## School Board Minutes Red Rock Central District No. 2884 Thursday, June 9, 2022

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Thursday, June 9, 2022. Members present were: Erickson, Hansen, Pankonin, Rogotzke and Stavnes. Member via Google meets: Kuehl. Member absent: Kelsey. Others present: Superintendent Lee and Principal Greg Ewing.

Chairman Rogotzke called the meeting to order at 3:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the agenda for this meeting.

Upon motion of Pankonin, seconded by Hansen the Board went into closed session at 3:01 p.m. for discussion of pursuant to MN Stat. 13D.05, Subd. 3(b) and to receive confidential legal advice with respect to a proposed settlement agreement involving a District student.

Upon motion of Pankonin, seconded by Hansen the Board came out of closed session at 3:53 p.m.

Upon motion of Hansen, seconded by Stavnes to accept a Settlement Agreement with a District student pursuant to MN Stat. 13D.05, Subd. 3(b). Roll call vote. Those in favor: Erickson, Hansen, Stavnes, Kuehl and Rogotzke. Those against: Pankonin. Member absent: Kelsey. Motion carried.

Upon motion of Stavnes, seconded by Hansen the meeting was adjourned at 3:56 p.m.

Nate Erickson, Clerk

Doreen Kronback. Reporter