

School Board Minutes
Red Rock Central District No. 2884
Monday, June 27, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, June 27, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee and Principal Ewing 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 May 23, 2022 and June 9, 2022 Board Minutes and the Treasurer's Report as presented.

Jr. / Sr. High Principal Ewing reported the following: Commencement Ceremony was Friday, May 27, diplomas were presented to 30 students, 2 students graduate from ALC in Windom and one student received his diploma on Friday, June 3, 2022; Review and approval of the Student handbook changes for the 2022 - 2023 school year and currently there are 16 students in grades 7 – 11 registered for Summer School, potentially 1 more.

Superintendent Lee reported the following: CRDC report has been approved, may be selected to do additional work; Q comp report is attached to the packet this month, teachers all made their schoolwide goals this year, last year didn't meet goals and didn't have to test the year before; The branding for the new logo is ongoing with a team of staff, showing some options working on, and then eventually these will be narrowed down and probably voted on, winning vote won't necessarily mean it's the chosen one, input is good; Moved the remaining unbudgeted ESSER III funds to teacher salaries, will free up unencumbered funds in the general fund; Para hours per week are probably around 113, last year ended the year with a few more; Going to subscribe to a service called Parchment for transcript ordering, cost \$500 per year will save a lot of time for everyone who has to deal with transcripts, verification of graduation, etc., a grant covers the first year it is a 36-month agreement: Lease levy is allowable, no ag credit, only additional money that be gotten is \$212 times the number of pupils, spread over 15 years, approximately \$1.2 million; Only building addition, could be used to purchase the Redwood Electric Coop building, can use Lease levy for a softball field; Capital levy approval application process is required, short term better off keeping our current building to maintain our LTFM revenue; Board could do a \$750,000 Lease Purchase Agreement, \$500,000 for the building and \$200,000 for a softball field, possible to purchase Pete's property in the same manner with no additional approval; Need approval for the softball field with possible 10 years, etc.; Earning significantly more from investments, than originally estimated \$50,000, already earned; POC report, FEMA Grant notice should come early to Mid-July; Tours at reunion brought comments about the current building as not great.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$297,379.80. Final check #29793

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve membership renewal of MSBA at a cost of \$3201.00 and MREA at a cost of \$1544.00.

Upon motion of Kuehl, seconded by Stavnes and unanimously carried to approve the yearly Q-Comp Report as prepared by members of the Q-Comp Council of teachers.

Upon motion of Erickson, seconded by Hansen and unanimously carried to approve the contract with Kinner and Company Ltd to conduct the 2022 - 2023 audit at a cost not exceed \$18,000.00.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to table the approval of the Preliminary Budget for the 2022 – 2023 School Year until a later meeting.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve a Half Year Confidential Employee Contract Agreement with Denise Clarke.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the resignation of Brody Anderson.

Principal Ewing presented the first reading of the changes to the Student Handbook for the 2022 – 2023 school year.

Upon motion of Kuehl, seconded by Stavnes and unanimously carried to approve hiring Joshua Kirk as PE and Health teacher with a variance for licensure.

Open discussion: Weight room noise after 10:00 p.m.; Closed meetings can't be attended on Zoom; Robert Lang of Windom inquired if the District was interested in purchasing land for the new facility; No fill being put in, doing geo pillars; Will need to put a loading dock on the new building; Pete Valentin has the right to sell the buildings on his property until the District takes possession; Inquiring into the purchase of the Meadowland lot for Football Practice Field and the next POC meeting is July 13.

Upon motion of Pankonin, seconded by Kelsey the meeting was adjourned at 7:01 p.m.

The next regular monthly meeting will be held on Tuesday, July 19, 2022 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder