

School Board Minutes
Red Rock Central District No. 2884
Monday, January 18, 2023

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, January 18, 2023. Members present were: Erickson, Grant, Imker, Pankonin, Stavnes, and via Google Meets, Rogotzke. Absent: Kuehl. Others in attendance: Superintendent Lee and Principal Ewing, and Michelle Anderson.

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

The Pledge of Allegiance was recited.

Newly elected Board Members; Grant, Imker, and Rogotzke took the Oath of Office.

Upon motion of Stavnes, seconded by Pankonin to approve the amended Agenda and the Treasurer's Report as presented.

Chairman Rogotzke called for nominations for Chairman. Pankonin nominated Rogotzke, Stavnes seconded; hearing no other nominations Rogotzke was declared Chairman.

Chairman Rogotzke called for nominations for Vice Chairman. Pankonin nominated Stavnes, Erickson seconded; hearing no other nominations Stavnes was declared Vice Chairman.

Vice Chairman Stavnes called for nomination for Clerk. Stavnes nominated Erickson, Grant seconded; hearing no other nomination Erickson was declared Clerk.

Vice Chairman Stavnes called for nomination for Treasurer. Rogotzke nominated Kuehl, Imker seconded; hearing no other nomination Kuehl was declared Treasurer.

Vice Chairman Stavnes set the following:

Regular Monthly Board Meetings to be held on the Third Wednesday of the month.

OFFICIAL NEWSPAPER – Lambertton News

OFFICIAL DISTRICT DEPOSITORY – First Security Bank

LEGAL COUNSEL – Rupp, Anderson, Squires, Waldspurger, & Mace, P.A.

BOARD MEMBER COMPENSATION:

Chairman - \$200.00/6th months

Vice Chairman - \$100.00/6 months

Clerk - \$200.00/6 months

Treasurer - \$100.00/6 months

Per Meeting - \$50.00

The following Committees were assigned by Vice Chairman Stavnes:

LEGISLATIVE – Kuehl; alternate Grant

NEGOTIATIONS AND PERSONNEL OF CERTIFIED STAFF – Rogotzke and Pankonin; alternate Stavnes

NEGOTIATIONS AND PERSONNEL OF NON-CERTIFIED STAFF – Rogotzke and Imker; alternate Erickson

COMMUNITY EDUCATION – Grant; alternate Imker

FINANCE/BUILDING COMMITTEE – Kuehl, Pankonin and Imker

TECHNOLOGY PLANNING – Erickson, Rogotzke and Kuehl

POC COMMITTEE – Erickson, Stavnes and Rogotzke

MSHSL SCHOOL BOARD – Imker

Approval of the December 19, 2022 minutes will be tabled until February meeting.

Jr. / Sr. High Principal Ewing reported the following: End of 2nd Semester is tomorrow, Thursday, January 19th with grades due by the beginning of the day Tuesday; Winter Spirit Week is the week of January 23rd - 27th, There will be dress – up days all week and a dance on Saturday, January 28th after the basketball games; All winter sports are just about to head into their final stretch, Boys Basketball has a record of 4 - 8, Girls Basketball has a record of 2 - 12 and Wrestling has a record of 5 - 9 with 1 ranked wrestler in the State's top 10; The Sophomores will be taking the Pre-ACT Test with Ms. Karnitz on Wednesday, March 1st from 8:30 am. – 11:30 a.m.; The Honor Loan Committee will be having their first meeting at the end of January to begin planning for the spring; Will be out of the building for the Minnesota Association of Secondary School Principals Winter Conference from Wednesday, January 25th - Friday, January 27th; Was selected to the MSHSL Representative Assembly by the Region 3 Board for a 2 year term, the group meets once per year in May to vote on MSHSL Policy changes.

Superintendent Lee presented the following Superintendent/K-4 Principal report: New schedule beginning 2nd semester, Jan. 23rd.

1st Period:	8:15 - 9:03
2nd Period:	9:06 - 9:54
3rd Period:	9:57 - 10:45
4th Period:	10:48 - 11:36
4A Period:	11:36 - 12:25
5th Period:	12:28 - 1:16
6th Period:	1:19 - 2:07
7th Period:	2:10 - 2:58

Extra Rotating Period: 3:01 - 3:33

This will add 35 instructional minutes, Every 11.5 days on this schedule will make up a day, will make up our current missed days and give us 4 more future snow days, If by April could go back to the original schedule and make up those days; John Rogotzke is installing our bus cameras and stop-arm cameras. It's been a long road for this one; With the board only responsible directly for hiring the superintendent, wanted to let the board know my license has been renewed through 2028; Legislatively, we have hired a lobbyist to push our inflation aid package through, Total cost shared between multiple districts is \$48,000.00, RRC district share of the cost is \$3,500.00; In the governor's budget, universal free meals are a part of it, watching closely, as we have learned, our families who fill out educational benefits (lunch forms) reduced greatly when meals were automatically free; One of the major recommendations is to tie the increase in educational funding to inflation; and City has a chance at a Grant, information presented.

Upon motion of Erickson, seconded by Pankonin and unanimously carried to approve all claims for payment in the amount of \$95,789.60 Final check #30492

Upon motion of Rogotzke, seconded by Pankonin and unanimously carried to accept the offer from Goldschmidt Movers for the shed building reimbursement to include: movers insurance \$125,000 for the building, \$10,000 for cleanup, waiving of the \$44,000 moving fee the shed and concession stand.

Upon motion of Pankonin, seconded by Grant to hire Todd Lee as the Co-Head Golf Coach. Those in favor: Erickson, Grant, Imker, Pankonin and Rogotzke. Those against: Stavnes. Absent: Kuehl. Motion carried.

Upon motion of Rogotzke, seconded by Stavnes and unanimously carried to accept the resignation of Jeff Strock as the Trap Shoot Coach.

Open discussion: POC meeting February 23, 2023 at Noon and a letter was received from SW MN Area Landowners and Concerned Citizens requesting the School Board members attend the public meeting January 23, 2023 at the Lambertson Legion concerning the potential CO2 Pipeline in our area.

Upon motion of Erickson, seconded by Grant the meeting was adjourned at 7:32 p.m.

The next regular monthly meeting will be held on Wednesday, February 15, 2023 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder