

Rock County Public Schools

Board of Education Regular Meeting

September 14, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, September 14, 2020 in the high school library. Members present were Tim Shaw, Sonja Corkle, Leah Hagan, Tonya Larson, Kristy Beard and Teresa Wiest. Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Lynn Hickman.

President Tim Shaw called the Budget Hearing to order at 8:00 p.m. President Shaw closed the Budget Hearing at 8:05 p.m.

President Shaw called to order the Special Hearing to set final tax request at 8:05 p.m. President Shaw closed the Special Hearing to set final tax request at 8:10 p.m.

President Tim Shaw called the regular meeting to order at 8:10 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on September 14, 2020.

Reminder of the Open Meeting Act.

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

#### CONSENT AGENDA

- a. Approval of Minutes of August 10, 2020 Board of Education Meeting.
- b. Approval of September, 2020 Bills.
- c. Approval of September, 2020 Financial Report.
- d. Approval of Minutes of August 25, 2020 Special Board of Education Meeting.
- e. Approval of Steve Hansen as assistant JH boys football coach.

Sonja Corkle moved to approve the consent agenda. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the surplus of iPads at \$100 each and the other items presented at no value. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to adopt the 2020-21 budget as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2020-21 Property Tax Resolution as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve Board Resolution 2020-02(Pony Lake). Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Principal Lorenz presented a review of the Multicultural Program.

Activities Director Kayla Fischer discussed the proposed addition of Ainsworth to the Niobrara Valley Conference.

Principal Lorenz's report: Homecoming schedule; Covid-19 Orange risk dial information; current enrollment for grades 7-12 is 112 and for PK-6 is 136; there is a need for more classroom substitutes to draw from.

Superintendent Otten's report: Alicap insurance risk management review of the high school and grade school campuses went well; class remote learning information; student and staff cooperation with masking is greatly appreciated; Covid19-related communications with visiting and hosting schools for contests have gone well; Bassett Grade School chimney repairs update; Power, Structure and Technology Class plans for building storage sheds for school district use.

Next meeting date: October 12, 2020 at Rock County High School Library.

Meeting was adjourned at 8:52 p.m.

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Teresa Wiest, Secretary