

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

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, April 19, 2023. Members present were: Erickson, Grant, Imker, Kuehl, Stavnes, and Rogotzke. Absent: Pankonin. Others in attendance: Superintendent Lee and Principal Ewing, Paula Derickson, Kelly Dunn, Barb Lenning, Bowen Hesse and Natalie Lenning.

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

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Grant to approve the amended Agenda, March 22, 2023 Board Minutes and the Treasurer's Report as presented.

Bowen Hesse and Natalie Lenning presented an update on their Speech Class progress.

Board leadership report: Location of Softball Fields was discussed; currently Walnut Grove Park is being used for practices and games.

Mr. Pack reported the following: Testing went well and there are no transportation issues; Exploring option of a fourth route for students North of District and the possible purchase of an additional van for transportation.

Principal Ewing presented the following 5<sup>th</sup> - 12<sup>th</sup> Grade report: Prom is Saturday, April 22<sup>nd</sup>, hoping for good weather, the schedule is: 5:00 pm. Pictures, 6:00 p.m., Dinner at the Legion, 8:00 p.m., Grand March, 9:00 p.m. - 12:00 p.m. Dance, and 12:30 a.m. - 4:00 a.m. Prom Fest ; AP Statistics Exam is scheduled to begin at 11:30 a.m. Thursday, May 4<sup>th</sup>, testing will be completed at Our Savior's Lutheran Church; Midterm grades for the 4<sup>th</sup> Quarter 7<sup>th</sup> – 12<sup>th</sup> grades will be posted Thursday, April 27<sup>th</sup>; Baccalaureate planning is beginning with a meeting of the Ministerium on April 20<sup>th</sup> at 1:30 p.m. at the Methodist Church, Baccalaureate service is scheduled for Sunday, May 21<sup>st</sup> at Our Saviors Lutheran Church at 7:00 p.m.; Graduation planning is moving right along, Graduation is Friday, May 26<sup>th</sup>, Would like two volunteer School Board Members to distribute diplomas, and the Valedictorian and Salutatorian have been notified of their selection; Honor Banquet is scheduled for Monday, May 22<sup>nd</sup> beginning with dinner at 6:00 p.m. and Program at 7:00 p.m. at the American Legion; Working with Ms. Karnitz on the beginning stages of Master Schedule planning for next year, will be sharing registration and course numbers with staff next week and presented the Pre-ACT Score summary.

Superintendent Lee presented the following Superintendent/K-4 Principal report: Submitted everything for reimbursement for the stop-arm camera grant; At the monthly Supt. meeting artificial intelligence was discussed as it is becoming so easy for students to access, May have heard about ChatGPT and some other options, there are growing concerns that a policy may have to be adopted to keep up with the changes; SWWC ELC programs are currently running at 189 students and if fully staffed could accommodate 212 students; Attached plan for staff make-up days; Some districts are granting permission to play games and meets on Wednesday nights due to cancellations, Confirmation classes are completed for this year in most cases, discussed this option; Received three official bids for health insurance and responses from 8 carriers, The SWWC plan which we are currently on and through Medica was a 16.8% increase (\$85,976), The PEIP plan, which the district was on three years ago was a 29.6% increase and an annual increase of \$150,974, The Final plan which is the recommendation from BCBS is

a 9.8% increase and a \$50,087 projected annual increase using current enrollment at a total cost of \$560,044, we currently have 39 members in the plan, 31 single and 8 family plans, the deductible choices are \$500, \$1500, and \$3000 HSA, Currently with district pays \$694 per month for a single plan and \$735 for a family plan, The district also offers dental, vision as well as a long-term disability but none of the negotiated agreements include a district contribution so they are offered but no cost to the district; The Health and Safety Committee meets four times throughout the year and this year began working with ICS; Our Legislative bills are still alive and may possibly get approved, going up to lobby the legislative members on the 24<sup>th</sup>, Held pairing meeting with WWG last week: Brett, Bill, Megan, Mr. Lee along with four WWG representatives; Have rented two storage units, one here and one in Sanborn for sports equipment and have received the Pathways Grant award, which is for Birth to age 4, mostly PK, \$75,000 over two years.

Upon motion of Stavnes, seconded by Kuehl and unanimously carried to approve all claims for payment in the amount of \$461,253.57 Final check #30815

Upon motion of Erickson, seconded by Grant and unanimously carried to accept the retirement of Tech Coordinator Leonard Runck.

Upon motion of Stavnes, seconded by Kuehl and unanimously carried to approve a Return to Work Agreement with Tech Coordinator Leonard Runck.

Upon motion of Grant, seconded by Erickson and unanimously carried to approve the purchase of a Ford Expedition with the ESSER 2 funds, based on the acceptance of an amendment for requested vehicle.

Upon motion of Imker, seconded by Kuehl and unanimously carried to accept the bid from Blue Cross Blue Shield of Minnesota for district health insurance.

Upon motion of Stavnes, seconded by Grant and unanimously carried to approve hiring Rebekah Campbell as the Fifth Grade Teacher.


Upon motion of Imker, seconded by Kuehl a motion to approve an overdose medication policy was tabled by Chairman Rogotzke.

Open discussion: Football personnel hired for our home games at a neutral site for next fall; Shed/house have a deadline for removal or other action; School lunches discussed, Bonnie going to meet with Board at the next meeting.

Upon motion of Erickson, seconded by Kuehl the meeting was adjourned at 8:15 p.m.

Groundbreaking for the new school building will be held on May 3, 2023 at noon.

The next regular monthly meeting will be held on Wednesday, May 17, 2023 at 5:00 p.m.

  
Nate Erickson, Clerk

  
Doreen Kronback, Recorder