

# Rollingstone Community School Board Minutes – 12-February-2024 - 6:30pm

All Board Members were present except Jo Dailey.  
Faculty/Staff Present: Peggy Walters, Tony Reisdorfer.  
Public Attendees: Paul Seppa, Paul Kreidermacher

1. The meeting was called to order at 6:30 pm.
2. Review /approval of previous notes – January 8, 2024
  - a. *JR moves to approve, and Mary seconds. Motion carried.*
3. Agenda Updates
  - a. *Adding Summer care*
4. Acknowledgment of any Conflicts of Interest in the Agenda
  - a. *Megan and Mandy will abstain from voting in matters related to teachers*
5. Public Comments
  - a. *Paul K. to check on the status of fixing the front door lock.*
  - b. *Tony asked Paul K. to add a safety bar to the playground where the firepole was removed.*
6. Treasurer report/ Finance committee update
  - a. *Tony reviewed the January report.*
  - b. *Mary moved to approve the January financial report, Barb seconded, and the motion carried.*
7. Approval of 990
  - a. *J.R. moved to approve 990, and Barb seconded. The motion carries.*
8. Grant Committee update
  - a. *We did not obtain the Ashley for the Arts Grant.*
  - b. *The committee is still working on the SHIP grant however, it has not received communication from the county to move forward.*
  - c. *The third round of the CSP grant will require an additional application that the committee will begin working on.*
9. PTP update- Mandy

- a. *The next meeting will be on February 20th at 6 pm.*

10. Enrollment update

- a. *67 students are currently enrolled for the next school year. This includes 10 new families.*

11. Open teacher positions

- a. *A statement will be drafted for the employee handbook recognizing open teacher positions will be filled based on seniority choice. Interested staff will present interest to the lead teacher.*
- b. *J.R. moved to approve said statement, and Mary seconded. Megan and Mandy abstained. Motion is carried.*

12. 2024-2025 School Calendar

- a. *WAPS will start September 10th, and the last day of school is June 5th, 2025. They will only be providing bussing during these dates.*
- b. *Potential Meet the Teacher 9/3, First day of school 9/4, Spring Break March 10-14th, No School Good Friday, April 18th, and the last day of school will be Thursday, June 5th. All other days will follow the WAPS calendar. WBWF meeting will be on December 9th, 2024, at 6:00pm.*
- c. *J.R. moved to approve the 2024-2025 calendar, and Barb seconded. Megan and Mandy abstained. Motion carried.*

13. Open gyms?

- a. *We will plan for March dates.*

14. Summer Care

- a. *Ms. Bennett has expressed interest in providing summer care. Tony and Elizabeth are meeting with someone who could potentially assist.*
- b. *Email current families to gauge interest. Mandy will work on an email and Google form.*

15. Board training

- a. *Employment Law: Age Discrimination*
- b. *Employment Law: Parent Leaves*
- c. *MN Public School Fee Law*

16. Building/Ground Committee

- a. *Building repairs*
  - i. *Main entrance, kitchen sink, PA system, office toilet*

1. *Items were addressed with Paul K. during public comments.*

17. Teacher Updates

a. Student academic update

- i. Tony reported the early literacy stats for K-2nd*
- ii. Tony reported the STAR reading stats for 3rd-5th*
- iii. Tony reported the Math stats for K-5th*

*b. Discussions regarding classroom breakdown for the 2024-2025 school year commenced, with the lottery due date being February 13th. All students enrolled through February 1, 2024, will be notified of enrollment confirmation.*

18. Fundraising

a. Chicken Q- Hideaway

- i. Wanda at the Hideaway would like to host*

b. Donor Recognition

- i. Silent Auction/PTP events will not be included in donor tracking.*

18. Adjourn

*a. J.R. moved to adjourn the meeting at 8:01, Barb seconded and the motion carried.*

*Respectfully submitted,  
Mandy Schmit*