

# USD 323 Board of Education



Rock Creek Schools

**Trevor Jensen**

*Position 1*

**Jody Wick**

*Position 4*

**Anna Nippert**

*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 9, 2019 REGULAR MEETING AGENDA 7:00 P.M.

**Location:**

USD 323 District Office  
Board Room

7:00 p.m.	<b>1.0</b>	<b>CALL TO ORDER REGULAR MEETING</b>
7:05 p.m.	<b>2.0</b>	<b>ROUTINE ITEMS</b>
	2.1	Approval of Agenda* <i>(Consent items approved without discussion.)</i>
	2.2	Approval of Minutes
	2.3	Treasurer's Report
	2.31	October Treasurer's Report
	2.4	Payment of Bills
	2.41	October bills
	2.5	Transfers
7:15 p.m.	<b>3.0</b>	<b>CONSENT ITEMS*</b>
		<i>(No discussion, unless pulled from consent items.)</i>
<i>Approval</i>	3.1	Personnel Recommendations
<i>Approval</i>	3.2	Special Services State Aid Payment and Transfer Authorization
	3.3	Change Orders
<i>Approval</i>	3.31	COR O-073 – Commons Area Bleacher Finishes
<i>Approval</i>	3.32	COR O-076 – Science Classroom Sealed Concrete
<i>Approval</i>	3.33	COR O-077 – Commons Area Window Frosting
<i>Approval</i>	3.34	COR O-078 – RFI 232/252 Electrical Updates
<i>Approval</i>	3.35	COR O-079 – Storage Room Changes
<i>Approval</i>	3.36	COR O-080 – Retaining Wall Landscaping
<i>Approval</i>	3.37	COR O-081 – Metal Panel Wall Fur Outs
<i>Approval</i>	3.4	Cardconnect to replace Worldplay for EZ School Payment Processing (Mina Grutzmacher to complete paperwork)
7:25 p.m.	<b>4.0</b>	<b>COMMENTS FROM THE PUBLIC</b>
		<i>(Non Agenda Items Only)</i>

8:15 p.m.

**5.0 REPORTS**

- 5.1 Building Reports
  - 5.11 Rock Creek JSHS
    - 5.111 RC October Financials
  - 5.12 St. George Elementary
  - 5.13 Westmoreland Elementary
- 5.2 Superintendent's Report
  - 5.21 Construction Update McCownGordon & Martin Hanney

*Discussion/  
Approval*

**6.0 OLD BUSINESS**

- 6.1 Diamond Club – Shane Sieben, Jeff Sturdy
- 6.2 Softball Lighting

*Approval  
Approval  
Approval  
Approval*

**7.0 NEW BUSINESS**

- 7.1 Surplus Items
  - 7.11 2000 Chevy 65 Passenger Bus 00-2
  - 7.12 SG Storage
- 7.2 Remove BOE policy JGFB-R Supervision of Students
- 7.3 RCMS Furniture

8:30 p.m.

**8.0 EXECUTIVE SESSION**

**9.0 FUTURE AGENDA ITEMS**

- 9.1 2020-2021 Calendar

**10.0 ANNOUNCEMENTS**

- 10.1 Regular board meeting, Monday, January 13, 2020 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

**11.0 ADJOURNMENT**