

School Board Minutes
Red Rock Central District No. 2884
Monday August 15, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Monday, August 15, 2022. Members present were: Erickson, Hansen, Kuehl, Pankonin, Rogotzke and Stavnes. Absent: Kelsey. Others in attendance: Superintendent Lee, Principal Ewing, 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 Hansen, seconded by Stavnes to approve the amended Agenda, the July 19, 2022 Board Minutes and the Treasurer's Report as presented.

Leadership Reports: Discussion about the Fees being dropped when filling out the Application for Educational Benefits form. Not everyone is eligible and if not they will pay fees. Parents don't fill out forms because of uncertainty or pride. Completing the form is beneficial to the District.

Superintendent Lee reported the following: Received notification indicating there were no findings of noncompliance noted during your 2021-2022 APR indicator data collection review; The Minnesota State High School League announced a reduction to their 2022-2023 membership dues, through fiscal responsibility, board and staff actions, and a commitment to the sustainable financial model established over a year ago, the League has reduced the financial responsibility of member schools by over \$500,000 this year, Membership Dues for 2022-2023 will be: \$100 per Member School, \$2.25 per Student using MSHSL Student Enrollment, \$160 per activity, dues reflect a reduction of the per-student fee from \$4.60 per student compared to last year; New building update, Final drawings and specs are currently at KA., Project to hit the street officially by August 18, Any drawing or spec revisions need to be to KA by August 12th to put together a 100% complete final set to issue, Advertise bids for the week of August 22nd, the week of August 29th, and the week of September 5th, Pre-Bid Meeting on-site August 25th, Addendum #1 by August 29th, Addendum #2 by September 1, Bids Open Thursday, September 8th at 2:00 pm., will need a special meeting to approve bids; Property lines approved, Valentin, Pool lot and small piece by shed/house; Lunch prices are as follows for 2022-2023, Grades K-5 -\$ 2.95 per lunch, Grades 6-12 - \$3.05 per lunch, Grades K-5 -\$ 1.75 per breakfast, Grades 6-12 -\$ 1.85 per breakfast and Adult price - \$ 4.25; Talked with Jon Keck about removing the trees around the small ballfield in order to move the building when it comes time, can also remove the light poles that need to be removed as well; need fence down on small ballfield; Shed/house will be moved in November, Anderson Electric is doing electrical work; Meadowlands Attorney working on purchasing agreement and sending payment to REC they will hold in trust until closing.

Secondary Principal Mr. Ewing reported the following: MCA Scores Report - unavailable until August 25th; presented the AP Scores Report, ACCESS Scores Report, ACT Scores Report ; All 4 HS Summer School Students passed their classes and received credit recovery, 10 of the 12 JH students passed, those that did not complete their courses, 1 completed 75% of the coursework and 1 quit coming after 3 days; Volleyball and Cross Country practices started today and Football has had 1 week of practices already; Participation numbers, Volleyball 28 girls – 9 – 12, Junior High 4 and football 35; and presented Logo drafts, discussed voting on final logo and will have a RRC store open all year not just for specific sports.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$357,477.21. Final check #29948

Upon motion of Kuehl, seconded by Erickson and unanimously carried to set the Truth in Taxation Meeting date for Monday, December 19, 2020 at 6:00 p.m.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the two year Educational Support Personnel Contract.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

Member Stavnes introduced the following resolution and moved its adoption:

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

It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each:

Precinct 1 – One position – four-year term

Precinct 2 – One position – four-year term

Precinct 3 – One position – four-year term

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2022.

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled.

The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits:

Precinct 1 – 4 year term: Candidate T

Precinct 2 – 4 year term: Candidate U

Precinct 3 – 4 year term: Candidate V

The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election.

The motion for the adoption of the foregoing resolution was duly seconded by Pankonin and upon vote being taken thereon, the following voted in favor thereof: Stavnes, Kuehl, Hansen, Pankonin, Erickson and Rogotzke

and the following voted against the same: None

Member Absent: Kelsey

Whereupon said resolution having received the affirmative votes of two-thirds of the members, was declared duly passed and adopted.

Upon motion of Hansen, seconded by Kuehl and unanimously carried to accept the resignation of Paraprofessional Elise Schoer and Junior High Baseball Coach Curt Determan and thank them for their service.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve hiring Curt Determan as the Assistant Golf Coach.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to approve hiring Olivia Nielsen as a Paraprofessional.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the 2022 – 2023 School Lunch Prices and Admission Price.

SCHOOL HOT LUNCHES:

Grades K-5 -\$ 2.95 per lunch
Grades 6-12 - \$3.05 per lunch,
Grades K-5 -\$ 1.75 per breakfast
Grades 6-12 -\$ 1.85 per breakfast
Adult price - \$ 4.25

TICKET ADMISSIONS:

Adults \$6.00
Non RRC Students (grades K-12) \$4.00
Former RRC Students (College ID Required) \$4.00

Open discussion: School Lunch provider change; Fall Enrollment; KA wants new logo for sign image of the new school; School Security, all 3 levels enter at one location; Waiting on the new van delivery; Vehicle dash cameras are here; FEMA Grant was not received, will refile; Considering the County putting in a turn lane to parking lot; Football being held in Storden or another town; Bid discussion; Future use for the current school, possible Senior Apartments, City showing interest; Climbing wall is coming and will be installed and doors are ordered for front of school, area not considered a fire code violation.

Upon motion of Stavnes, seconded by Kuehl the meeting was adjourned at 6:58 p.m.

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

Open Bid Approval meeting will be held on Wednesday, September 14, 2022 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder