

Rudd Rockford Marble Rock CSD
Regular Board Meeting
Board Room
January 15, 2024
6:00 p.m.

Meeting was called to order at 6:00pm.

Abell presiding.

Members present: Hillman, Servantez, Abell, Hirv, Hinrichsen

Others in attendance: Superintendent Liechty, Elementary Principal Hoffman, High School Principal N. Johnson, Janet Fullerton, Jennifer Schmitt, Carmen Staudt

Motion by Hillman seconded by Hirv to approve the agenda. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve the consent agenda. The consent agenda included minutes from the December 18, 2023 minutes with the amended minutes to add Bobbi Hinrichsen and Callie Hillman as guests for the first part of the meeting and Hirv reading a letter from a concerned citizen about the absence of a band class and instructor, also concern for students if they would be joining the NIACC concert band. Claims, Cash Report, Expenditure Report and Revenue Reports were also given. Personnel included hiring Alex Shultz as Assistant High School Track at High School Assistant Football pay. Taylor Johnson will serve as the head coach for both teams and Alex Shultz will assist and take the boys team to meets when the boys and girls are at different locations. Motion carried unanimously.

Two students moved to the Osage area and will open enrolling back into the RRMR School District.

SiteLogiq joined the Board meeting by Zoom. Jeff Herzberg and Geoff Miller were present to discuss the Daycare Project and the HVAC Project. HVAC will not be done this summer. The Daycare could be done as long as construction milestones are met. Rebidding will be separated to Daycare only. Many questions were raised by the Board, a work session will be held January 24, 2024 at 6:00pm.

Motion by Hinrichsen seconded by Hirv to not offer an Early Retirement Plan this year. Motion carried unanimously.

Motion by Hirv seconded by Hillman to approve Board Policy 505.8 Parent and Family Engagement. This policy needs annual approval. Motion carried unanimously.

Motion by Servantez seconded by Hirv to approve purchase and installation of a water softener system. Culligan will supply the water softener for \$6191 and Larsen Plumbing and Heating will install the water softener for \$6581. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve Andrew Steiert to inspect bleachers which is a once a year requirement and a second bill will come in the spring for the outdoor bleachers. The indoor amount will be \$395. Motion carried unanimously.

Motion by Hirv seconded by Hillman to approve the revisions in the Daycare Employee Handbook. Motion carried unanimously.

Motion by Hirv seconded by Servantez to approve the Superintendent Sharing with Garner-Hayfield-Ventura School. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve the transfer of funds from the Music Trip Account to the Music Boosters. Motion carried unanimously.

Discussion was held to determine what the Board sees as important in development of the fiscal year 2025 school calendar.

Superintendent Liechty discussed with the Board the Governor's educational proposals in her State of the State Address.

Motion by Hillman seconded by Hirv to adjourn at 8:03 pm. Motion carried unanimously.

Angie Putz
RRMR Board Secretary