

Rollingstone Community School Board
Special Meeting Minutes
June 1, 2023 | 5:30pm

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: Lisa Hasledalen (Designs for Learning)

1. Call to order
 - a. The meeting was called to order at 5:30pm. Board members Jo Dailey and Mary Stoos were absent and excused; a quorum was declared.

2. Budget for 23-24 School Year
 - a. Tony presented a 50-student budget for the 23-24 school year.
 - i. The full-time teachers and school office coordinator will return to their full salaries.
 - ii. Health insurance coverage will be canceled effective July 1, 2023. The full-time teachers and school office coordinator will each receive \$4,000 per year in lieu of benefits; an HSA will be set-up through Designs for Learning. A letter stating such cancellation will be signed by the Board Chair and Lead Teacher and will be provided to each full-time employee.
 - iii. An additional teacher cannot be hired.
 - iv. The lease expense would increase to \$73,000 with lease aid from the state at \$65,500. Elizabeth will talk to the City regarding the elimination of utilities in light of the increased lease aid.
 - v. A revised budget for 55 students was discussed and would allow us to keep full pay, \$4,000 per full-time employee in lieu of benefits, and hire an additional teacher.
 - vi. A motion to approve the 55-student budget was made by J.R., seconded by Mandy with Megan abstaining; motion passed.
 - vii. A motion to approve establishing an HSA account for each full-time teacher and school office coordinator in the amount of \$4,000 per year was made by J.R., seconded by Barb with Megan abstaining; motion passed.
 - viii. A motion to amend the approval of the 55-student budget to include a revenue balance of \$674,770 and an expenditure balance of \$656,276 was made by J.R., seconded by Barb with Megan abstaining; motion passed.

3. Adjourn

- a. A motion to adjourn the meeting at 5:54pm was made by J.R., seconded by Megan; meeting adjourned.

4. Next meeting: June 12, 2023 | 6:30pm

Respectfully submitted,

Peggy Walters
School Office Coordinator