

School Board Minutes
Red Rock Central District No. 2884
Tuesday, July 19, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Tuesday, July 19, 2022. Members present were: Erickson, Hansen, Kelsey, Pankonin, Rogotzke and Stavnes. Absent: Kuehl. Others in attendance: Superintendent Lee and Principal Ewing, Deb Huffman, Leonard Runck, Marlowe Nickel 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 Hansen to approve the amended Agenda, the June 27, 2022 Board Minutes and the Treasurer's Report as presented.

Leadership Reports: Kelsey reported he reached out to Robert Lange about land purchase offer, no response from Lange; Stavnes reported that July 29 is the closing date for the Valentin property, at that time gas, electricity and water will be shut off to the house, EDA offering \$25,000.00 if the house is moved into a City limit location; After District takes ownership, bids will be taken for the property, if not sold demo in Spring, would need moved this fall; Will be insured with minimum liability; Spring Demo for old bus garage and relocate concession stand for construction; Working on purchasing three properties, piece north of pool, Northeast of shed/house and Meadowland property and REC purchase is not complete.

Superintendent Lee reported the following: What to do with the fences for the smaller baseball field, need to remove one of them before they can move the shed/house, recommend donating them to the Longsox, could reuse them at the Plum Creek Park when our fields are out of commission, Board recommends they be kept for future ballfields; Met with several furniture companies to get idea of the designs and options for the new building, Will be taking a tour of a showroom with Principal Ewing, want to order sometime in the fall of 2023.

Mr. Runck reported: Working with the coop on a remedy to a new law regarding student data privacy, is a very big change and essentially District needs to ensure that each app or program that is used doesn't resell student data, etc.; Effective for the 2022-23 school year and after, the new law creates requirements that schools and technology providers must meet regarding educational data and other matters, including: specific provisions that must appear in contracts between technology providers and schools; limitations and notice requirements before a school or a technology provider electronically accesses or monitors a school-issued device; and send notice to parents and students "within 30 days of the start of each school year" regarding any curriculum, testing or assessment technology provider contract affecting a student's educational data and the District will probably need to adopt a new policy as well.

Superintendent Lee's report: Received the bus stop arm camera grant of \$5,355 for 9 cameras, will cover total cost for the stop arm cameras; USDA has not yet released the School Year 2022-23 reimbursement rates, are made available in late July, along with the minimum required adult meal charges; Our Voluntary Pre-Kindergarten application has been approved, are approved for 20 FTE; As of July 1, 2022, School Board Members earnings limit for a board member employed by a school district increased from \$8,000 to \$20,000 per fiscal year, \$20,000 threshold does not include any stipend paid to the board member for performance of board duties; For example, a school board member who is hired to drive bus for a school district may now earn up to \$20,000 from July 1, 2022, to June 30, 2023,

in addition to the individual's board stipend; Have formed a Hall of Fame committee for Athletics, Arts and Distinguished Alumni, more information to come, idea is to begin recognizing alumni from our district and former districts, will be a separate entity as far as funding, etc.; Thank you to Mr. Stavnes who has been a huge help with the titling process for the properties; Most conference schools have changed their ticket pricing to \$7/adult, \$5/student, Athletic Director recommends to do the same; Deb Huffman is going to present a plan for an after-school program, would like to plan on starting this program this fall.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve all claims for payment in the amount of \$1,099,026.94. Final check #29862

Upon motion of Erickson, seconded by Kelsey and unanimously carried to accept the following bids for gasoline, diesel fuel, dairy and bread products as presented.

Farmers Coop Oil Company - Renville: 5 cents per gallon discount from the posted pump price on date of purchase for Gasoline blends, Bio Diesel and #1 Diesel.

Expressway Sanborn – Staples Oil: 5 cents per gallon discount from the posted pump price on date of purchase on Unleaded Fuels and Diesels Fuel.

Lamberton Handi-Mart: 5 cents per gallon discount from the posted pump price on date of purchase on all gasoline and diesel fuel purchased.

