

Rudd-Rockford-Marble Rock CSD
Regular Board Meeting
Board Room
October 16, 2023
5:30pm

Meeting was called to order at 5:30 pm.

Johnson presiding.

Members present: Lien, Johnson, Abell, Hirv, Marzen,

Others in attendance: Superintendent Liechty, Elementary Principal Hoffman, High School Principal N. Johnson, Jennifer Schmitt, Jody Albertson, Janet Fullerton, Rusty Wolfe with SiteLogIQ

Motion by Marzen seconded by Abell to approve the agenda. Motion carried unanimously.

Motion by Abell seconded by Hirv to approve the consent agenda. The consent agenda included the minutes from the September 18, 2023 board meeting, Claims, Cash Report. Personnel included hiring Whitney Parcher as Assistant Girls Basketball Coach, Alison Frerichs as Special Education Para, Kathy Scholl as part time daycare worker. Resignations included Blake Hansen as Junior High Football Coach and Brian Johnson as Junior High Football Coach. Motion carried unanimously.

Citizen Comments: A letter from a parent was read by Tammie Hirv addressing how an incident at the school was handled.

Open Enrollments - 2 students have open enrolled to Osage Community School District

Motion by Marzen seconded by Lien to approve the second reading of the selected board policies due to legislative actions. Motion carried unanimously. Policies are as follows:

104	Anti-Bullying/Harassment Policy
210.05	Meeting Notice
402.02	Child Abuse reporting
402.05	Required Professional Development for Employees
405.02	Licensed Employee Qualifications, Recruitment, Selection
408.01	Licensed Employee Professional Development
411.02	Classified Employee Qualifications, Recruitment, Selection
503.07	Student Disclosure of Identity
601.01	School Calendar
605.01	Instructional Materials Selection (I,II)

705.02	Credit and Procurement Cards
104-R(1)	Anti-Bullying/Harassment Policy-Investigation
705.01-R(2)	Purchasing-Bidding-Using Federal Funds in Procurement Contracts
804.07-R(1)	Radon Mitigation
505.05	Graduation Requirements
507.02	Administration of Medication to Students
603.05	Health Education
605.03	Objection to Instructional and Library Materials
605.05	School Library
607.02	Student Health Services
507.2E1	Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration consent form
507.2E2	Parental Authorization and Release Form for the Administration of Medication Or special Health Services to Students
507.2E3	Parental Authorization and Release Form for Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student
507.2E4	Parental Authorization and Release Form for the Administration of Voluntary School Stock of Over-The-Counter Medication to Students
603.5E1	Human Growth and Development Student Excuse Form
804.5E1	Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents
605.3E5	Request to Prohibit a Student From Accessing Specific Instructional Materials
507.7E1	Report of Student Disclosure of Identity
503.7E2	Request to Update Student Identity
605.3E5	Request to Prohibit a Student From Accessing Specific Instructional Materials
605.07-R(1)	Use of Information Resources - Regulation
200.04	Board Member Social Media Engagement
407.02	Licensed Employee Contract Release
213	Public Participation in Board Meetings
501.02	Nonresident Students
605.02	Instructional and Library Material Inspection and Display
705.01	Purchasing - Bidding
708	Care, Maintenance and Disposal of School District Records Status
401.05-R(1)	Employee Records - Regulation
605.01-R(1)	Instructional Materials Selection (I,II)-Selection of Instructional Materials Regulation
607.02(R1)	Student Health Services-Regulation
804.05	Stock Prescription Medication Supply

Public Hearing on Daycare and HVAC redesign plans. No citizen comments were made. Marzen moved to close the public hearing at 6:18pm. Motion carried unanimously.

Motion by Abell seconded by Hirv to approve the design specs and bid package for the HVAC revamp and Daycare remodel. Motion carried unanimously.

Motion by Marzen seconded by Abell to approve the fiscal year 2024 SIAC Academic Goals. Motion carried unanimously.

Mr. Liechty shared with the Board about student body demographics and any challenges or opportunities that they present. Graphs showed information about postsecondary enrollment and student demographic subgroups.

Mrs. Hoffman gave information to the Board on the need for an alternative classroom and her vision of what it would look like. The alternative classroom would be for students who struggle in the general education setting and provide another level of support to help students meet their individualized needs.

Motion by Marzen seconded by Hirv to approve the creation of the alternate classroom and hiring staff. Motion carried unanimously.

Mr. Liechty showed the Board a PowerPoint presentation about our GO Bond and PPEL renewal which will be on the election ballot in November.

Motion by Abell seconded by Lien to adjourn at 7:26 pm. Motion carried unanimously.

Angie Putz
RRMR Board Secretary