

Rudd Rockford Marble Rock CSD
Regular Board Meeting
Board room
December 18, 2023
6:00 pm

Meeting was called to order at 6:01pm.

Johnson presiding:

Members present: Hirv, Johnson, Abell, Marzen

Members absent: Lien

Others in attendance: Ken Kasper, Jay Larken, Holly Fischer, Janet Fullerton, Jennifer Schmitt, Carmen Staudt, Dawn Schade, Elementary Principal Hoffman, High School Principal N. Johnson.

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

Motion by Hirv seconded by Marzen to approve the consent agenda. The consent agenda included minutes from the November 20, 2023 regular board meeting, November 21, 2023 work session meeting, Claims, Cash Report, Expenditure Report, and Revenue Report. Personnel included hiring Keith Crowe as full time custodian, Mike Grady as part time custodian, Custodians by committee include Billie Palmer, Donna Jones, Jackie Adams, Ben DiMarco, Micheala Siefken, Anna Hemann, hiring Jason Malchow as assistant wrestling coach.

Motion by Marzen seconded by Abell to approve the second reading of the 200 and 300 series of the Board Policy. Motion carried unanimously.

Motion by Marzen seconded by Hirv to approve the Daycare Parent Handbook. Motion carried unanimously.

Motion by Marzen seconded by Abell to adjourn at 6:27pm. Motion carried unanimously.

At 6:31pm Angie Putz, as president pro-tem, presided over the meeting.

The organizational meeting was called to order at 6:31 pm.

Members present: Hinrichsen, Hillman, Hirv, Abell

Members absent: Servantez

Putz read the oath of office to Hinrichsen and Hillman.

Hirv nominated Justin Abell for President. Motion by Hinrichsen for nominations to cease. Seconded by Hirv. Motion carried unanimously.

Just Abell is appointed president.

Oath of office was read

Election for Vice President.

Hirv nominated Callie Hillman for vice president. Motion by Hinrichsen for nominations to cease. Seconded by Hirv. Motion carried unanimously.

Callie Hillman is appointed vice president.

Oath of office was read.

Motion by Hirv seconded by Hillman to keep the board meetings the third Monday of the month at 6:00pm in the Board Room. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve the district legal counsel as Steve Weidner (Swisher and Court) and Ahlers and Cooney. Motion carried unanimously.

Motion by Hirv seconded by Hillman to approve First Security Bank, Iowa School Joint Investment Trust (ISJIT) as the district banking/depository services. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve the Rockford Register as the district's official publication. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve the SBRC resolution for additional spending authority based on open enrollment for students that were not in the district last year in the amount of \$101,020. Motion carried unanimously.

Motion by Hirv seconded by Hillman to approve the resolution asking for a modified supplemental amount for dropout prevention programming in the amount of \$78,875. Motion carried unanimously.

Discussion was held on timelines and dates with Sitologiq on the daycare improvements and HVAC.

Superintendent Liechty discussed iJAG. iJAG would allow the district to hire a person to be in our district everyday to teach curriculum and work with students on job skills, homework completion. This program would work with local businesses and build a connection between students and school.

Motion by Hirv seconded by Hillman to approve the copier lease with Access Systems that will start April 5, 2024. Motion carried unanimously.

Motion by Hirv seconded by Hinrichsen to approve Chemistry II and Chemistry II Lab for RRMR concurrent enrollment students at NIACC. Motion carried unanimously.

Motion by Hirv seconded by Hillman to approve Time Management Systems service for \$9 per month. Employees will be able to clock in on phones and computers within parameters of the school. Motion carried unanimously.

Discussion was held with GHV representatives on sharing opportunities..

Superintendent and Principal Reports were given.

Motion by seconded by to adjourn at 8:12pm.

The next board meeting will be held on January 15, 2023 at 6:00pm in the Board Room.

Board President

Board Secretary

Amended minutes on 1/15/24 to add Bobbi Hinrichsen and Callie Hillman as guests during the first part of the meeting.

Also added Hirv read a letter from a concerned citizen that was concerned about the band program and students being in the NIACC community band.