

Rollingstone Community School Board  
Special Meeting Minutes  
May 11, 2023 | 6:30pm

Board Members present: J.R. Larkie, Megan Lentner, Elizabeth Nofsinger, Barb Rahn, Mandy Schmit

Rollingstone Community School Teacher: Tony Reisdorfer

School Office Coordinator: Peggy Walters

Community Member: Joseph Witters

1. Call to order
  - a. The meeting was called to order at 6:36pm. Board members Mary Stoos and Jo Dailey were absent and excused; a quorum was declared.
2. Special education teacher posting
  - a. Tony asked for approval to advertise a job posting for the Special Education teacher. The position will be posted on the RCS website for 30 days. A motion to approve posting of the Special Education job description was made by J.R., seconded by Barb; motion passed unanimously.
3. Renewing LOC
  - a. Our current Line of Credit is due and has a 5 APR. A motion to approve a new Line of Credit in the amount of \$143,000 at 7.5 APR was made by Mandy, seconded by Barb; motion passed unanimously.
4. Note or LOC amount
  - a. Tony spoke with Jim at Oakwood Bank. Jim suggested taking out a 60 or 90-day note. Tony recommended a 90-day note for \$75,000 at 7.5 APR which would allow us to bring our lease payments current. A motion to approve a 90-day note for \$75,000 at 7.5 APR was made by J.R., seconded by Megan; motion passed unanimously.
5. Radio advertisement
  - a. Mandy presented two options:
    - i. 46 ads per station (101.1 and 95.3) during two different timeframes for three weeks - cost \$506
    - ii. 42 30-second ads (101.1 only) during two different timeframes for six weeks - cost \$504
  - b. Discussion was held on what type of advertising would be most cost effective: Winona Daily News, Digital Billboard, Radio

- c. A motion to approve \$506 for option 1 radio advertising with Leighton Broadcasting from June 14-July 5 was made by J.R., seconded by Barb; motion passed unanimously.
  - d. JR will reach out to the Post regarding Donuts with Dads on June 2 and the last day of school on June 8.
6. Adjourn
- a. A motion to adjourn the meeting at 6:44pm was made by J.R., seconded by Mandy; meeting adjourned.
7. Next meeting: June 12, 2023 | 6:30pm

Respectfully submitted,

Peggy Walters  
School Office Coordinator