

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

Position 1

Jody Wick

Position 4

Jared Meitler

At-Large

Dee Forge

Position 2

Dawn Henry

Position 5

Kevin Logan

Superintendent

Stuart Schwarz

Position 3

Dan Moser

Position 6

Mina Grutzmacher

Clerk of the Board

WEDNESDAY, MARCH 9, 2022

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

2.0 FLAG SALUTE

7:05 p.m.

3.0 ROUTINE ITEMS

- 3.1 Approval of Agenda*
(Consent items approved without discussion.)
- 3.2 Approval of Minutes
- 3.3 Treasurer's Report
- 3.4 Payment of Bills
- 3.5 Transfers

4.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval
Acceptance

- 4.1 Personnel Recommendations
- 4.2 Special Services State Aid Payment, Transfer Authorization
- 4.3 Donations/Grants:
 - 4.31 Trike donation SGPK – Jeremy and Tricia Holliday
 - 4.32 CPR mannequins – The Alms Group

7:15 p.m.

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
 - 6.14 St. George Elementary
 - 6.15 Westmoreland Elementary
 - 6.16 CIA Report

8:00 p.m.

- 6.2 Superintendent's Report
 - 6.21 KESA/LFI
 - 6.22 Bond Project Update
 - 6.23 Covid Update
 - 6.24 Capital Outlay Discussion

7.0 OLD BUSINESS

- 7.1 Stifel – Bond Refunding - Steve Shogren
- 7.2 Summer 2022 Technology Purchases

8.0 NEW BUSINESS

8:30 p.m.

9.0 EXECUTIVE SESSION

- 9.1 Non-Elected Personnel

10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting, Monday, April 11, 2022 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

12.0 ADJOURNMENT