

Rooks Creek C. C. School District #425
Board of Education Meeting
February 12, 2024

The Board of Education held a regular school board meeting at the school, on Monday February 12, 2024. Board President Kristen Hinz called the meeting to order at 6:59 p.m. Roll call: Elizabeth Alvey, present; Angela Baldwin present; Scott Drilling, absent; John Grampp, present; Brianna Grieff, present; Kristen Hinz, present; Abby Rinker, present.

Jodi Minnaert and Superintendent, Todd Bean, were also present.

A motion was made by John Grampp, seconded by Brianna Grieff to approve the agenda. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Kristen Hinz, seconded by Brianna Grieff to approve the January closed session minutes and regular board minutes. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Abby Rinker, seconded by Angela Baldwin to approve the January Treasurer's Report. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Kristen Hinz, to approve the February payment of bills. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Kristen Hinz to go into closed session at 7:15 p.m. Voice Vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Elizabeth Alvey to adjourn at 7:40 p.m. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Kristen Hinz, seconded by Angela Baldwin to approve the Superintendent Contract as presented. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by Abby Rinker, seconded by Kristen Hinz to approve the FY 25 Public School Calendar as presented. Voice Vote. All ayes. 1 absent.

A motion was made by Kristen Hinz, seconded by John Grampp to approve advertising for two bus drivers at \$25/hour and \$50/trip for school year 24/25. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Brianne Grieff to approve hiring Farnsworth Architects for the boiler project. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by Kristen Hinz, seconded by Abby Rinker to adjourn at 8:12 p.m. Voice Vote. 1 absent. Motion carried.

President

Secretary