

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

Rock County Public Schools
Board of Education Regular Meeting

July 10, 2023

The Rock County Public Schools Board of Education met in regular session on Monday, July 10, 2023, in the high school library. The members present were Tim Shaw, Mark Klemesrud, Leah Hagan, Kristy Beard, Tonya Larson and Krystal Kaup. Also present were Superintendent Mark Otten, Principal Nickie Ebert, 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 July 6, 2023.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of the June 12, 2023, Board of Education Meeting
- b. Approval of July 2023 Bills
- c. Approval of July 2023 Financial Report
- d. Approve an option enrollment from Ainsworth for the 2023-2024 school year.

Leah Hagan moved to approve the NC Coop By-Laws for the 2023-2024 school year. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve breakfast and lunch prices at \$1.60 and \$2.75 for K-6, \$1.70 and \$2.95 for 7-12, and \$2.60 and \$4.25 for adults. Mark Klemesrud seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve board policy 4030 Evaluation of Certified Employees. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve board policy 5001 Compulsory Attendance and Excessive Absenteeism. Mark Klemesrud seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve board policy 5018 Parent and Guardian Involvement in Education Practices. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve board policy 5045 Student Fees. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve board policy 5049 Firearms and Weapons. Leah Hagan seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve board policy 5054 Student Bullying. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve board policy 5057 District Title I Parent and Family Engagement. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the Rock County Public Schools return to Learn Plan. Mark Klemesrud seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve KSB policy updates for the 2023-2024 school year. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2023-2024 substitute teacher pay at \$145 for the 2023-2024 school year. Krystal Kaup seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the coaching evaluation protocols and procedures for the 2023-2024 school year. Mark Klemesrud seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the superintendent to enter into a contract with Dana Cole and Co. for the 2022-2023 school year audit. Kristy Beard seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve the student handbook for the 2023-2024 school year. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approve a contract with Rangeland Rehab for the 2023-2024 school year. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Mark Klemesrud moved to approve a payment of \$10,000 to the depreciation fund for a future vehicle purchase. Tonya Larson seconded the motion. Klemesrud, Hagan, Larson, Beard, and Shaw voted yes. Kaup voted no. Motion carried.

Principal Nickie Ebert's Report: Second session of BEEP starts July 11-13th. Mrs. Ebert and some teachers will be attending a CIP workshop at ESU 17 and also administrator days in Kearney July 25-27, 2023.

Superintendent Mark Otten's Report: Mrs. Ebert and Mrs. Fischer will be working on in-service schedule for this year. An update was given on the grade school project with hopes of it being completed by the end of this week. We will most likely be taking part in the joint public hearing this year as our tax asking will be more than the allowable 2% to do the renovation/addition on the high school. Mr. Otten will continue to work with Tobin and Jacob to provide solutions and financing options. Our state aid increase was discussed and an update on legislative issues was given.

Next meeting date: August 14, 2023, at 7:00 p.m. in the Rock County High School Library.

Meeting was adjourned at 7:50 p.m.

Leah Hagan, Secretary