

**ROCORI SCHOOL DISTRICT 750**  
**Regular School Board Meeting**  
**Monday, May 18, 2020 @ 6:30 PM**  
**Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)**

**AGENDA**

**1. CALL TO ORDER**

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

Student Members: Emily Haus, Shelby Gebault

Presenter: 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: Board Chair

Time: 6:32 PM

**3. APPROVAL OF AGENDA**

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

Presenter: 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.

Any Community member interested in submitting a public comment or request can do so during the virtual meeting by calling 320-685-4901.

Presenter: 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: Board Chair

Time: 6:42 PM

**A. APPROVAL OF MINUTES**

The minutes from the April 27, 2020 board meeting are included in the exhibits.

Recommend approval of the minutes from the meetings.

**B. EMPLOYMENT**

Recommend approval of the assignment as outlined.

1. ROCORI Secondary-Driver's Education teacher: Jay Larson requesting an additional 20 hours above and beyond his contract
2. ROCORI Secondary-Language Arts teacher: Kristina George for the 2020-2021 school year

3. ROCORI Secondary-Language Arts teacher: Sue Frelich for the 2020-2021 school year
4. District Education Facility-ABE Instructor: Jean Novak for the 2020-2021 school year
5. District Education Facility-ABE Instructor: Donna Blanchette effective for the 2020-2021 school year.
6. ROCORI Secondary-High School Math teacher: Cassandra Deering effective for the 2020-2021 school year
7. ROCORI Secondary-RHS/RMS Math teacher: Shane Kunde effective for the 2020-2021 school year
8. ROCORI Secondary-Middle School paraprofessional: Marina Schroeder effective for the 2020-2021 school year

#### C. FAMILY MEDICAL LEAVE REQUEST

1. District Education Facility-Child Care Coordinator: Brittany Albers effective from the end July through October, 2020.
2. Cold Spring Elementary-5th grade teacher: Leah Herdering Blonigen from 05-11-2020 to 05-29-2020.

#### D. RESIGNATION-RETIREMENT

1. Resignation-Cold Spring Elementary-1st Grade teacher: Arin Spindler effective 05-29-2020
2. Retirement-ROCORI Secondary-Music teacher: Stephanie Randolph effective 05-29-2020
3. Resignation-Cold Spring Elementary-Paraprofessional: Cheryl Astrup effective 05-29-2020
4. Resignation-ROCORI Secondary-RMS/RHS Media Specliaist: Mary Shaddrick effective 05-29-2020
5. Resignation-Cole Spring Elementary School-Kindergarten teacher: Brianna Cardinal effective 05-29-2020

#### E. APPROVAL OF BILLS

Treasurer Humbert will have been at the school site to review bills, ask questions, and confirm information prior to the meeting.

Recommendation: to approve the bill payment of \$1,801,040.11 subject to any adjustments or direction offered by the Treasurer.

#### F. TREASURER REPORT

Treasurer Humbert will have reviewed financial information for the board. This information is included in the Treasurer's Report.

Recommendation: Approve the Treasurer's report as presented.

### 6. DISCUSSION ITEMS

Discussion items receive individual attention because of the nature of the issues and the need for introductory or other discussion in order to review the information prior to taking action. This is also the agenda location for items which simply need school board review, but no formal action on the item is required. Discussion items will typically return to the agenda at a future point for more specific action.

#### A. TECHNOLOGY 1:1 INITIATIVE UPDATE

Presenter: Brian Michalski

Time: 6:45PM

#### B. GRADUATION UPDATE

Presenter: Brad Kelvington

Time: 6:55PM

**C. SUMMER AND 2020-2021 PLANNING UPDATES**

Presenter: Brad Kelvington

Time: 7:05PM

**7. 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.

**A. SENIOR CLASS REQUEST**

The class of 2020 has submitted a request to have the last three days forgiven for the 2019-2020 school year.

Recommendation: Approve the request as presented.

Presenter: Brad Kelvington

Time: 7:12PM

**8. ADMINISTRATIVE AND BOARD REPORTS**

**A. SUPERINTENDENT REPORT**

Presenter: Brad Kelvington

Time: 7:15PM

1. Legislative Update

**B. BOARD COMMITTEE AND REPRESENTATIVE REPORTS**

Board members will report on activities within their portfolio of committee and representative assignments.

Presenter: Board Members

Time: 7:17PM

**C. BUDGET COMPARISON REPORT APRIL 2020**

The business office provides an update of district expenditures and revenues through the Budget Comparison Report. The report is intended to provide a financial picture of the district in a couple ways. One is to compare current year expenditures to the previous year. The second is to simply give a report on the current financial status. In addition to the report, special items of note are highlighted in the explanations offered. This report does not require formal action but is provided as an informational item.

Presenter: Beth Bertram

Time: 7:20PM

**D. SUPERINTENDENT EVALUATION UPDATE**

Presenter: Jason Wesenberg

Time: 7:22PM

**9. UPCOMING EVENTS AND ACTIVITIES**

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

Time: 7:24PM

**10. ADJOURN**

Time: 7:26PM