

Rudd-Rockford-Marble Rock CSD  
Regular Board Meeting  
Board Room  
September 18, 2023  
6:00 pm

Meeting was called to order at 6:00pm.

Johnson presiding.

Members present: Hirv, Johnson, Lien, Marzen

Members absent: Abell

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

Motion by Lien seconded by Marzen to approve the agenda.

Motion by Marzen seconded by Hirv to approve the consent agenda. The consent agenda included the minutes of the August 21, 2023 board meeting, Claims, Cash Report, Expenditure Report, and Revenue Report. Personnel included hiring Addy Carlson as Math Instructor pending licensure, starting January 8, 2024. Motion carried unanimously.

Motion by Hirv seconded by Marzen to approve the sale of the Rudd Ball Diamonds to the City of Rudd for \$1.00. Roll call vote as follows : Hirv-Aye, Johnson-Aye, Lien-Aye, Marzen-Aye  
Motion carried unanimously.

Mr. Liechty gave a status report on the Bond Approval/Votes using the SAVE fund.

Motion by Marzen seconded by Lien to appoint Holly Fischer as School Business Official and Treasurer. Motion carried unanimously.

Motion by Marzen seconded by Hirv to approve the first reading of selected mandatory, optional, and policy paperwork. Motion carried unanimously.

Motion by Hirv seconded by Lien to approve the RRMR Daycare Handbook. Motion carried unanimously.

Motion by Marzen seconded by Hirv to approve the request to SBRC for additional spending authority in the amount of \$48,958.02. Motion carried unanimously.

Motion by Lien seconded by Marzen to approve the annual fundraisers which includes athletic cards, cheer camps, breast cancer awareness, Jr. prom pizza fundraiser, Valentine's Day

cookies, et al with administrative approval, FFA fruit sales, Clothing Fundraisers, Music Department food sales. Motion carried unanimously.

Motion by Marzen seconded by Lien to adjourn at 7:24 pm. Motion carried unanimously.

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Board President

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Board Secretary