

## Rollingstone Community School Board Minutes – 09-October-2023 - 6:30pm

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

**Public present:** Paul Seppa

**Rollingstone Community School Staff:** Peggy Walters, Kelly Evans (zoom), Tony Reisdorfer (zoom)

1. Call to order
  - a. The meeting was called to order at 6:32 pm, all board members were present except Jo Dailey who is absent.
2. Review / Approval of Previous Notes – September 11, 2023
  - a. Mary Motions to approve September 11th meeting notes, Barb seconded. The motion passed unanimously.
3. Agenda Updates
  - a. Add enrollment updates
4. Acknowledgment of any Conflicts of Interest in the Agenda
  - a. Mandy and Megan refrain from voting when the topic concerns teachers
5. Public Comments
  - a. No public comments were provided.
6. Treasurer report/ Finance committee update
  - a. Tony shared the September Financials on behalf of Lisa's absence
  - b. J.R. moved to approve, Megan seconded, motion passed
7. Grant Committee
  - a. Paul Seppa has offered to start the Grant Writing committee. The request for members was also published in the October Newsletter and Reporter.
  - b. Elizabeth and Tony recommended a grant that will provide funding for a current teacher to receive further education in the special education field.

- c. Megan recommended a grant regarding outdoor funding.
  - d. Elizabeth also requested that we also research funding for playground development. Megan mentioned a SHIP(state health improvement partnership) grant that will provide a matching from the Winona Community Foundation.
8. Approval of annual report
- a. Tony to make the necessary edits as discussed in the board meeting
  - b. Barb moves to approve, Mary seconded, motion passes
9. Lead Teacher contract/schedule
- a. The board discussed options to provide Tony with additional office time. One option is to remove Tony's phy-ed responsibilities, but this removes 30 minutes of teacher prep time 3 days a week. Also discussed was the potential to hire a librarian to assist with library time (30 minutes per week).
  - b. Staff to discuss temporarily removing Phy-Ed from Tony's schedule to allow more office time, removing teachers 30 minutes of prep time Monday, Wednesday, and Fridays. Staff to also discuss what hours would be necessary from a Librarian position, to provide prep time back to the teachers during the week, with a max of \$20,000 salary allotted for the librarian/media position.
  - c. The decision will be made by the board, should the staff not come to an agreement/decision at their next meeting.
10. PTP update- Mandy
- a. Silent Auction is scheduled for Dec. 9th, looking for donations from families or businesses, and for assistance calling/contacting businesses for donations.
  - b. The second fundraiser of the year is scheduled via Charleston Wrap. Brochures will go out with students later this month.
11. Bus grant
- a. Lunch and Learn about a grant to obtain an electric bus in Shakopee, on October 26th, to include lunch and giveaways.
12. Banking
- a. No updates
13. National School Lunch Program Update

- a. Kelly reports that she met with Hannah. Two minor infractions were reported due to Steak Shop Catering, which have already been cleared up. The staff is ready to submit paperwork for reimbursement.

14. After School Care update

- a. Alysha resigned from the position but will help out on Fridays. Student teachers are currently helping with after-school care. Two applicants applied; one reports the position does not work with their schedule, and the second applicant has not returned contact attempts. A third person reached out to Tony via email and is available 3 days per week.
- b. Tony suggests waiting until Wednesday to see if the second applicant responds before we advertise again.

15. Building/Ground Committee

- a. Wood chips have been dispersed on the playground.
- b. Peggy requests that the city be contacted again about a school zone sign that was provided by the state, but the city has not put it up as of yet.
- c. Peggy and Megan notified the board that the classroom wing does not have hot water.

16. Jaycee's Halloween event- October 28th

- a. 530-7 games/activities in the pavilion
- b. Emilee providing a game, Mary's daughters will be providing a game, and Mandy will come up with a craft.

17. Teacher Updates

- a. Student academic update
- b. The first round of STAR testing has been completed.

18. Enrollment updates

- a. After the last meeting, Peggy reported 56 students. Today, two homeschoolers started, but it was also the last day for a current fourth grader. Of the lost students, one went back to homeschooling, and one moved. Current enrollment is 56.
- b. 14 Kindergartners, 12 1st Graders, 12 2nd Graders, 7 3rd Graders, 7 4th Graders, 4 5th Graders

19. Fundraising

- a. Schmit Insurance Group donated \$1350 on behalf of their Referral Rewards Program.

20. Adjourn

- a. J.R. moves to adjourn the meeting at 8:03 pm, Barb seconds. Meeting adjourned.