

# **BOARD OF EDUCATION**

# Regular Meeting #11

*Date* | *time* Monday – April 11, 2022 | **5:30 p.m.** *Location* Administration Boardroom

## Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. RECOGNITION
  - 1. Odyssey of the Mind State Championship Teams

The Board of Education will recognize seven Odyssey of the Mind State Champion Teams and the Odyssey of the Mind Coordinator Amanda Merrill. These teams will be representing Rockford Public Schools in the World Championships at Iowa State University in late May. The following students are members of the winning teams:

Eli VanSoest	Garrison Crow	Mia Szymanski	Josey Wright
Eve Hayes	Lucas Mueller	Caroline Gillain	Ellasyn Verlin
Johann Ringler	Frankie Bush	Zephyr VanGoor	Diem Stockmeyer
Audrey Hipp	Emma Henshaw	Allison Herbst	Graham Mayville
Makayla Schultz	Zoe Kapolka	Bridget Hoekstra	Brooke Kosanke
Logan Nephew	Julieann Cherry	Leighton Mikelanus	Jack Anderson
Brody Smith		Ethan Steele	Grant Albin

Liam Folsom	Emmi Buikema	Aden Rapanos
Samantha Bartish	Camille Blasky	Morgan Demarest
Stella DeBrot	Lilliana Field	Alex Karsies
Stella Walker	Kate Neumann	Lauren Trimble
Analiese McNamara	Brody Willner	Hailey Warnke
Ryder Krause	Donovan Mays	Tanner Wendell
Leah Mehling	Gavin Mays	Olivia Lund

#### 2. Rockford High School State Gymnastics Team

The Board of Education will recognize the State Championship Gymnastics team. Members of the team are:

Head Coach Michelle Ackney and Assistant Coach Averi Nixon

Anjaleah Barraza Avery Renberg Kayley Burke Lacey Scheid Joey Gair Olivia Schubert Hailey Hill Mael Stelma Ainsley Jehnzen Sydney Taylor Sara Merrett Anna Tracey Averi Nixon Kate Tracey **Emily Pittman** Ellie Wilcox Addi Pitzer Kennedi Wood

### 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 March 14; Regular Meeting #10, Tuesday, March 15, 2022; Special Meeting, Friday, March 18, 2022; Special Meeting, Monday, March 21, 2022; Special Meeting, Thursday, March 24, 2022; Special Meeting, and Friday, March 25, 2022; Special Meeting.
- 2. Administrative Contract Renewals. Central Office Assistant Superintendents (four-year rolling contracts); Executive Directors, Building Principals, Building Assistant Principals, Directors, District Athletic Director, Assistant District Athletic Director, Dean of Spanish Immersion Instruction, North/East Middle Schools Activities Coordinator.
- 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	\$1,821,813.76
Insurance & Retirement	2,207,993.07
Utilities	136,666.25
Kent ISD Itinerants	226,783.04
Kent ISD Transportation	77,663.90
Balance of Total General Fur	nd 522,780.22
2019 Bond Reg Cks	8,008.63
2019 Bond ACH Cks	389,878.37
2019 Bond Credit Card	86,522.70
TOTAL DISBURSEMENTS	\$5,478,109.94

#### F. REPORTS

### 1. Student Representative

RHS student representative Bella MacKenzie will update the Board of Education on current and upcoming events at Rockford High School.

#### 2. College and Career Readiness Report

Executive Director of Community Services Lisa Jacobs will report on College and Career Readiness Report.

#### 2. Staff Appreciation Resolution

Korie Wilson-Crawford, Interim Superintendent, will present a resolution to the Board of Education establishing the week of May 2, 2022, as Staff Appreciation Week and Tuesday, May 3, 2022, as Staff Appreciation Day. Ms. Wilson-Crawford will recommend the Board of Education approve the resolution as presented by roll call vote. Barring any unforeseen restrictions, Korie Wilson-Crawford, cabinet members, and Board of Education trustees will visit district buildings on Tuesday, May 3, 2022.

#### 1. 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:

RepresentingPrincipalElementaryLarry Watters (Parkside Elementary)SecondaryTom Hosford (RHS Principal)

#### G. OLD BUSINESS – NONE

### H. NEW BUSINESS

#### 1. Transportation Remodel – Phase I

Assistant Superintendent of Finance, Michael Cuneo will present financial information regarding the first phase of the transportation remodel.

#### 2. Administrator Recommendation

Athletic Director Cole Andrews will present his recommendation for the Rockford High School Assistant Athletic Director. This is a replacement position due to the retirement of Vic Villareal. Mr. Andrews will recommend hiring Nicholas Davis to fill this position.

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#### I. 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.

### J. ADJOURNMENT