



Informational Agenda

A. CALL TO ORDER

B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. RECOGNITION

1. Middle School Outstanding Students – October 2022

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Oliver Smagacz & Sabrina Siegel (6th), Ethan Brunner & Sage Saunders (7th), Bridger Wildern & Kaylee Grant (8th)

North RMS

Kara Vandenhout & Kieran Gregory (6th), Addyson Schad & Kieran Bierling (7th), Annabelle Finch & Carson Ellerbroek (8th)

E. ACTION ITEMS – CONSENT AGENDA

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

1. **Approval of Minutes.** Minutes of September 12, 2022, Regular Meeting #2 and September 27, 2022, Closed Session.
2. **Winter Coaching Recommendations**
3. **Presentation of Bills.** Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$3,613,322.64
Insurance & Retirement	2,379,123.67
Utilities	99,762.86
Owen Ames Kimball	103,862.25
Spectrum Health	75,000.00
Balance of Total General Fund	314,636.16
Sinking Fund Reg Cks	0.00
2019 Bond Reg Cks	45,750.29
2019 Bond ACH Cks	2,170,416.43
2019 Bond Credit Card	46,063.04
TOTAL DISBURSEMENTS	\$8,847,937.34

F. REPORTS

1. Student Representative

RHS student representative Olivia Bommarito will report to the Board of Education on current and upcoming events at Rockford High School.

2. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

<u>Representing</u>	<u>Principal</u>
Elementary.....	Shannon Oullette (Belmont Elementary Principal)
Secondary	Lissa Weidenfeller (North RMS Principal)

3. 98B Assessment Reporting

Assistant Superintendent of Instruction Mike Ramm will present to the board of education regarding 98B Assessment Reporting.

4. Child Wellness

Superintendent of Schools Dr. Steve Matthews will present a report to the Board of Education regarding Child Wellness and School Resource Officers.

G. NEW BUSINESS

1. Transportation Building Bid Award

Assistant Superintendent of Finance Mike Cuneo will present a recommendation for the construction of the new transportation building.

2. Fall Policy Update – First Reading

Assistant Superintendent of Human Resources Korie Wilson-Crawford will present the fall policy updates for a first reading.

3. Administrative Resignation

Assistant Superintendent of Human Resources Korie Wilson-Crawford will update the Board of Education regarding the resignation of Stacey Jennette.

4. Administrative Position

Assistant Superintendent of Human Resources Korie Wilson-Crawford will update the Board of Education regarding a position change for Administrator Larinda Fase. Larinda has accepted the position of Director of Special Programs.

5. Certified Staff Recommendations

Assistant Superintendent of Human Resources Korie Wilson-Crawford will recommend the hiring of the following certified staff:

Jessica Priem	STEAM Teacher	Multiple Buildings
---------------	---------------	--------------------

6. Math Calculator Purchase

Assistant Superintendent of Instruction Mike Ramm will present to the Board of Education regarding the purchase of calculators.

H. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

I. ADJOURNMENT