

Rudd-Rockford-Marble Rock Community School District
Regular Board Meeting
Board Room
August 21, 2023
6:00pm

Meeting called to order at 6:00pm.

Johnson presiding.

Members Present: Abell, Marzen, Lien, Hirv Johnson

Members Absent:

Others in attendance: Superintendent Liechty, Elementary Principal Hoffman, High School Principal N. Johnson, Brian Johnson

Motion by Marzen seconded by Lien to approve the consent agenda. The consent agenda included the minutes from the July 17, 2023 board meeting, Claims, Cash Report, Expenditure Report, and Revenue Reports were given. Personnel included hiring Jason Malchow as a volunteer football coach upon completion of his coaching authorization and Mercedes Wolf as Elementary Para. Motion carried unanimously.

Motion by Marzen seconded by Lien to open the public hearing at 7:04pm for the resolution to bond against the one cent sales tax money for \$6.5 million. Roll call votes were: Abell-Aye, Marzen-Aye, Lien-Aye, Hirv-Aye, Johnson-Aye. No comments were made. Motion by Lien seconded by Hirv to close the public hearing at 7:07pm. Roll call votes to come out of the public hearing were: Abell-Aye, Marzen-Aye, Lien-Aye, Hirv-Aye, Johnson-Aye.

Motion by Abell seconded by Marzen to make the resolution supporting the Proposed Issuance of approximately \$6.5 million for school infrastructure sales, services and use tax revenue bonds. Roll call votes: Abell-Aye, Marzen-Aye, Lien-Aye, Hirv-Aye, Johnson-Aye. Motion carried.

The Board acknowledged the receipt of a petition for the general bond election.

Motion by Marzen seconded by Abell to approve the resolution ordering an election on the issuance of \$5,820,000 general obligation school bonds. Roll call vote: Abell-Aye, Marzen-Aye, Lien-Aye, Hirv-Aye, Johnson-Aye. Motion carried.

The Board approves the resolution to renew the RRMR voted PPEI. The resolution asks for us to be able to tax up to \$1.34 thousand of property value. It also asks that we be allowed to use an income tax surtax to replace some of the property tax amount collected in this levy. Currently

we tax \$0.67 in property tax under this levy. There is no plan to increase this tax. It is one lever we can use to keep our property tax level from year to year.

Motion by Lien seconded by Marzen to approve the FFA trip to the FFA National Convention in Indianapolis November 1-4. Motion carried unanimously.

Motion by Abell seconded by Abell to approve the heating propane bid through Ag Vantage FS to prepay in the amount of \$4970 at \$1.42 per gallon. Motion carried unanimously.

Motion by Hirv seconded by Marzen to approve the SBO sharing agreement with Garner Hayfield Ventura pending lawyer approval. Motion carried unanimously.

Motion by Hirv seconded by Abell to approve the athletics fundraising event. Motion carried unanimously.

Motion by Marzen seconded by Lien to approve an expenditure for a new lawn mower up to \$20,000. Motion carried unanimously.

Motion by Lien seconded by Marzen to update the lunch prices as follows: Elementary Breakfast \$1.90, Elementary Lunch \$2.70, Middle/High School Breakfast \$2.00, Middle/High School Lunch \$2.90, Adult Breakfast \$2.25, Adult Lunch \$4.85. Motion carried unanimously.

Mr. Liechty commented on the early stages of enrollment being up this year.

Mr. Liechty updated the Board on band and math teachers. A long term sub will be the high school math teacher and a band teacher has not been found.

Motion by Lien seconded by Abell to approve the additional classes to the NIACC roster to include Body Structure and Function and Body Structure and Function Lab. Motion carried unanimously.

Angie L. Putz
RRMR Board Secretary

Board President

Board Secretary