

School Board Minutes
Red Rock Central District No. 2884
Monday, December 20, 2021

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Monday, December 20, 2021. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Principal Dr. Friesen, Tony Sauer, Wrestling parents and students, Mary Holman, Bonnie Holman, Jamie Holman, Kayla Casey and Michelle Anderson.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the amended Agenda, the November 22, 2021 Board Minutes and the Treasurer's Report as presented.

Mary Holman shared concerns about Health Curriculum and mandatory vaccination rights.

Tony Sauer presented a request to have the Wrestling Room in the new school facility 80ft x 50ft. The room would hold two wrestling mats, allow more space for wrestlers practicing and could be used as a Multipurpose Room for all students.

Hansen presented the following POC update: A potential drawing of the school layout; Storm shelter to include a bathroom and FEMA Funds for storm shelter; Potential extra elementary classrooms, not funded by bond funds; Main entrance facing Birch Street, after receiving the drawings will meet with User Groups for layout ideas and Board has toured the RTR School for layout ideas.

Secondary Principal Ewing's report included the following: MN Honor Society Induction Ceremony has been set for Thursday, February 24th at 7:00pm, new inductees have been selected and letters were sent out today, 2 Seniors, 5 Juniors and 3 Sophomores have been added to the Honor Society; ExCEL Award, did not have any Juniors apply for the ExCEL award this year; Triple A Award Applications are being completed by the Seniors and our representatives will be selected January 7th; Have been selected to represent the Southwest Minnesota Association of Secondary Principals (MASSP) on the NASSP Rural School Leadership Network, the group is looking at ways to help support and problem solve for Rural School Districts, first meeting is January 20th and will be virtual, planning to attend next year's NASSP National Convention as a committee member; Rescheduled Sr. High Concert will be January 18th with times yet to be determined; End of 2nd Semester is January 21st.

Elementary Principal Dr. Friesen's report included the following: Elementary Awards, Reading Rodeo Awards (K-6) - 114 students received a free pizza certificate (up 14 from Nov.), AR Yellow Ribbon - 71 students in gr. 2-4 earned their ribbon and had the opportunity to make their own "ugly sweater" craft; Elementary Christmas Program, Standing Room only! Musical selections were challenging, standards-focused, and beautifully presented, Thank you, Bob Van Maasdam, for stepping up so graciously to fill in as the accompanist; Did a little shifting of paras after the resignation of Lois Prechel, are still looking for a high school special education para; Christmas Excitement for grades PreK-4, The Grinch (Mrs. Hewitt) will visit on Tuesday, 12/21st and Santa (Ron Blanchette - from Storden) will visit on Wednesday, 12/22nd; Positive Parent Contacts, Elementary teachers have been asked to contact parents of their homeroom students each quarter with a positive observation, is going well and is a good way to develop rapport with and support from parents; "Joy" Lyceum, Luke Winger (Mountain Lake area) had the students and staff totally engaged as he shared about the power of being joyful through humor and

amazing juggling acts and An All-Staff Christmas Dice Party and Gift Exchange will be held after school on Tuesday, 12/21st.

Curriculum Director PreK – 12 Report: New Science Standards - Phenomena-based

The original implementation was delayed due to COVID-19, Full implementation is expected for the school year 2023-24, with standards assessed using MCA in the spring of 2024 for grades 3, 5, & 8, Grades 8 & 9 courses need to be adjusted in order of presentation and material covered and Grades K-4 have begun implementing the new standards this year with the use of our new Mystery Science materials, new 2019 science standards can be found on the MDE website.

Chairman Rogotzke opened the Truth in Taxation meeting at 6:00 p.m.

Superintendent Lee distributed the Truth in Taxation Levy information for review and discussion.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:23 p.m.

Superintendent Lee reported the following: Cost to move the Shed House would be \$40,000-\$45,000 depending on where we move it, the cost to move the concession stand would be \$15,000, will not fit with our needs, may want to consider it surplus for sale; Have two moving places come and look at it, the 2nd quote has yet get back; Have a problem with our Impact concussion tests and are working on getting that sorted out, will provide detail; In order to continue receiving free Covid tests after December 16th, we need a "CLIA" Waiver, have applied for and received the waiver; Resubmitted the Out of field permission for Dan Anderson to allow us to get him an additional permission so we can apply for and receive Perkins revenue; Update on actual spending of the "Covid" money, So far spent \$148,450 of \$251,555 for the 2nd Round of funding, have to spend all that down before we can spend any of the round 3, have \$520,318 and \$130,079 of round 3 funding; Contacted the owner of the house adjacent to the shed house haven't heard back in regards to his openness to selling; Beginning to work on a program called Live Well through our health insurance, staff members will have some opportunities to qualify for additional money by earning incentives towards health, etc., there is no cost to the district or employees and started the Civil Rights Data Collection that is required submission every couple of years.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$139,115.94. Final check #29155

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to certify the 2021 payable 2022 Final Levy in the amount of \$3,237,814.74.