DAIRY-

East Side Jersey:

Half pint 1% .2410

Half pint Skim .2311

Half pint Chocolate Skim .2577

With milk Escalator/De-Escalator pricing clause

BREAD AVERA PACE – Bimbo Bakeries USA

Sara Lee White Made with Whole Grain 20 oz. \$2.45

Sara Lee 100% Wheat bread 20 oz. \$2.45

Food Service Wheat Sandwich bread 24 oz. \$1.71

Food Service Made with Whole Grain 4" White Hamburger Bun - 30 count \$6.00

Food Service Made with Whole Grain Hotdog Bun – 16 count \$3.53

Food Service Made with Whole Grain Steak Bun - 24 count \$4.80

Upon motion of Erickson, seconded by Stavnes and unanimously carried, to approve the 2022-2023 Hot Lunch prices, the fees and prices for admissions for 2022 -2023 as follows.

HOT LUNCH

6-12 Grade Hot Lunch: \$2.70

Elementary Hot Lunch: \$2.50

6-12 Grade Breakfast: \$1.5

5 Elementary Breakfast: \$1.45

Adult Hot Lunch \$3.85

Adult Breakfast \$1.90

Extra Milk \$0.35

ADMISSIONS:

Adults \$7.00

Students (grades K-12) - \$5.00

Former RRC Students (College ID Required) \$5.00

RRC Students: No charge for home events

ATHLETIC SEASON PASSES:

Adult \$55.00

Grades 7-12 - No Charge

Grades K-6 – No Charge

Family Maximum \$110.00

Senior Citizen 55+ \$30.00

Senior Citizen 65+ \$50.00 Lifetime Pass

Faculty and Staff – No charge

ATHLETIC PARTICIPATION FEES:

Grades 7-8 \$25.00

Grades 9-12 (1st) \$50.00

Grades 9-12 (2nd) \$40.00

Grades 9-12 (3rd) \$30.00

Family Maximum \$175.00

DRAMA FEE: Per Activity \$25.00

Family Maximum \$75.00

Extra-Curricular Fees are waived when an Educational Benefits Application is completed and returned to the District Office

INSTRUMENT RENT:

Grades 7-12 \$60.00

Grades 7-12 percussion \$30.00

Elementary \$35.00

Elementary percussion \$20.00

DRIVER EDUCATION:

\$300.00 RRC Student

\$400.00 Non-RRC Student

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the Long-Term Facility Maintenance Revenue Statement of Assurances as presented and have Superintendent to send to State.

Marlow Nickel was present to discuss the location of the new school, land purchases and concern of the tax burden to farmers.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve adopt the New Student Handbook for the 2022-2023 school year.

Upon motion of Stavnes, seconded by Erickson and unanimously carried to approve a two-year contract with Johnson Controls in the amount of \$15,344.00 the first year and \$16,410.00 the second year with a 15% labor discount.

Deb Huffman presented: the Name, Mission, Vision, Goals and Benefits for an After School Program called AIM CAMP; the program will be 3:15 p.m. – 5:45 p.m. and will include a snack, transportation and activities; the program will have a Contracted cost of \$10.00 per day, \$50.00 per week or \$200.00 per month, depending on the parents need.

Upon motion of Erickson, seconded by Kelsey and unanimously carried to approve the proposed After School Program, AIM CAMP to start the 2022 -2023 school year.

Upon motion of Hansen, seconded by Stavnes to approve the Internet Acceptable Use and Safety Policy as presented.

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

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the Confidential Employee Contract Agreement with Stacey Vold.

Open discussion: Logo development, options were shown and discussion from July 13 POC meeting concerning the expected cost for the new building.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried go into closed session for Non-Certified Negotiation discussion at 6:59 p.m.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to come out of closed session at 7:31 p.m.

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

The next regular monthly meeting will be held on Monday, August 15, 2022 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder