

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, FEBRUARY 8, 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 |
| 7:05 p.m. | 2.0 | ROUTINE ITEMS |
| | 2.1 | Approval of Agenda*
<i>(Consent items approved without discussion.)</i> |
| | 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* |
| | | <i>(No discussion, unless pulled from consent items.)</i> |
| | 3.1 | Personnel Recommendations |
| | 3.2 | eRate Agreement |
| | 3.3 | Surplus IT Equipment Disposal |
| | 3.4 | Donation from Dana Mitzel to RCM Music program \$150 |
| | 4.0 | COMMENTS FROM THE PUBLIC |
| | | <i>(Non Agenda Items Only)</i> |
| 7:25 p.m. | 5.0 | REPORTS |
| | 5.1 | Building Reports |
| | 5.11 | Rock Creek High School |
| | 5.12 | Rock Creek Middle School |
| | 5.13 | Rock Creek Activities |
| | 5.14 | St. George Elementary |
| | 5.15 | Westmoreland Elementary |
| | 5.16 | CIA Report |
| | 5.2 | Superintendent's Report |
| | 6.0 | OLD BUSINESS |

8:15 p.m.

Discuss/Approve

7.0 NEW BUSINESS

- 7.1 Virtual School Agreement – MOU Greenbush
- 7.2 KESA Year 5

8:30 p.m.

8.0 EXECUTIVE SESSION

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

9.0 FUTURE AGENDA ITEMS

- 9.1 Rock Creek (Westy & St. George) Recreation Department
- 9.2 RCDC/323 Off-Season Diamond Usage
- 9.3 Summer 2021 Technology Purchases

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday March 8, 2021 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT