

**INDEPENDENT SCHOOL
DISTRICT NO. 883
ROCKFORD BOARD
OF EDUCATION
SUMMARY MINUTES
FROM THE
DECEMBER 18, 2017
REGULAR BOARD MINUTES**

The school board met in regular session on Monday, December 18, 2017, at 6:00 pm in the Heritage Room located at the Rockford High School. The following items may be of interest:

- The Board approved the minutes from the November 21, 2017 regular meeting, staffing changes, bills totaling \$1,019,128.23, donations, open enrollments, and tenure.
- The Board approved the donation from Hanover Athletic Association.
- The Board heard public comments.
- The Board heard reports from Principals Brenda Nyhus, Bobbi Anderson-Hume and Matthew Scheidler, and Director of Teaching and Learning Peter Grimm.
- The Board received updates from Superintendent Paul Durand and Business Manager Sher Tischner.
- The Board approved the 2016-17 audit report.
- The Board approved the cyber liability insurance coverage.
- The extension of the real property lease with the City of Corcoran was approved.
- The Board approved moving RHS registration night to February 22, 2018 as presented.
- The annual Truth in Taxation hearing was presented.
- The Board certified 2017 Payable 2018 Levy.
- The Board approved an Honor Hour schedule pilot.
- The Board heard a report on extracurricular activities overnight trips.
- The Board approved the 2018 Boys and Girls Basketball overnight trips as presented.
- The Board discussed the 2018-19 budget considerations and liquidating any assets.
- The Board discussed referendum options, other election information and public feedback.
- The Board directed administration to determine options for the sale of Corcoran land.
- The Board postponed 2018-19 budget reductions, pending sale of land.
- The Board passed a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling places will remain open for Voting for School District Elections not held on the Day of a Statewide Election.
- The Board adopted a resolution in Support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem.
- The Board supported a Resolution to Fully Fund Special Education Services.
- The Board rescheduled the January regular meeting to Wednesday, January 24, 2018 at 6:30 pm in the Heritage Room.
- Heard reports from individual board members on their committee assignments.

This is a summary of the minutes from this meeting as per MN Statute 123B.09, subd. 10. Official Rockford School Board minutes are posted on the district's website at www.rockford.k12.mn.us after they are approved by the school board at the next regular meeting. If you would like a hard copy of the official minutes, please contact the Rockford Area Schools District Office at 763-477-9165 or mail your request to the district office at 6051 Ash Street, Rockford MN 55373.

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