

School Board Minutes
Red Rock Central District No. 2884
Monday, October 17, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, October 17, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Matthew Lenning, Bruce Grant, Megan Imker, James Rains, 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 Kelsey, seconded by Stavnes and unanimously carried to approve the amended Agenda, the September 21, 2022 and October 6, 2022 Board Minutes and the Treasurer's Report as presented.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$254,518.33. Final check #30200

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the Teacher Seniority List indicating teachers and years of service as presented.

Upon motion of Stavnes, seconded by Pankonin to approve the Education Identity and Access Management Board Resolution identifying Superintendent Todd Lee as the Identified Official with Authority (IOwA) for the District. Roll call vote: In favor: Kelsey, Erickson, Pankonin, Hansen, Kelsey, Stavnes and Rogotzke. Those against: None. Motion carried 7 – 0.

Upon motion of Pankonin, seconded by Hansen to approve the Minnesota State High School Lunch Foundation Application Resolution allowing the District to receive a grant based on our free and reduced lunch count. Roll call vote: In favor: Kelsey, Erickson, Pankonin, Hansen, Kelsey, Stavnes and Rogotzke. Those against: None. Motion carried 7 -0.

Upon motion of Kelsey, seconded by Kuehl and unanimously carried to change the language in the Support Personnel 2022-2024 contract as recommended by the MN Sate Retirement to read as follows: "the District and all twelve-month employees will each contribute twenty-five dollars per month." microwave will be available for students to heat meals brought from home and working on getting new kitchen equipment from the Farm to Table Grant.

Upon motion of Stavnes, seconded by Kelsey the meeting was adjourned at 5:55 p.m.

Special Meeting will be held on Monday, November 14, 2022 at 5:00 p.m. to canvass election results.

The next regular monthly meeting will be held on Monday, November 21, 2022 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder