

School Board Minutes
Red Rock Central District No. 2884
Wednesday, July 19, 2023

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Tuesday, July 19, 2023. Members present were: Erickson, Grant, Imker, Kuehl, Pankonin, Rogotzke and Stavnes. Absent: Kuehl. Others in attendance: Superintendent Lee and Principal Ewing Jeremiah Frasher, Randy Hubert, Clayton Hubert, Paula Derickson, Michelle Anderson, Amy Therkilsen and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Imker to approve the amended Agenda, the June 26, 2023 Board Minutes and the Treasurer's Report as presented.

Jeremiah Frasher was present to let the Board know that the Softball Fields in Sanborn are ready for use by the District and to discuss the change in the length of the school day; Amy Therkilsen expressed concern about changes in the class offerings to students in Junior High and class size in the upper elementary grades.

Superintendent Lee presented the following Superintendent/K-4 Principal report: We did receive the Safe Routes to School planning grant. We received \$16,600 for various things such as bike rodeo, crossing station, etc., Mr. Pack will be leading the district efforts for this grant. Hopefully, this will lead to larger opportunities for Safe Routes to School; Also received our reimbursement for the bus stop arm cameras grant, just under \$6000; Our Voluntary Pre-Kindergarten application has been approved. We're fortunate to receive that funding, there is no charge for Pre School classes; Special education program received great news that no longer need to be a part of the Coordinated Early Intervention Services (CEIS); The Title application moved to a new system this year, Sheila Ryker and I work on that jointly, It should be finished by August or early September; The 2022 -2023 Sixth grade class size was 24 students at the start of that school year and increased to 27 in January, an attempt to hire a teacher failed when no applicants were received; Building Project is on schedule, power line tower is being moved, the Shed-house is down and nearly cleaned up and the location of the Bus Garage and a bus wash bay was discussed.

Upon motion of Pankonin, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$3,610,872.07. Final check #31137

Upon motion of Grant, seconded by Stavnes and unanimously carried to accept the following bids for gasoline, diesel fuel, dairy and bread products and food commodities as presented.

Farmers Coop Oil Company - Renville: 5 cents per gallon discount from the posted pump price on date of purchase for Gasoline blends, Bio Diesel and #1 Diesel.

Expressway Sanborn – Staples Oil: 5 cents per gallon discount from the posted pump price on date of purchase on Unleaded Fuels and Diesels Fuel.

Lamberton Handi-Mart: 5 cents per gallon discount from the posted pump price on date of purchase on all gasoline and diesel fuel purchased.

DAIRY- Avera PACE/Prairie Farms with escalator clause; **BREAD -** AVERA PACE – Bimbo Bakeries USA

FOOD COMMODITIES – US Foods Premier Purchases and PERFORMANCE Food Service

Upon motion of Imker, seconded by Pankonin and unanimously carried to set fees and prices for the 2023-2024 School year.

ADMISSIONS:

Adults \$7.00
Students (grades K-12) - \$5.00
Former RRC Students (College ID Required) \$5.00
RRC Students: No charge for home events

ATHLETIC SEASON PASSES:

Adult \$55.00
Grades 7-12 - No Charge
Grades K-6 – No Charge
Family Maximum \$110.00
Senior Citizen 55+ \$30.00
Senior Citizen 65+ \$50.00 Lifetime Pass
Faculty and Staff – No charge

ATHLETIC PARTICIPATION FEES:

Grades 7-8 \$25.00 Grades 9-12 (1st) \$50.00
Grades 9-12 (2nd) \$40.00
Grades 9-12 (3rd) \$30.00
Family Maximum \$175.00

DRAMA FEE: Per Activity \$25.00

Family Maximum \$75.00

Extra-Curricular Fees are waived when an Educational Benefits Application is completed and returned to the District Office

INSTRUMENT RENT:

Grades 7-12 \$60.00
Grades 7-12 percussion
\$30.00 Elementary \$35.00
Elementary percussion \$20.00

DRIVER EDUCATION:

\$300.00 RRC Student
\$400.00 Non-RRC Student

School Board Resolution Independent School District No. 2884

Adopting the School District's Fiscal Year (FY) 25 Long-Term Facilities Maintenance Ten-Year Plan

Whereas, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes, subdivision 4

states a school district or intermediate district must annually adopt and approve a ten-year facilities plan by July 31 for commissioner approval.

Whereas, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

School Board Member Erickson moved for the resolution adoption and the motion was duly seconded by School Board Member Pankonin and, upon vote being thereon, the following voted in favor of the motion: Imker, Erickson, Pankonin, Grant, Stavnes and Rogotzke

And the following voted against: None. Absent: Kuehl. Therefore, be it resolved that, the School Board of Independent School District No. 2884 approves and adopts the attached ten-year Long-Term Facilities Maintenance plan for FY 25 on the 19th of July, 2023.

Principal Ewing presented the first reading of the Proposed Changes to the Student Handbook.

Superintendent Lee presented the first reading of the Proposed School Policy Revisions as required by State statutes.

Upon motion of Erickson, seconded by Imker and unanimously carried to approve an E learning plan to allow for up to 5 E learning days in the 2023-2024 school year.

Upon motion of Imker, seconded by Stavnes and unanimously carried to accept the resignation of Special Education teacher Odetta Manthei and thank her for her service to the District.

Upon motion of Pankonin, seconded by Grant and unanimously carried to approve hiring Special Education instructor Amy Sonnet.

Upon motion of Stavnes, seconded by Imker and unanimously carried to approve the hiring part time Special Education Instructor Wendy Syoblom.

Open Discussion: Art classes for 7th grade; Practice Field; School Calendar, school day start time; Inservice Days; Half days on Friday versus Wednesday; Waiving sports fee; PTA group and Update on school lunch changes.

Upon motion of Pankonin, seconded by Stavnes and unanimously carried to go into closed session for discussion pursuant to MN Stat. 13D.03 at 7:53 p.m.

Upon motion of Stavnes, seconded by Grant and unanimously carried to come out of closed session at 8:48 p.m.

Upon motion of Pankonin, seconded by Grant the meeting was adjourned at 9:06 p.m.

The next regular monthly meeting will be held on Monday, August 23, 2023 at 5:00 p.m.



Nate Erickson, Clerk

Doreen Kronback, Recorder