

Rollingstone Community School Board

Agenda – 8-April-2024 - 6:30pm

All Board Members were present except J.R. Larkie.
Faculty/Staff Present: Peggy Walters, Tony Reisdorfer.
Public Attendees: Paul Seppa.

1. The meeting was called to order at 6:34pm.
2. Review /approval of previous notes – March 11, 2024 and March 26, 2024
 - a. *Megan moves to approve the meeting minutes, Barb seconded. Motion passed.*
3. Agenda Updates
 - a. *There were no updates.*
4. Acknowledgement of any Conflicts of Interest in Agenda
 - a. *Megan and Mandy will abstain from voting in matters related to teachers*
 - b. *Jo will refrain from voting on matters related to banking.*
5. Public Comments
 - a. *There were no public comments.*
6. Treasurer report/ Finance committee update
 - a. *Tony reviewed the March report.*
 - b. *Mary moved to approve the March financial report, Jo seconded, and the motion carried.*
7. Grant Committee update
 - a. *Paul Seppa shared that the SHIP grant was awarded to RCS.*
 - b. *The committee will look into writing another SHIP proposal for new Water Bottle Fillers.*
8. Title 1 update
 - a. *Elizabeth has reached out to an MDE contact regarding Title 1, but is awaiting a response.*
9. PTP update- Mandy

- a. *Mandy requested the School Board's assistance with the Last Day of School Family Luncheon.*
- b. *In regards to the 2024 Silent Auction, with the Hideaway closing, a new location was discussed. The Auction will be held Dec. 7th.*

10. Enrollment update

- a. *There were no updates.*

11. SPED teacher position

- a. *Four people have applied. Because it is a licensed position, a hiring task force needs to be in place. The task force consists of two board members, one community member and two staff.*

12. SPED para position

- a. *Four people applied and two were interviewed. Tony is checking with references and hopes to make an offer this week.*
- b. *The board discussed the potential of increasing a current part-time employee's hours from 35 to 40 hours per week, to assist with some of the para responsibilities as well as janitorial needs.*
- c. *Megan motions to approve increasing said employee to 40 hours per week for the remainder of the school year, Jo seconded and the motion passed.*

13. Open gym

- a. *Elizabeth reported that the March open gym went well with a good turnout.*

14. Summer care update

- a. *Tony reported that 17 students are enrolled, with additional families expressing interest.*
- b. *Tony is working on staffing and schedules and will share with the board when it's available.*

15. Board training

- a. *Wage theft law guidance was reviewed by the board.*

16. Building/Ground Committee

- a. *Tony shared that the feminine product dispenser was installed.*
- b. *Tony suggested that the Art room and the Kindergarten room carpet be replaced. This will be requested of the city.*

- c. *We were notified that we are not compliant with the ADA guidelines. It was discussed if this is the responsibility of the city or RCS.*
- d. *The doors to the classroom wing need to be rekeyed. It will cost \$120.*

17. Teacher Updates

- a. Student academic update
- a. *MCA tests are next week.*

18. Fundraising

- a. *There were no updates.*

19. Adjourn

- a. *Megan moved to adjourn the meeting at 8:06, Mary seconded and the motion carried.*

*Respectfully submitted,
Mandy Schmit*