

**Independent School District #883
School Board Work Session
June 6, 2012**

Pursuant to due call and notice, the Rockford Board of Education met in a special meeting on Wednesday, June 6, 2012. Chair Botten called the regular meeting to order at 6:06 pm. Members Abrahamson, Anderson, Botten, Grimm, Smith and Tryon were present. Also present were Principals Brenda Petersmeyer and Ryan Jensen, Director of Teaching and Learning Ave Beaupre, Assistant Principal/Activities Director Glenn Klaphake, Director of Technology John Engel, EXCEL Coordinator Amy Denneson, Business Manager Sandy Strozyk and Superintendent Paul Durand.

Abrahamson motioned to approve the agenda. Tryon seconded. The motion carried unanimously.

Fiscal Responsibility

Jeff Seeley, from Ehlers and Associates, presented preliminary financials for a municipal bond index.

Pat Overum, from ICS Consulting, presented information on facility, technology and site needs in the district.

Chair Botten lead discussion regarding the data presented and other considerations for referendum options, including dates, projects, financing options, requirements and timeline scenarios.

Chair Botten lead discussion on effects of a passage and failure of bond issue election on the district. The board will speak with constituents and gave direction to the superintendent to research the effects of both

Efficient and Effective Operations

The Board reviewed the following policies. Approval is scheduled for the June 18 regular meeting.
807 Health and Safety Policy
611 Home Schooling

Announcements

The next regular meeting is scheduled for Monday, June 18, 2012 at 6:30 PM in the school board room. There will a closed session to discuss the superintendent evaluation after the meeting.

Abrahamson motioned, Grimm seconded, to adjourn the meeting at 8:05 PM.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk