was given.

Superintendent Sick Leave Report was given.

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

Meeting was adjourned at 8:18 p.m.

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Leah Hagan, Secretary