

1. **Call to Order**

President Driggers called the meeting to order at 6:00 pm.

2. **Roll Call**

Cynthia Driggers, Carson Breed, Scott Robinson, Kelsey Lueshen

Others Present: Glenn Terry, Laura Lueshen-RTA, Kindyl Etnyre, Erin Hauser, Megan Forsythe, Justin Bonne, Autumn Czizek, DJ Nosbisch, Lori Dittmar

Absent: Mike Plourde, Mary Newman, Steve Harkess

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

None

5. **Comments from the Community**

None

6. **Correspondence**

- Thank you card from Jana Ford for the retirement gift card from the BOE.
- Thank you card from WPES for the fruit and granola bars that were provided in the retreat room at the start of the school year.

7. **WCSEC Budget Hearing**

Cynthia Driggers opened the public hearing for the WCSEC Budget Hearing at 6:02 pm. Information detailing the 2023 budget was published in the Herald in July. There was no public comment. Cynthia Driggers closed the public hearing at 6:02 pm.

8. **WCSEC Budget Approval**

Approval is recommended by the FY23 WCSEC Budget.

Carson Breed moved to adopt the 2023 Winnebago County Special Education Cooperative budget presented, seconded by Scott Robinson.

Roll Call: Carson Breed, Kelsey Lueshen, Scott Robinson, Cynthia Driggers

Motion Passed.

9. **Executive Session**

10. **Consent Items**

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 August 2022 bills \$434,757.90, Approval of July reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$875,589.43, Payroll Liabilities Paid \$428,328.22
- Approval of July 13, 2022 BOE Minutes
- Approval of August 10, 2022 COW Minutes
- Approval of WCSEC Cooperative July 2022 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative July 2022 Financial Reports

Scott Robinson motioned to approve the above referenced consent items, seconded by Carson Breed.

Roll Call: Carson Breed, Kelsey Lueshen, Scott Robinson, Cynthia Driggers

Motion Passed.

**11. Approval of Resolution providing for the issue of not to exceed \$2,600,000 General Obligation Limited Tax Refunding School Bonds for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.**

Kelsey Lueshen motioned to approve the Resolution providing for the issue of not to exceed \$2,600,000 General Obligation Limited Tax Refunding School Bonds for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof, seconded by Cynthia Driggers.

Roll Call: Cynthia Driggers, Carson Breed, Kelsey Lueshen, Scott Robinson

Motion Passed.

**12. Approval of Additional District Office Position**

Carson Breed motioned to approve the creation of an additional district office position, seconded by Kelsey Lueshen.

Roll Call: Scott Robinson, Kelsey Lueshen, Cynthia Driggers, Carson Breed

Motion Passed.

**13. Approval of Booster Club Agreement**

Scott Robinson motioned to approve the Memorandum of Agreement between the Rockton School District Board of Education and the Rockton Warriors Booster Club, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Carson Breen, Kelsey Lueshen, Scott Robinson

Motion Passed.

**14. Additional Budget Questions**

None-Mr. Terry did inform the BOE that the agreed \$100k to pay towards the playground was not originally in the budget, but has been added.

**15. New Business**

None

**16. Superintendent's Report**

- FOIA - Student Transportation of America  
Mr. Terry advised the BOE that he had received a request for our bus contract.
- Mr. Terry stated that the 3 teacher institute days that were added at the beginning of the year were well received by staff. Mr. Terry stated he would be sending out a survey to staff sometime after January to see how they felt about the additional institute day at the start of the year and the removal of an institute day in January to accommodate this change.
- Mr. Terry also stated that there was a good vibe at the welcome back breakfast. Everyone seemed enthusiastic to return to a normal school year.

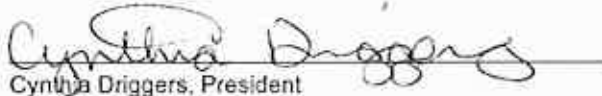
**17. Administrative Reports**

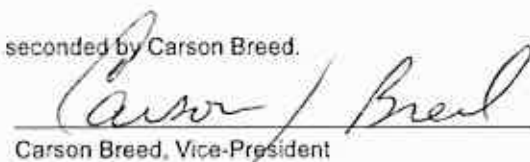
**18. Members' Comments**

None

**19. Adjournment**

Cynthia Driggers motioned to adjourn the meeting at 6:20 pm, seconded by Carson Breed.

  
Cynthia Driggers, President

  
Carson Breed, Vice-President