

School Board Minutes  
Red Rock Central District No. 2884  
Monday, December 19, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, December 19, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Denise Clarke, Megan Imker, Michelle Anderson 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 Kelsey and unanimously carried to approve the amended Agenda, the November 21, 2022 Board Minutes and the Treasurer's Report as presented.

Principal Ewing presented the following Grade 5<sup>th</sup> – 12<sup>th</sup> Principal report: MN Honor Society Induction Ceremony has been set for Monday, January 23<sup>rd</sup> at 7:00pm, new inductees have been selected and letters will be sent out this week, will report the names next month, 4 Seniors, 4 Juniors and 1 Sophomore have been added to the Honor Society; ExCEL Award: This year's nominees were Mercedes Myers and Quintyn Vold; Triple A Award Applications are being completed by the Seniors and our representatives will be selected January 7<sup>th</sup>; 5th - 8th Grade Winter Concert will be January 16<sup>th</sup> at 7:00 pm.; End of 2<sup>nd</sup> Semester is Thursday, January 19<sup>th</sup> with no students, staff work day on Friday, January 20<sup>th</sup>; Student eligibility was discussed, fewer students on probation second quarter and Spirit Week being celebrated with dress up days.

Superintendent Lee presented the following Superintendent/K-4 Principal report: Exploring a couple of different Weekend meal programs, one called: Every Meal program, 4-5 pounds per bag, it makes 3-4 meals, each bag contains fruit, vegetable, grain, protein, and an entrée, multiple bag types bags depending on ethnicity, southeast Asian, Latino, east African, a total of five bag types, students procure the food themselves and pack it themselves, a Supply chain team delivers the food to schools, community funded, grants, corporate, churches, and individual donors, a development team will help find funding, cost is \$5-7 per bag; Had Mr. Runck check into the possibility of broadcasting the games, it's possible with our current camera system but we need the broadcasting kit which is \$2700 plus a Macbook pro for another \$2000; Held a Health and Safety meeting and have plans to continue meeting with Jon Schaefer from IEA, haven't held them for the past couple of years; Update on the buildings moved; FEMA grant update, the city and I have communicated with Jordan Buss and have filled everything out, the application is nearly ready to be submitted the window closes at the end of this month; Update on possible legislative action regarding one-time inflation aid; have canceled the concession stand and shed house utilities; Foodservice update: Bonnie and I have visited about ways to improve and expand the offerings and increase the provider options; Staffing update, we will begin advertising for a new 5th-grade teacher this January, current 4th grade is too large to be one section, this was always part of the plan moving forward; E-learning, moving forward next year we will be implementing E-learning; We are exploring calendar options which may include changing the school day a bit and shortening the teacher contract length and student contact days, Legislative update concerning Referendums and one time inflation packages, sales tax reimbursement and hiring a Lobbyist to represent schools passing Referendums with RRC being the financial host and Cold Weather Policy of wind chill of -30 degrees.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$139,367.24. Final check #30394

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve the 2021-2022 World's Best Work Force Summary and Achievement and Integration Progress Report as presented.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to reluctantly accept the resignation of Denise Clarke and thank her for her service to the District.

Member Hansen moved adoption of the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2884, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: \_Lamberton Community Center 102 2<sup>nd</sup> Ave East Lamberton, MN 56152  
"This combined polling place serves all territory in Independent School District No. 2884 located in Brown, Cottonwood and Redwood Counties, Minnesota."

\*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 8:00 o'clock (a.m./p.m.) and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The resolution was duly seconded by Erickson.

Roll call vote: Those in favor: Kelsey, Erickson, Pankonin, Kuehl, Hansen, Stavnes and Rogotzke. Those against: None. Motion carried.

Chairman Rogotzke opened the Truth in Taxation meeting at 6:00 p.m.

Superintendent Lee distributed the Truth in Taxation Levy information for review and discussion.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:42 p.m.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to certify the 2022 payable 2023 Final Levy in the amount of \$3,241,586.07.

Roll call vote: Those voting in favor: Kelsey, Pankonin, Kuehl, Hansen, and Rogotzke.  
Those Abstaining: Stavnes and Erickson. Motion carried.

Chairman Rogotzke presented plaques to Ron Kelsey and John Hansen acknowledging their years of service as Red Rock Central Board Members.

Open discussion: Developer ideas for the old building, Reminder from Kelsey that new members are to be cautious discussing after meetings and a boiler is not working.

Upon motion of Hansen, seconded by Kuehl the meeting was adjourned at 6:45 p.m.

The next regular monthly meeting will be held on Wednesday, January 18, 2023 at 5:00 p.m.

---

Nate Erickson, Clerk

---

Doreen Kronback, Recorder