



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: 02-27-2023
Resolution No. 13
Department: Employee Services

Topic: Personnel Update

Recommendation: Move to approve employee staff hire dates as stated on the Employee Services Worksheet.

Rationale: The Board of Education shall approve the hiring of professional staff.

The Board will be notified of leaves, transfers and other personnel changes that don't require formal approval.

Resource Person(s): Julia Butler, Director of Employee Services

Financial Impact: To be included in the 2022-2023 Budget Update

Timeline: As indicated on the Employee Services Worksheet.
(Effective Date or implementation Date)

Attachments: Employee Services Worksheet

Employee Services Worksheet
Volume # 56, Resolution # 13
For February 27, 2023

Instructional / Administrative

Employment				
Name	Assignment	Location	Effective Date	Replaces

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Effective Date	Reason
Fraeyman, Haley	Teacher	Ham-Par	2023/2024	Non-Paid Personal Leave of Absence
Roberts, Andrea	Teacher	RHS	02/02/2023	Resignation
Stark, Catlyn	Teacher	LHN	02/06/2023 - 4/10/2023	Temp. Non-paid Personal Leave – Student Teaching
Kraft, Fred	Teacher	Indian Hills	7/1/2023	Retirement

Non-Instructional

Employment				
Name	Assignment	Location	Eff. Date	Replaces

Separation or Non-Medical Leave of Absence				
Name	Assignment	Location	Effective Date	Reason
Pochinco, William	Bus Driver	Transportation	01/19/2023	Resignation
Stallard, Dylan	Bus Driver	Transportation	01/31/2023	Resignation



Board of Education - *Resolution*

Year-Volume No. 2023-56

Meeting Date: February 27, 2023

Resolution No. 14

Department: Business Services

- Topic:** CTE Technology Equipment Purchase (Marketing Pathway)
- Recommendation:** Move to approve the purchase of 34 laptops for the Marketing Pathway.,
- Rationale:** To continue preparing Romeo students for careers in the marketing fields, new laptops would allow us to meet the needs of new Perkins V program requirements and certification, as well as, continue making the Marketing program more self-sustainable. Students will be able to run programs that will allow them to create items and products for the school store at an increased level “in-house”. This purchase has been approved by the Marketing Pathway, 52.1999 Advisory Committee, and will be paid for using CTE 61a1 funds. Attached is the quote from Presidio with REMC pricing.
- Resource Person(s):** Vicki Laseke, Executive Director of Business Services
Mark Nelson, Director of Technology
- Financial Impact:** \$46,920.00, 61a1 CTE funds
- Timeline:** Upon Approval
(Effective Date or implementation Date)



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: February 27, 2023
Resolution No. 15
Department: Business Services

Topic: CTE Technology Equipment Purchase (Mechatronics)

Recommendation: Move to approve the purchase of 50 computer workstations for the Mechatronics/Robotics Pathways,

Rationale: To continue preparing Romeo students for careers in mechatronics and robotics the existing computers in the lab are in need of an upgrade. New desktop computers would allow the program to stay current in order to run current software, meet the needs of new Perkins V program requirements and certification, and make the lab and the work that students do more efficient. This purchase has been approved by the Mechatronics/Robotics Pathways, Mechatronics, 14.4201 Advisory Committee, and will be paid for using CTE 61a1 funds. Attached is the quote from Presidio with REMC pricing.

Resource Person(s): Vicki Laseke, Executive Director of Business Services
Mark Nelson, Director of Technology

Financial Impact: \$77,350.00, 61a1 CTE funds

Timeline: Upon Approval
(Effective Date or implementation Date)



Board of Education - *Resolution*

Year-Volume No. 2023-56

Meeting Date: February 27, 2023

Resolution No. 16

Department: Academic Services

Topic: Romeo Middle School and Romeo High School Course Guidebooks

Recommendation: Approval of the Romeo Middle School and Romeo High School Course guidebooks for the 2023-2034 school year

Rationale: The guidebooks have been updated with new information. The new guidebooks apply to grades 6-8 for Romeo Middle School and grades 9-12 for Romeo High School and align with our Board of Education policies.

Resource Person(s): Jennifer McFarlane, Assistant Superintendent Academic Services

Financial Impact: None

Timeline: 2023-2024 school year
(Effective Date or implementation Date)

Attachments: [6th grade](#)
[7th Grade](#)
[8th Grade](#)
[RHS Course Guidebook](#)



Board of Education - *Resolution*

Year-Volume No. **2023-56**
Meeting Date: **February 27, 2023**
Resolution No. **17**
Department: **Academic Services**

Topic: Approval of 3 new courses for Romeo Middle School

Recommendation: Move to approve these course proposals for Romeo Middle School students beginning in the 2023-2024 school year:
a.) Green Architecture 8
b.) Media Broadcasting 8
c.) Drama 7 and 8

Rationale: Per Romeo Community Schools Board of Education Policy 3001 , the board delegates to the Superintendent to develop, implement, and provide ongoing evaluation of the school district's curriculum.

Resource Person(s): Jennifer McFarlane, Assistant Superintendent Academic Services

Financial Impact: \$2,500

Timeline: 2023-2024 school year
(Effective Date or
implementation Date)

Attachments: [Green Architecture](#)
[Media Broadcasting](#)
[Drama 7 and 8](#)



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: Feb 27, 2023
Resolution No. 18
Department: Technology

Topic: Network Switch Upgrade Project

Recommendation: Move to approve the award of the district network switch project to Delta Network Services

Rationale: Network switches are in need of replacement and brought up to current industry standards. The current network hardware has been in place since 2013. This project is a planned replacement/upgrade scheduled for summer 2023.

Resource Person(s): Mark Nelson, Executive Director of Technology

Financial Impact: \$773,101.36 Funding Source 2021 Facility Bond
\$0 impact General Fund

Timeline: Summer 2023, substantial completion date August 25, 2023
(Effective Date or implementation Date)

Attachments: IDS Recommendation Letter.pdf



Board of Education - *Resolution*

Year-Volume No. 2023-56
Meeting Date: February 27, 2023
Resolution No. 19
Department: Facilities

Topic: District wide doors and hardware replacements

Recommendation: Move to award the bid to Hicks Construction for doors and hardware replacement project at the High School, Hevel and Powell

Rationale: A post bid interview was conducted and it was determined that the bid contained all the required components and that the company meets the qualifications to complete the work successfully.

Resource Person(s): Chris Storm, Director of Operations and Vicki Laseke, Exec. Director of Business Services

Financial Impact: \$457,685 (Sinking Fund, Section 97 Funds)

Timeline: Upon award, begin ordering and install to be scheduled during non instructional times during the year.
(Effective Date or implementation Date)

Attachments: Bid Tabulations, Recommendation Letter