

Rudd Rockford Marble Rock CSD
Regular Board Meeting
Board Room
March 18, 2024
6:00 pm

Meeting was called to order at 6:01 pm.

Abell presiding.

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

Others in attendance: Supt. Kasper, Business Manager Holly Fischer, Elementary Principal Hoffman, High School Principal N. Johnson, Carmen Staudt, Dawn Schade

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

In administrative reports, Mrs. Hoffman reported that staff had a professional development day and did Stop the Bleed training through the Floyd County AMR. Mr. Johnson reported that the high school teachers worked on block scheduling during ISASP testing. He also met with the CTE teachers and finished their CLNA project. Superintendent Kasper reported about the gas pool which would allow the gas payments to come out of the management fund. He also reported to the board about SiteLogiq and what options the board has for future projects.

Motion by Hillman seconded by Hinrichsen to approve the consent agenda which included minutes from the February 19, 2024 special board meeting, February 19, 2024 regular board meeting, and the March 4, 2024 special board meeting. Personnel included hiring Mike Cranshaw as an Interventionist Teacher, Cole Hobza as 5-12 Instrumental Music Teacher, and Colleen Johnson as summer custodial help. Open enrollment included one student enrolling in from Charles City, one student open enrolling out to Osage, and one student enrolling out to Mason City. Other items included FFA out-of-state trip to South Dakota and Daycare fundraisers. Motion carried unanimously.

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

Motion by Hinrichsen seconded Hillman to approve the resolution to join in a 28 E agreement and application with the Iowa Local Government Risk Pool. Motion carried unanimously. This will allow natural gas costs to be taken out of the management fund rather than the General Fund.

Motion by Hinrichsen seconded by Servantez to approve the hallway/classroom light project to not exceed \$7,000. Motion carried unanimously.

Motion by Hinrichsen seconded by Hillman to approve the school calendar as presented and note that the district will calculate by hours (not days) for the 2024-2025 school year. Friday, August 23 start date accommodates what the district wants to accomplish within the parameters of the The Code of Iowa, The Iowa Administrative Code. The proposed calendar is based on

instructional hours. Spring break will be March 10 -14. Graduation will be on May 18, 2025. The last day of school will be May 22, 2025. Motion carried unanimously.

Motion by Hinrichsen seconded by Hillman to approve the additional concurrent enrollment courses for the 24-25 school year. The additional classes are: Principles of Management, Principles of Marketing, International Relations and World Regional Geography. Motion carried unanimously.

Motion by Hillman seconded by Hinrichsen to approve the second reading of the following policies:

- 407.1 Licensed Employee Defined
- 407.2 Licensed Employee Qualifications, Recruitment, Selection
- 407.8 Licensed Employee Evaluation
- 411.1 Classified Employee Defined
- 411.2 Classified Employee Qualifications, Recruitment, Selection
- 411.7 Classified Employee Evaluation
- 501.6 Compulsory Attendance
- 503.8 Model Policies for Discipline of Students Who Make Threats of Violence or Cause Incident of Violence
- 505.10 Parent and Family Engagement Districtwide Policy
- 5.10R(1) Parent and Family Engagement District-Wide Policy-Building-Level Regulation
- 705.-1-R(1) Purchasing-Bidding-Suspension and Debarment of Vendors and Contractors Procedures
- 705.01-R(2) Purchasing-Bidding-Using Federal Funds in Procurement Contracts
- 705.04 Expenditures for a Public Purpose
- 705.04-R(1) Expenditures for a Public Purpose - Use of Public Funds Regulation
- 705.05 Payment for Goods and Services
- 705.8 Credit and Procurement Cards

Motion carried unanimously.

Dates of the next Board Meetings:

March 25, 2024 @ 5:30pm

April 15, 2024 @ 6:00pm

Suggestions for the April board meeting are: SiteLogiq information, Daycare update, Financial Reports.

Motion by Hillman seconded by Hinrichsen to adjourn at 7:28pm. Motion carried unanimously.

Board President

Board Secretary