

Rollingstone Community School Board

Meeting Notes – 13-May-2024 - 6:30pm

All Board Members were present.

Faculty/Staff Present: Peggy Walters, Tony Reisdorfer, Kelly Evans, Anna Sieve.

1. The meeting was called to order at 6:30 pm.
2. The April 8th meeting notes were reviewed.
 - a. *Megan moved to approve, Mary seconded. The motion passed.*
3. There were no agenda updates.
4. Acknowledgement of any Conflicts of Interest in Agendas
 - 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. *Anna Sieve expressed concerns with the potential 2024-2025 school year class room breakdown and student count. See "Classroom Groupings/Caps"*
6. Treasurer report/ Finance committee update
 - a. *Tony reviewed the April 2024 Financial Packet with the board.*
 - b. *J.R. moved to approve the 2024 Financial Packets, Mary seconded and the motion passed.*
7. Grant Committee update
 - a. *CSP budget and narrative were submitted to Lisa for review. The CSP application needs to be submitted by May 15th.*
8. Title 1 update
 - a. *Elizabeth has yet to receive a response from the Title 1 contact. Megan will attempt to make contact.*
9. HVED Board of Directors' Meeting Minutes and etc from 4 24 2024
10. Promoting enrollment- Radio Ads, Yard Signs, etc. (currently not in budget)
 - a. *Tony will be submitting a write up for the Winona Post.*
 - b. *The board discussed participating in the Steamboat Days Kiddie Parade on Friday, June 14th and the Rollingstone Days Parade, Sunday, August 4th.*
11. Classroom grouping/caps

- a. *Barb moves to post for two full time teacher positions for the 2024-2025 school year, J.R. seconds, and the motion passed.*
12. CSP update (must be sent in by May 15)
13. 2024-2025 budgeting
 - a. *Tony will be reworking a budget for 70 students and for 75 students.*
14. PTP update- Mandy
 - a. *The coffee fundraiser is currently taking place through May 17th.*
 - b. *Pastries with Parents is taking place Friday, May 17th.*
 - c. *The Last Day of School Picnic is taking place June 6th, and board members are encouraged to attend to assist with the luncheon.*
15. Enrollment update
 - a. *We currently have 70 students enrolled for the 2024-2025 school year.*
16. SPED teacher position
 - a. *Five applicants applied, three were removed from the running due to lack of submitting additional information, and two had accepted other positions. The position is currently posted.*
17. SPED para position
 - a. *Jena Schulte has accepted the position. She will be starting June 17th and her contract will be through June 17th, 2025.*
18. Summer care update
 - a. *The handbook has been completed.*
 - b. *We currently have 23 children enrolled.*
19. Board training
 - a. *MN employment labor law (MN statute 181)*
 - b. *Board self assessment- board to complete by the June board meeting. Board members to email Elizabeth with any concerns prior to the meeting so it can be discussed.*
20. Building/Ground Committee
 - a. *There were no updates.*
21. IXL Quote
 - a. *IXL is an online learning program for reading and math which would replace Scholastic Word.*
 - b. *Mary moves to approve the IXL purchase, J.R. seconded, and the motion passed.*

22. Teacher Updates

a. Student academic update

- i. *MCA testing was completed.*
- ii. *STAR testing will be started this week.*
- iii. *Office hours for Tony will be 9-noon, Tuesday, Wednesday and Thursday through the summer.*

23. Fundraising

- a. *Mandy will work on updating the donor letter and communicate with Peggy and Megan.*

24. Adjourn

- a. *Barb moves to adjourn the meeting at 8:25 pm, Jo seconded and the motion passed.*

*Respectfully submitted,
Mandy Schmit*