

School Board Minutes  
Red Rock Central District No. 2884  
Monday, November 21, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Monday, November 21, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Nathan Kinner, Paul Warshauer, Brent Bartholomaus, Colby Pack, Bruce Grant, 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 Pankonin, seconded by Kelsey and unanimously carried to approve the Agenda, the October 17, 2022 and November 14, 2022 Board Minutes and the Treasurer's Report as presented.

Paul Warshauer from Grande Venues, Inc. presented a potential Development Plan for the Disposition of the School after the decommissioning of the buildings.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$229,939.45. Final check #30294

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the following student activity accounts, with Kalea Jorgens as the Student Activity Account Bank signatory and contact: Annual, Baseball, Boys Basketball, Cheer, Class 22, Class 23, Concessions, FFA, Football, Girls Basketball, Honor Society, Softball, Speech, Student Council, Trap shoot, Volleyball and Wrestling.

Upon motion of Kelsey and seconded by Kuehl to acknowledge that each year Red Rock Central receives E-rate (federal) funding in order to help cover the cost of our students having access to the Internet and equipment in our school building. In receiving these funds we, as a District, (and all U.S. public schools) agree to protect our students from "harmful Internet content" as defined by the Federal Government via a law named the "Children's Internet Protection Act". RRC does filter out harmful Internet content via our agreement with our access provider which is SDN Communication and the Southwest/West Central Service Coop. in Marshall. With Board agreement we consider this agenda item does cover Public Notice and we'll conduct this meeting yearly at this time. A copy of the posting of this agenda to give public advanced notice that they may contribute to the discussion of the Internet Access Use Policy and ask questions, the agenda itself and minutes of this meeting will be kept on hand for ten (10) years in order to verify that we did discuss this issue at a public meeting. A copy of the posting, the agenda and minutes will also be sent to SW/WC Service Coop. for their records as well. The addition of the word/term Password to our policy will meet all the necessary guidelines set out by the federal government under the CIPA and the use of receiving e-rate monies.

Roll call vote. Voting Yes: Kelsey, Erickson, Pankonin, Hansen, Kuehl, Stavnes and Rogotzke. Voting No: None Motion carried.

Upon motion of Pankonin, seconded by Stavnes and unanimously carried to approve publication of the Final Budget for the 2022 – 2023 school year.

Upon motion of Kuehl, seconded by Pankonin and unanimously carried to approve the 2021 -2022 School Year Audit as presented.

Upon motion of Kelsey, seconded by Hansen to approve the FEMA Assumption Agreement Resolution to work with the City of Lambertton as a sub applicant on the application for grant funds to be used for

disaster multi-use facility located on the District's property using the Hazard Mitigation Assistance Program through Minnesota Emergency Management.

Roll call vote. Voting Yes: Kelsey, Erickson, Pankonin, Hansen, Kuehl, Stavnes and Rogotzke. Voting No: None. Motion carried.

Upon motion of Stavnes, seconded by Kelsey the Board went into closed session at 7:53 p.m. for discussion pursuant to Minn. Stat. 13D05 Subd. 2(a).

Upon motion of Stavnes, seconded by Hansen to come out of closed session at 8:04 p.m.

Upon motion of Hansen, seconded by Kelsey the meeting was adjourned at 8:05 p.m.

The next regular monthly meeting will be held on Monday, December 19, 2022 at 5:00 p.m. with the Truth and Taxation Meeting at 6:00 p.m.

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Nate Erickson, Clerk

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Doreen Kronback, Recorder