

School Board Minutes
Red Rock Central District No. 2884
Monday, March 21, 2022

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Monday, March 21, 2022. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, and Rogotzke. Member absent: Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Elementary Principal Dr. Friesen, Athletic Director Brett Bartholomaeus, Deb Huffman, 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 Pankonin to approve the amended Agenda, the February 23, 2022 Board Minutes and the Treasurer's Report as presented.

Athletic Director Bartholomaeus reported the following: Held post-Season meeting with Boys Basketball and Girl Basketball coaches; Wrestling finished with a 12 – 15 record and one State qualifier; Girls Basketball finished 15 – 11 and 1 -1 in Section play; Boys Basketball finished 3-24 and 1-1 in Section Play; Head Basketball Coach Walker is retiring, Jr High Basketball coach is Mr. Stevenson; Coach openings: Assistant Cross Country Fall 2022; Head Boys Basketball Winter 2022-2023, Assistant Boys Basketball Winter 2022-2023, Head Golf Spring 2023 and Assistant Golf Spring 2023; Principal Ewing and AD are working on a more equitable and up to date Eligibility Policy for May Board meeting; Exclusive Apparel Agreement has been changed since Nicklasson's was bought by BSN, District is being credited for kickback and credit earned in the two years of exclusive apparel and uniform agreement and the remainder of the contract was voided; BSN contract include \$1000.00 per year in Equipment, \$1000.00 in apparel each year for one team that orders uniforms that are Nike or Under Armour, 5% or 8% kickback on total spent with BSN during July 1 – June 30 fiscal year and VIP Impact Branding through BSN for a new school mascot/logo, locker room, gym and weight room design. Scheduling for Winter 2022-2023 sports are finished and ref's hired, except Wrestling that has one date to fill; Will recommend changes to new boys basketball coach when hired concerning number of games a year and the possibility of hosting a boy/girl tournament in the future, Coach Schumacher is agreeable if schedule works; RRC will host the JH Boys Basketball Conference Tournament Saturday, February 11, 2023; Baseball, Softball and Golf schedules are in progress; Spring Sports, JH Baseball practices will be held in Walnut Grove, easier for coach, players in additional space, trying to keep players in town and less travel confusion; Softball early season practices for JH in Walnut Grove, varsity/JV in Sanborn before moving equipment to Sanborn, discussing possibility of having JH Softball practices and games at Walnut Grove Park; Track and Field practices are all in Westbrook, Anita Vogel seems to have a great working relationship with Abby Klumper and hope to improve the numbers in the program; Golf numbers are low, practices inside until we are able to golf in Sanborn; Shot Clock is temporary and will be moved to the FB field for a play clock when no longer used in this school, new shot clocks will be in both gyms of new school and PINTV wrestling technology would make hosting events easier, upfront cost and then nothing but storage, possible to have Wrestling Program pay part, District part and possible Mark Arkell Fund a portion.

Superintendent Lee reported the following: The kitchen Inspection report came back with no violations. Great job Bonnie and the crew!; We replaced a copy machine in the elementary office, is a lease and was ordered in September; Applied for a grant regarding bus stop arm

cameras. The grant would be worth slightly more than \$5000.00 for 9 buses, still need to have a camera system; Asked building insurance company to double-check current estimates for replacement given the increasing cost, replacement cost \$26,121,158 for current building, the building is insured for \$16,300,000, instructed company to raise the statement of values; In the process of changing insurance carriers from Blue Cross Blue Shield to Medica, part of the plan when joining the SWWC coop plan last year, will be a process setting it up; Visited with Chad Nelson from Redwood Electric Coop, going to close on June 1, 2022, good date to move the equipment needed to be relocated from the Shed House during its move; Bus driver licensing getting more difficult, going to cost at least \$1500 for a person to take a class necessary for the bus driver endorsement, even if they have a CDL and Legislatively, One bill to watch is HF3224, which has to do with what is called equalization, local operating aid could increase from the current \$724 per pupil to \$825 per pupil, the equalization part would actually mean a \$15.00 reduction on a \$200,000 house for our district if you live in Redwood County, Cottonwood County would be potentially even more of a break, it's considered "Well above the Median" whereas Redwood is considered, "Below the Median".

Elementary Principal Dr. Friesen reported the following: Accelerated Reading, Green Ribbon AR Winners, the 76 students celebrated by making homemade salsa, guacamole, and nachos, was a delicious celebration; Pink Ribbon period ends on April 14th with celebration on April 20; Upcoming Title I Parent Involvement Events include Parent Compact and Input Session on Monday, April 11, 3:15-4:15 in the cafeteria and "Nachos & Numbers" Family Math Night on Monday, May 2nd, 6:30-8:00 pm in the cafeteria; Kindergarten Round UP will be held April 4th, 6:30-8:00; Final Love and Logic PD for newer staff is Wed., April 13; Planning Teacher Appreciation Week May 2-6; Americanism Essay Contest Awards Winner: Josie Timm (5th)parents Penny and Mike Timm (Storden) Runner Up: Alexis Ayres (5th) Parents: Jack Ayres & Rachel Wyttenback (Lamberton) and Runner Up: Bella Reiner (5th) Parent: Kyle Reiner (Springfield) and Drafting new progress reports for K-2.

Curriculum Director Report: Language Lyceums, WonderWeavers Storytellers were here for 3 days of story writing and storytelling; Science Lyceums, Virtual MN Zoo Tours/Classes for Grades K-4 Penguin Palooza and Ocean Tour; Earth Dome, Mobile Ed -PreK-6 experiences on May 4th and The War of the Currents, virtual presentation available for grades 2-6, a teacher's choice; Purchased a five year license for QuaverEd music instruction; Scholastic student magazines have been ordered; LETRS training taken by Sheila Ryker and Hannah Stevenson, an intensive, science-based reading instruction provided through MDE; ESL - PreK-12 Access Testing in process and ten ESL students enrolled PreK – 12.

Jr. / Sr. High Principal Ewing reported the following; MCA testing will begin Tuesday, March 29th and continue all the way through the month of April into May, parent can opt their child out of MCA's if they do not want them to participate; End of the 3rd quarter is this Friday, March 25th, grades will be submitted to the office by 8:00 am. Tuesday, March 29th; Spring Play past weekend of March 12th and 13th, was excellent; The ACT Test for Juniors is Tuesday, April 5th, at 8:30 am. at Our Saviors Lutheran Church; The blood drive is on Wednesday, March 30th, goal is 50 pints, each of the student coordinators will receive \$250 scholarships from the Red Cross; Prom will be on Saturday, April 23rd, planning for Prom is moving along well, dinner will take place at the Legion and the Grand March, dance here at the school followed by the After Prom Party at the school and Spring Sports practices began last Monday with the first games and contests will begin on Thursday, March 30.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$206,051.34. Final check #29488

Upon motion of Erickson, seconded by Kuehl and unanimously carried to approve hiring William Barrie as the Construction Careers Teacher.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve hiring Hannah Stevenson as the Junior High Softball Coach.

Upon motion of Pankonin, seconded by Erickson and unanimously carried to approve hiring Kalea Thompson as the Elementary Secretary.

Upon motion of Hansen, seconded by Kuehl and unanimously carried to accept the bid from Goldschmidt Moving LLC to move the Shed house at a cost of \$35,000.00 and concession stand at a cost of \$9,000.00.

Upon motion of Erickson, seconded by Kelsey and unanimously carried to purchase bus cameras at a cost of \$9672.00.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the 2022 – 2023 school calendar as presented.

Upon motion of Pankonin, seconded by Kuehl and unanimously carried to approve hiring Shane Neperman as the Junior Varsity Football Coach.

Upon motion of Kelsey, seconded by Erickson and unanimously carried to approve the purchase of The Drone curriculum at a cost of \$15,499.00.

The Special Education Records Retention Policy was presented for a first reading.

Upon motion of Kuehl, seconded by Pankonin and unanimously carried to approve the creation of a Trap Shooting Student Activity Account.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve hiring Brody Anderson as a Physical Education instructor and Junior Varsity Boys Baseball Coach.

Open discussion: Recent enrollments and accident involving Ron Kelsey that brought up discussion about the Ambulance Crew needing a tour of the school to become familiar with room locations.

Upon motion of Kelsey, seconded by Erickson the meeting was adjourned at 7:20 p.m.

The next regular monthly meeting will be held on Wednesday, April 20, 2022 at 5:00 p.m.

Nate Erickson, Clerk

Doreen Kronback, Recorder