

# USD 323 Board of Education



Rock Creek Schools

**Brian Bittle**

*Position 1*

**Jody Wick**

*Position 4*

**Dan Moser**

*At-Large*

**Dee Forge**

*Position 2*

**Dawn Henry**

*Position 5*

**Kevin Logan**

*Superintendent*

**Stuart Schwarz**

*Position 3*

**Karol Fike**

*Position 6*

**Mina Grutzmacher**

*Clerk of the Board*

## MONDAY, DECEMBER 13, 2021 REGULAR MEETING AGENDA 7:00 P.M.

### Location:

USD 323 District Office  
Board Room

7:00 p.m.

**1.0 CALL TO ORDER REGULAR MEETING & FLAG SALUTE**

- 1.1 Fall Recognitions: Cross Country, Football, and Trap

7:05 p.m.

**2.0 ROUTINE ITEMS**

- 2.1 Approval of Agenda\*  
*(Consent items approved without discussion.)*
- 2.2 Approval of Minutes
- 2.3 Treasurer's Report
- 2.4 Payment of Bills
- 2.5 Transfers

7:15 p.m.

**3.0 CONSENT ITEMS\***

*(No discussion, unless pulled from consent items.)*

*Approval*  
*Approval*  
*Acceptance*  
*Acceptance*  
*Acceptance*

- 3.1 Personnel Recommendations
- 3.2 Special Services State Aid Payment and Transfer Authorization
- 3.3 Patterson Family Foundation – Rural School Pandemic Relief Grant
- 3.4 BCBS Healthy Choice Grant – Flexible Seating
- 3.5 Cash for Teachers – Farmers State Bank (recognition)

7:25 p.m.

**4.0 NEW BUSINESS**

- 4.1 Stifel
- 4.2 Drama Therapy

**5.0 COMMENTS FROM THE PUBLIC**

*(Non Agenda Items Only)*

**6.0 REPORTS**

- 6.1 Building Reports
- 6.11 Rock Creek High School
- 6.12 Rock Creek Middle School
- 6.13 Rock Creek Activities

8:15 p.m.

8:30 p.m.

9:00 p.m.

- 6.14 St. George Elementary
- 6.15 Westmoreland Elementary
- 6.16 CIA Report
- 6.2 Superintendent's Report

**7.0 OLD BUSINESS**

**8.0 EXECUTIVE SESSION**

- 8.1 Non-Elected Personnel
- 8.2 Student

**9.0 FUTURE AGENDA ITEMS**

- 9.1 2022-2023 Calendar
- 9.2 Strategic Plan

**10.0 ANNOUNCEMENTS**

- 10.1 Regular board meeting, Monday, January 10, 2022 at USD 323 District Office, 7:00 p.m.

**11.0 ADJOURNMENT**