

Rudd-Rockford-Marble Rock Community School District
Regular Board Meeting
Board Room
July 17, 2023
6:00pm

Meeting called to order at 6:00 pm.

Johnson presiding.

Members present: Marzen, Hirv, Abell, Johnson

Members absent: Lien

Others in attendance: Supt. Liechty, Elementary Principal Hoffman, High School Principal N. Johnson, Carmen Staudt, Sam Bayim

Motion by Marzen seconded by Abell to approve the agenda with the change of withdrawing the recommendation for the High School Math Teacher and striking setting a date for the ISL Resolution Public Hearing. Motion carried unanimously.

Motion by Hirv seconded by Marzen to approve the consent agenda. The consent agenda included minutes of the June 19, 2023 work session and June 19, 2023 regular board meeting, Claims, Cash Report, Expenditure Report, Revenue Report. Personnel included hiring Derek Steere as Assistant Varsity Football Coach, Tyler Johnson as Assistant Varsity Football Coach, William Schmidt as Assistant Varsity Football Coach pending certification, Brian Johnson as Head Softball Coach, Colleen Johnson as High School ParaProfessional, Mark Biggs as regular bus route driver. Motion carried unanimously.

During citizen comments Sam Bayim asked questions about the daycare.

Motion by Hirv second by Abell to approve legislative priorities for RRMR to be Mental Health, School Funding, Private School Choice. Motion carried unanimously.

Motion by Hirv seconded by Abell to appoint Angie Putz as Board secretary for the 23-24 year. Motion carried unanimously.

Motion by Abell seconded by Hirv to appoint Brittany McNeil as Board Treasurer for the 23-24 year. Motion carried unanimously.

Motion by Marzen seconded by Hirv to move resolved, that the Rudd-Rockford-Marble Rock Community School District approve the following list of financial institutions to be depositors of the Rudd-Rockford-Marble Rock Community School Funds in conformance with all applicable

provisions of the Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The school District Treasurer is hereby authorized to deposit the Rudd Rockford Marble Rock CSD funds in amounts not to exceed the maximum approved for the financial institution as set out below. Roll Call Vote - Marzen-Aye, Hirv-Aye, Abell-Aye, Johnson-Aye. Motion carried.

Depository Name - First Security Bank and Trust
Location of Office - Rockford, Iowa
Resolution Amount - \$10,000,000
Resolution Expiration Date - June 30, 2024

Motion by Abell seconded by Marzen to table the SIAC Goals until the August Board Meeting.
Motion carried unanimously.

Motion by Marzen seconded by Abell to approve the secondary student and teacher handbooks.
Motion carried unanimously.

Mr. Liechty informed the Board about the disposal of the RRMR property in Rudd.

The Board discussed bonding/project bidding timelines.

Motion by Hirv seconded by Marzen to set the Hearing for Sales Tax Bond Resolution for the issuance of sales tax bonds in the amount of \$6.5 million on August 21, 2023 at 6:00pm. Roll call votes: Marzen-Aye, Hirv-Aye, Abell-Aye, Johnson- Aye. Motion carried unanimously.

Motion by Marzen seconded by Abell to adjourn at 7:07pm. Motion carried unanimously.

Board President

Board Secretary