

Rooks Creek C. C. School District #425

Board of Education Meeting

March 13, 2023

The Board of Education of Rooks Creek C.C.S.D. #425 held a regular board meeting on Monday, March 13, 2023 at the school. School Board President, Kristen Hinz called the meeting to order at 7:00 p.m. Roll call: Elizabeth Alvey, present; Scott Drilling, present, John Grampp, present; Kristen Hinz, present; Steve Mattingly, absent; Abby Rinker, present; Cassandra Ryerson, present.

Jodi Minnaert and Superintendent, Todd Bean were also present.

A motion was made by Elizabeth Alvey, seconded by Kristen Hinz to approve the agenda. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Abby Rinker, seconded by John Grampp to approve the minutes. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Cassandra Ryerson, seconded by Kristen Hinz to approve the February Treasurer's report. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by Elizabeth Alvey, seconded by Cassandra Ryerson to approve the March payment of bills. Roll call vote. All ayes. 1 absent. Motion carried.

Old Business:

A motion was made by Cassandra Ryerson, seconded by Elizabeth Alvey to approve FY24 Public School Calendar. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Kristen Hinz to approve the RefurbConnect bid for 75 laptops. Roll call vote. All ayes. 1 absent. Motion carried.

New Business:

A motion was made by Kristen Hinz, seconded by John Grampp to approve continued employment for all staff, including Linda Zehr as presented for the 2023-2024 school year. Roll call vote. All ayes, 1 absent. Motion carried.

A motion was made by Elizabeth Alvey, seconded by Kristen Hinz to approve school start and end times for FY 24. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Elizabeth Alvey, seconded by Cassandra Ryerson to approve all field trips as presented. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by Kristen Hinz, seconded by Elizabeth Alvey to go into closed session at 8:06 p.m. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Elizabeth Alvey, seconded by Cassandra Ryerson to adjourn at 8:31 p.m. Voice Vote. All ayes. 1 absent. Motion carried.

President

Secretary

Rooks Creek C. C. School District #425
Board of Education Closed Session
March 13, 2023

The Board of Education of Rooks Creek C.C.S.D. #425 went into closed session at 8:06 p.m.

Board members present were: Elizabeth Alvey, Scott Drilling, John Grampp, Kristen Hinz, Abby Rinker and Kassandra Ryerson. Superintendent, Todd Bean was also present.

There was no action taken.

A motion was made by Elizabeth Alvey, seconded by Kristen Hinz to come out of closed session At 8:29 p.m. Roll call vote. All ayes. 1 absent. Motion carried.

President

Secretary