

1. Call to Order

President Driggers called the meeting to order at 6:03 pm.

2. Roll Call

Cynthia Driggers, Carson Breed, Mary Newman, Scott Robinson, Kelsey Lueshen, Steve Harkess, Mike Plourde

Others Present: Glenn Terry, Lindy Daniels, Ali Bowers-RTA, Lori Dittmar, Kindyl Etnyre, Erin Hauser, Megan Forsythe, Justin Bonne, Autumn Czizek

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

- Striking #9-Executive Session

5. Comments from the Community

None.

6. IAR Presentation

Lindy Daniels presented to the BOE the results of IAR testing that took place last spring. Mrs. Daniels presented to the BOE the progress the district has made which is reflected in the scores from last year, and pre-pandemic scoring. Grades 3-8 are the grade levels that are participating in the IAR testing. RSD has consistently exceeded the State's standards in the IAR test scores.

7. Parent Education Update

Lori Dittmar presented to the BOE the results of her survey that she conducted with RSD parents. The survey consisted of one question given to families of 5th-8th graders regarding family education series update and what topics would be beneficial to families. Out of the 6 topics presented, the following 3 received the most interest: cybersafety, mental health, and my child's social/emotional needs.

Ms. Dittmar has scheduled a Cybersafety presentation, with Det. Richard Wistocki who will present proactive strategies to help empower families to combat Cyber-Bullying and Sexting on March 16th, from 6-8pm in SMMS gym. On February 28th from 6-7:30 in SMMS library SEL coaches, Megan Genens and Christie Miklas will present on social-emotional learning and provide strategies to families to help support their students at home.

8. Correspondence

Thank you card from Teresa Halom for the flowers sent for both the passing of her mother and her father.

1-In school suspension at SMMS

9. Executive Session

10. Approval of January Personnel

Non-Certified New Hire

Danielle Cooper, 1:1 Para, SMMS, Effective 1/23/23

Amy Marie Hilton, Classroom Para, SMMS, Effective 1/10/23
James Adams, PT 2nd shift Custodian @SMMS, Effective 1/9/23

Certified Resignation

Jennafer Wiegel, Resignation, SPED Teacher @WPES, Effective Immediately

Certified New Hire

Chris Nowotarski, 4th Grade Special Ed Teacher @WPES, Effective 1/9/2023 - 5/30/2023

Stipend Re-Hires

Zachary Newman, Play Director, Effective 22-23 School Year
Angela Newman, Asst Play Director, Effective 22-23 School Year

Scott Robinson motioned to approve 3 Non-Certified New Hires, 1 Certified Resignation, 1 Certified New Hire, 2 Stipend Re-Hires, seconded by Carson Breed.

Roll Call: Mary Newman, Scott Robinson, Kelsey Lueshen, Mike Plourde, Steve Harkess, Carson Breed, Cynthia Driggers

11. Consent Items

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 January 2023 bills \$860,691.36, Approval of November and December 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: November-\$783,176.19 and December-\$1,146,082.70, Payroll Liabilities Paid: November-\$429,339.79 and December-\$558,546.60
- Approval of December 14, 2022 BOE Minutes
- Approval of WCSEC Cooperative November and December 2022 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative November and December 2022 Financial Reports

Kelsey Lueshen motioned to approve the above referenced consent items, seconded by Carson Breed.

Roll Call: Cynthia Driggers, Carson Breed, Steve Harkess, Mike Plourde, Kelsey Lueshen, Scott Robinson, Mary Newman

12. New Business

- **23/24 Staffing**
Mr. Terry advised the BOE that he will begin meeting with the Administrators to discuss staffing positions for the 23-24 school year. He will share feedback at the February Committee of the Whole meeting.
- **E-rate**
Mr. Terry advised the BOE that he and Kyle Lane will have more information concerning the E-Rate grant in February. The E-Rate grant money would be used to replace old switches.
- **Board positions**

Mr. Terry informed the BOE that all of the RSD board positions will be filled at the spring election. Mr. Terry stated that other districts were not as lucky as they were inundated with candidates.

13. Superintendent's Report

- Smart Procure FOIA
Mr. Terry advised the BOE that he received a FOIA request from Smart Procure requesting the purchase order history for the last quarter for the district.
- Policy will be Feb.
Mr. Terry advised the BOE that the first policy reading will be at the February BOE meeting and approval will be at the March BOE meeting.

14. Administrative Reports

RGS Administrative Report January 18, 2023

1. Kindyl Etnyre
 - i. Jim Gill, local musician, visited RGS on Friday, January 13th. The gym was full of dancing, singing and acting! Jim Gill can entertain like no other!
 - ii. For January, our character program is focusing upon acceptance. Tickets are earned by catching students in the act of showing kindness and acceptance. We have been trying to be our best person and earned glow days P.E. class!
2. Erin Hauser
 - i. Second grade will be making art work for businesses to display during the Rockton Yeti Fest - make sure to check it out!
 - ii. Therapy Dogs - Tucker, Maya & Gracie visit RGS on a weekly basis! We are so thankful for Tom Shook, Liz Finnegan and Karen Bieschke for this opportunity!

WPES Administrative Report

1. Forsythe
 - a. JPW Tshirt Fundraiser
 - b. PTO Updates:
 - i. Rockton Family Movie Night was a success!
 - ii. Snowball Dance - Friday, February 3 at SMMS
 - iii. Rockton PTO Beef-a-Roo Night, February 16
2. Bonne
 - a. Student Recognition. Empathy awards and donut party on Friday, Jan 13th. Thanks to Christie Miklas for putting this celebration together. This coming Tuesday Jan 24th, we will be having a Game-a-Palooza for Quarter Rewards.
 - b. Starting on Jan 23rd and over the next month 12 of us will be taking part in a book study on *Building Thinking Classrooms in Mathematics*. This book shows new strategies to improve student engagement and help them deepen their understanding.

SMMS Administrative Report Autumn Czizek

- We are looking forward to a school pep assembly on January 31. Our committee has been working to create a fun assembly to recognize our student athletes and get some excitement going for the home girls basketball game that evening.
- We are excited that tryouts are tonight and tomorrow for our production of Matilda, Jr. The students are excited to have a musical back and we are looking forward to seeing them shine on stage! Performances of Matilda, Jr. will be at the end of April!

15. Members' Comments

Mary Newman thanked the administrators for everything they do everyday for the district.

16. Adjournment

Scott Robinson motioned to adjourn the meeting at 6:54 pm, seconded by Kelsey Lueshen.


Cynthia Driggers, President


Mary Newman, Secretary