

Rudd Rockford Marble Rock CSD  
Regular Board Meeting  
May 20, 2024  
5:15pm  
Board Room

Meeting was called to order at 5:01 pm.

Abell presiding.

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

Others in attendance: Elementary Principal Hoffman, Superintendent Kasper, Carmen Staudt

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

The Public Hearing for the Certified Budget Amendment for the 2023-2024 fiscal year took place. This was the time and place for the public hearing amending the certified budget for fiscal year 2023-2024. Doing this allows the district to comply with the Code of Iowa, which requires that school district expenditures not exceed the “published” budget in any one of the four functional areas. There were no questions, comments, or objections from anyone.

In the Superintendent report Mr. Kasper let the Board know that contracts are all dispersed. He also talked about Monkey This, which is a social media piece that can post to multiple feeds.

Motion by Marzen seconded by Hinrichsen to approve the consent agenda. The consent agenda included the following: April 15, 2024 regular board meeting, April 15, 2024 special board meeting, May 2, 2024 special board meeting. Resignation of Clay Shultz as JH Boys Basketball Coach and Junior High Boys Track. Approve Tyler Johnson as Head Football Coach, Clay Shultz as Assistant Boys Basketball Coach, and approve Cheer Contracts with a 6% increase. Approval of one open enrollment out to North Butler. Approve a Dig Pink Night fundraiser for volleyball. Motion carried unanimously.

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

Motion by Hillman seconded by Servantez to approve the certified budget amendment for the 2023-2024 fiscal year. Motion carried unanimously. The amendment is based on estimates of expenditures from increased receipts and balances not budgeted or considered in the current budget. There will be no increase in taxes to be paid in the fiscal year ending June 30, 2023. The budget certification has four legal expenditure classifications for all the District funds taken as a whole, including the General Fund, Management Fund, PPEL Fund, Capital Projects

Funds, Debt Service Fund, Student Activity Fund, Food and Nutrition Fund and Day Care Fund. Each classification has been amended to a level sufficient to allow the District to spend beginning balances and unanticipated miscellaneous income. Amending the budget in this fashion on an annual basis allows the district to comply with the Code of Iowa, which requires that school district expenditures not exceed the "published" budget in any of the four functional areas.

Motion by Marzen seconded by Hinrichsen to approve the continuation of the AEA Food cooperative purchasing program for the school food service program. Motion carried unanimously.

Motion by Hinrichsen seconded by Hillman to approve the milk bid with Anderson Erickson and the bread bid with Pan O Gold. Motion carried unanimously.

Motion by Hillman seconded by Hinrichsen to set the hearing date for June 17, 2024 at 7:00am. Motion carried unanimously. The Iowa Code requires the Board to set the date of the public hearing. This document provides that authorization and authorizes the publication of the Notice of Public Hearing to convey an interest in real property to the City of Rudd.

Motion by Marzen seconded by Servantez to approve security upgrades with Electronic Engineering for the Elementary (\$24,486.96) and Secondary School (\$46,472.09). These are both funded by the state security grant. Motion carried unanimously.

Motion by Hinrichsen seconded by Hillman to approve the continued sharing agreement for a Operations Director with Charles City at 20%. Motion carried unanimously.

The Public Hearing will be at 7:00 am on Monday, June 17, 2024. The regular board meeting will follow at 7:15 am.

July and August board meetings will also be held at 7:00 am.

Motion by Hillman seconded by Hinrichsen to adjourn at 5:55 pm.

Motion carried unanimously.

Angie L. Putz  
RRMR Board Secretary