

ROCORI SCHOOL DISTRICT 750
Regular School Board Meeting
Monday, March 11, 2019 @ 6:30 PM
Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)

AGENDA

1. CALL TO ORDER

Bohnsack, Habben, Hesse, Humbert, Schurman, and Wesenberg.

Student Member: Emily Haus.

Presenter: Habben, Board Chair

Time: 6:30 PM

2. PLEDGE OF ALLEGIANCE

The School Board Chair will lead the board and attendees in the Pledge of Allegiance.

Presenter: Habben, Board Chair

Time: 6:32 PM

3. APPROVAL OF AGENDA

Board action to approve the agenda for the meeting is expected.

Presenter: Habben, Board Chair

Time: 6:34 PM

4. COMMENTS AND REQUESTS FROM VISITORS

The agenda is open to visitors of the meeting to offer comments to and/or requests of the school board. The comments and requests should follow the adopted district guidelines which are printed and available at the meeting. As a general rule, items introduced in the opportunity for comments and requests do not receive action from the School Board, but are taken under advisement or consideration for future action.

Presenter: Habben, Board Chair

Time: 6:36 PM

5. CONSENT ITEMS

Action is requested on the following items of the consent agenda. Consent agenda items are typically adopted without discussion of the individual items because they are routine or ordinary in action. Any consent agenda item may be removed for further discussion and deliberation by any member of the board.

Presenter: Habben, Board Chair

Time: 6:41 PM

A. APPROVAL OF MINUTES

The minutes from the Regular meeting of February 25, 2019 are included in the exhibits.

Recommend approval of the minutes from the meetings.

B. EMPLOYMENT

Director of Business Services Bertram is recommending Samantha Wallace as the Business Office Assistant #2 starting March 18, 2019.

Director of Activities Baumgarten, is recommending Brian Herrig as Head Coach for Boys Golf, Dave Rarick as Head Coach for Boys Track, Brian Kothrade as Head Coach for Boys Lacrosse, and Grant Johnson as Head Coach for Girls Lacrosse.

Director of Buildings and Grounds Neisinger is recommending Marlys Kuhl as a 20 hour per week cleaner at the District Education Facility for the 2018-2019 school year.

Director of Community Education Hillman is recommending Brittany Albers as the Childcare Coordinator for the district. This position is a new position and was added to the Program Managers Terms and Conditions of employment. The salary page for Brittany is included for approval also. Ms Hillman is also recommending Emma Conrad and Samantha Torberg as Childcare Aides.

Recommend approval of the position proposal as outlined.

C. SPRING COACHES

Director of Activities Baumgarten has submitted a listed of spring coaches and advisors.

D. NOTICE OF DESIRE TO NEGOTIATE

Local 284, Paraprofessional Union, has submitted their Notice of Desire to Negotiate. It is the custom of the district to accept and acknowledge receipt of the letter.

Recommend acknowledgement of Local 284 letter of desire to negotiate.

6. ACTION ITEMS

Action items receive individual attention because of the nature of the issues, the need to discuss or review the information prior to taking action, or the specific kind of action required for the item.

Time: 6:45 PM

A. ABATEMENT HEARING

The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance the construction of and improvements to District parking lots and related work, and related financing costs. The District is required per Minnesota Statutes, Section 469.1813, Subdivision 5, to hold a public hearing on the Proposed Property Tax Abatement.

Recommendation: Adopt the Resolution Providing for a Public Hearing to Consider Granting a Proposed Property Tax Abatement.

Presenter: Director of Business Services

Time: 5 minutes

7. UPCOMING EVENTS AND ACTIVITIES

A calendar of upcoming issues of concern to the school board is included as part of the agenda.

Time: 6:50 PM

8. ADJOURN

Time: 6:55 PM