

Rudd Rockford Marble Rock CSD
Regular Board Meeting
April 15, 2024
6:00 pm
Board Room, Rockford IA

Meeting was called to order at 6:00 pm.

Abell presiding.

Members present: Callie Hillman, Bobbi Hinrichsen, Heidi Marzen, Dustin Servantez, Justin Abell

Others in attendance: Melissa Merriss, Janet Fullerton, DeeAnn Ewen, Brian Johnson, Ben DiMarco, Kelsey Kaspar, Anna Hemann, Business Manager Holly Fischer, Elementary Principal Hoffman, High School Principal N. Johnson

Abell presiding.

Motion by Hinrichsen seconded by Servantez to approve the agenda. Motion carried unanimously.

In administrative reports Mrs. Hoffman had Mrs. Kaspar, Mrs. Hemann, and Mr. DiMarco present the RRMR Elementary Intervention Implementation. Mr. Johnson reported that Prom is April 20th and Graduation is May 19th at 2:00pm. He also stated that the Conditions of Learning Survey will be coming up for grades 3-12. Mr. Kasper discussed Special Education Services, Teacher compensation, the sale of land in Rudd, and Technology Services.

Motion by Hillman seconded by Hinrichsen to approve the consent agenda. The consent agenda included the following: March 18, 2024 Regular Board Meeting, March 25, 2024 special meeting, March 25, 2024 Tax Levy meeting; Resignations of Alex Shultz as Basketball and Track Coach, Hanna Jenkins as Agriculture and FFA Teacher, Clay Eustice as Head Football Coach; Approve Elizabeth Mathers as Assistant Softball Coach, Nicole Fox as Football Cheerleading Sponsor, and Jennifer Schmitt as Agriculture Teacher and FFA; Approval of the softball team attending a Twins game on July 6th in Minneapolis. Motion carried unanimously.

Motion by Marzen seconded by Hillman to approve the bills and financial reports. Motion carried unanimously.

Motion by Marzen seconded by Hinrichsen to approve the proposed fiscal year 2024-2025 district budget with a proposed total levy rate of 10.83217. Motion carried unanimously. The Board of Education is required by State Code to publish a fiscal year 2025 proposed budget, hold a public hearing, and certify the budget and tax levy rates by April 15, 2024. The

fiscal year 2025 proposed budget is premised on Supplemental Assistance (SSA) growth of 2.5%, which was approved by the legislature and signed by the Governor. The district fiscal year 2025 levy rate is proposed to be per \$1,000 of taxable valuation 10.83. On March 18, 2024 the Board of Education approved publication of the proposed fiscal year 2025 district budget and scheduled a public hearing on Monday April 8, 2024 to allow public comment regarding the fiscal year 2025 district budget with a proposed total levy rate of 10.83217.

Motion by Hinrichsen seconded by Marzen to approve the RRMR Daycare contract as presented. Motion carried unanimously. A citizen asked questions regarding billing and the daycare contract.

Motion by Hillman seconded by Hinrichsen to approve the Health Insurance, Dental, Vision and Long Term Disability plans. Motion carried unanimously. For the 2024-2025 academic year, the only increase observed in employee benefits is within the medical insurance premiums; both dental and vision premiums remain unchanged and are employee-paid.

Motion by Marzen seconded by Servantez to approve board policy 707.5 Internal Controls as presented. Motion carried unanimously.

Motion by Hinrichsen seconded by Marzen to approve the continued sharing agreement for School Business Official with Garner-Hayfield-Ventura at 60% and 40% RRMR. Motion carried unanimously.

Motion by Marzen seconded by Hinrichsen to approve the sharing agreement for HR Director with Garner-Hayfield-Ventura at 20% and West Fork at 20%. Motion carried unanimously.

Motion by Marzen seconded by Servantez to table the 2024-2025 Registration and Concession Stand fees. Motion carried unanimously.

Motion by Hinrichsen seconded by Hillman to approve the recommended registration and rates for the summer SOAR program. Motion carried unanimously.

The next board meeting will be Monday, May 20, 2024 at 6:00pm.

Motion by Hillman seconded by Marzen to adjourn at 8:07pm. Motion carried unanimously.

Board President

Board Secretary