

Rudd-Rockford-Marble Rock CSD
Regular Board Meeting
September 16, 2024
6:00 pm

Meeting was called to order at 6:00pm.

Abell presiding.

Members present: Abell, Hillman, Hinrichsen, Marzen

Members absent: Servantez

Others in attendance: Melissa Merriss, Christina Schlader, Brian Johnson

Motion by Marzen seconded by Hinrichsen to approve the agenda with the addition of adding a Food Service contract for Marcia Carroll. Motion carried unanimously.

During public comments Christina Schlader and Melissa Merriss with Little Warriors asked the Board if they purchased a storage shed if they could place it on school property for storage of Little Warriors equipment. The Board was in agreement and once they find a storage shed the Board will approve it at a future meeting.

Brian Johnson, Athletic Director, gave updates to the board on open coaching positions and numbers in sports.

Mr. N. Johnson and M. Hoffman presented a slide show to the Board on items they have been working on this fall.

Mr. Kasper discussed with the board the financing capacity and debt limit for the school.

Motion by Marzen seconded by Hillman to approve the consent agenda. Motion carried unanimously. The consent agenda included board minutes from the August 19, 2024 regular meeting and minutes from the September 4, 2024 special board meeting. Resignation of Roxanne Redmond as Paraprofessional. Contracts/ Letter of Assignments for the following: Dustin Brokel as Volunteer Football Coach, Sam Schriever as Junior Class Sponsor, Dustin Servantez as Special Education Paraprofessional, Head High School Baseball Coach, and Assistant High School Wrestling Coach; Beth Gaubatz as Special Olympics Coach, Dawn Schuster as Special Olympics Coach, Robert Putney as Bus Driver, Travis Pike had a lane change, Marcia Carroll as Food Service Director. Open enrollments included one Kindergarten student out to Central Springs, one first grade student out to Nashua-Plainfield, one first grader, one second grader and one eleventh grader out to West Fork, One seventh grader and one tenth grader in from North Butler, one seventh grader in from Charles City and one eleventh

grader in from Osage. The out of state strip for the FFA National Convention was also approved along with the FFA fruit sale fundraiser.

Motion by Hinrichsen seconded by Hillman to approve the bills, activity fund report, balance sheet, revenue/expenditure report, payroll register totals and cash flow report. Motion carried unanimously.

Motion by Marzen seconded by Hinrichsen to approve the 2024-2025 district goals as presents. Motion carried unanimously. The new goals include;

ELA: The current fourth grade students will meet or exceed last year's fourth grade state average of 72% proficient. Last year as third graders 53% of those students were proficient. This is an increase of 19 percentage points in proficiency.

MATH: The current ninth grade students will meet or exceed last year's ninth grade state average of 63% proficient. Last year as eighth graders 37% of those students were proficient. This is an increase of 26 percentage points in proficiency.

SCIENCE: The current fifth grade students will meet or exceed last year's state average of 59% proficient. Last year 40% of fifth graders were proficient. (*note different students)

Motion by Hinrichsen seconded by Hillman to approve the Board Policy for Chronic Absenteeism and Truancy as presented. Motion carried unanimously.

Motion by Marzen seconded by Hinrichsen to approve the payments included in ERATE of \$46,987.56 for the purpose of technology upgrades with RTI Technology. Motion carried unanimously.

Motion by Hillman seconded by Marzen to approve the special education deficit for the 2023-24 school year in the amount of \$139,468.87. Motion carried unanimously.

The next regular board meeting will be held on Monday, October 21st at 6:00pm.

Motion by Marzen seconded by Hillman to adjourn at 8:21 pm. Motion carried unanimously

Board President

Board Secretary

