

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

Rock County Public Schools  
Board of Education Regular Meeting

September 14, 2022

The Rock County Public Schools Board of Education met in regular session on Wednesday, September 14, 2022 in the high school library. Members present were Tim Shaw, Tonya Larson, Leah Hagan, and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Nickie Ebert, Activities Director Kayla Fischer and Brandi Hollenbeck.

President, Tim Shaw opened the Budget Hearing at 5:00 p.m. President Shaw closed the Budget Hearing at 5:08 p.m.

President, Tim Shaw called the Special Hearing to set the final tax request at 5:09 p.m. President Shaw closed the Special Hearing to set the final tax request at 5:11 p.m.

President, Tim Shaw called the regular meeting to order at 5:12 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on September 7, 2022.

Reminder of the Open Meeting Act.

Leah Hagan moved to approve absent board members Kristy Beard and Sonny Corkle. Krystal Kaup seconded the motion. Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

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

CONSENT AGENDA

- a. Approval of Minutes of the August 8, 2022 Board of Ed Meeting
- b. Approval of September, 2022 Bills
- c. Approval of September, 2022 Financial Report
- d. Approval of Minutes of the August 22, 2022 Special Board Meeting
- e. Approve a contract with Ms. Matyson Kleinschmidt at Para for the 2022-2023 school year
- f. Approval of three option enrollments from Ainsworth

Krystal Kaup moved to approve the consent agenda. Tonya Larson seconded the motion. Hagan, Larson, Kaup, and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the superintendent to enter into a contract with FirstNet for 15 radios for the 2022-2023 school year. Krystal Kaup seconded the motion. Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2022-2023 budget as presented. Tonya Larson seconded the motion. Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve the 2022-2023 Property Tax Resolution as presented. Tonya Larson seconded the motion. Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Krystal Kaup moved to approve a contract with NASB for the 2022-2023 superintendent evaluation. Leah Hagan seconded the motion. Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: Several coaching positions still open.

Board member, Sonny Corkle arrived at 5:29.

Principal Ebert's report: Fall MAPS testing is finished. Homecoming week is September 26-30, 2022 and the theme is "As Seen on TV". It is Keya Paha's turn to hold all festivities. Our Homecoming parade will be Thursday, Sept. 29<sup>th</sup> 1:00. The coronation and dance will be held at Springview on Friday, Sept. 30<sup>th</sup>. The 10:00 teacher in-

service was today, Sept. 14<sup>th</sup>. We have also received an anonymous cash donation designated for BGS. There is a committee working on trying to decide the best way to utilize the donation.

Superintendent Otten's report: There have been some changes/updates made to the Failing List procedure. We still have 3 school based businesses; Gelato, Sweet Bean and Midwest Jerky. We plan to have open campus for seniors on Fridays with some stipulations. A letter to senior parents regarding open campus will be going out soon. Football field painting was discussed and may need to be considered adding as an extra duty assignment. Mr. Otten will be gone 3 days next week to a school law conference, a facilities and construction workshop and a NRCSA conference.

Multicultural Program report: Throughout the school year, our staff integrates multicultural lessons into the curriculum. The lessons are designed to teach our students about various cultures from the area and outside our area. Our reading series has an abundance of multicultural stories that help students develop an understanding and appreciation for other cultures. Throughout all curricular areas, our teachers utilize excellent strategies to extend lessons or incorporate learning opportunities to support multiculturalism.

Sonny Corkle moved to go to closed session to discuss personnel and for the prevention of needless injury to the reputation of an individual. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

President Tim Shaw stated: "The Board of Education is going to a closed session to discuss personnel and for the prevention of needless injury to the reputation of an individual at 5:40 p.m.

Sonny Corkle moved to approve coming out of closed session at 6:05 p.m. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Kaup and Shaw voted yes. Motion carried.

Next regular board meeting date: **October 12, 2022 at 5:00 p.m.** at Rock County High School Library. Meeting was adjourned at 6:05 p.m.

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Sonja Corkle, Secretary