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

Upon motion of Kelsey, and seconded by Erickson and unanimously to approve the 2020-2021 World's Best Work Force Summary and Achievement and Integration Progress Report as presented.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve dissolving the following student activity accounts: Dissolve Elementary Student Activities and put funds into Elementary Student Council; Dissolve Elementary Library and put funds into Elementary Student Council and Dissolve High School Class of 2021 and put funds into the Class of 2022.

Member Hansen moved the adoption of the following Resolution:

**Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and
Tax-advantaged Governmental Bonds**

WHEREAS, Independent School District No. 2884 (Red Rock Central), Minnesota (the “District”) from time to time will issue tax-exempt and tax-advantage governmental bonds; and

WHEREAS, under the Internal Revenue Code of 1986, as amended and related regulations (the “Code”), and Securities and Exchange Commission (the “SEC”) the District is required to take certain actions after bond issuance to ensure that interest on those bonds remains in compliance with the Code and SEC; and

WHEREAS, the District has determined to adopt a policy regarding how the District will carry out its compliance responsibilities via written procedures, and to that end, has caused to be prepared documents titled Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance procedures; and

WHEREAS, the School Board (the “Board”) of the District has reviewed the Post-Issuance Debt Compliance Policy in connection with the Post-Issuance Debt Procedures and has determined that it is in the best interest of the District to adopt the Policy.

NOW THEREFORE, BE IT RESOLVED BY INDEPENDENT SCHOOL DISTRICT NO. 2884 (RED ROCK CENTRAL), MINNESOTA; The Board approves the Policy as shown in the form attached; and

BE IT FURTHER RESOLVED; District staff are authorized to take all actions necessary to carry out the Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures.

Member Kelsey duly seconded the resolution.

Roll call vote: Those in favor: Kelsey, Erickson, Pankonin, Kuehl, Hansen, Stavnes and Rogotzke.

Those against: None. Motion carried.

Member Stavnes moved adoption of the following resolution;

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school

district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Lamberton Community Center, 101 2nd Ave East, Lamberton, MN 56152

“This combined polling place services all territory in Independent School District No.2884 located in Red Rock Central School District in:

Brown: NORTH STAR TWP Brown:

Stately TWP Cottonwood:

AMBOY TWP Cottonwood:

AMO TWP Cottonwood:

ANN TWP Cottonwood:

CARSON TWP Cottonwood:

DALE TWP Cottonwood:

DELTON TWP Cottonwood:

GERMANTOWN TWP P-1 Cottonwood:

GERMANTOWN TWP P-2 Cottonwood:

HIGHWATER TWP Cottonwood:

JEFERS Cottonwood:

ROSEHILL TWP Cottonwood:

SOUTHBROOK TWP Cottonwood:

SPRINGFIELD TWP Cottonwood:

STORNDEN Cottonwood:

STORDEN TWP Cottonwood:

WESTBROOK TWP Redwood:

CHARESLOTOWN TWP Redwood:

JOHNSONVILLE TWP Redwood:

LAMBERTON Redwood:

LAMBERTON TWP Redwood:

NORTH HERO TWP Redwood:

SANBORN Redwood:

SUNDOWN TWP Redwood:

WATERBURY TWP Redwood:

WILLOW LAKE TWP Redwood:

Note: See Section 2.3. of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.

3. Pursuant to Minnesota Statutes, Section 205.09A, the polling places will remain open for voting for school district elections not hold on the same as a statewide election between the hours of 7:00 o'clock and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first section where it will be used unless the polling place has become unavailable for use.) This date is August 2022, for an election on November 8, 2022.

The motion for the adoption of the foregoing resolution was duly seconded by Erickson.

Upon roll call vote being taken thereon, the following voted in favor thereof: Kelsey, Erickson, Pankonin, Kuehl, Hansen, Stavnes and Rogotzke. And the following voted against the same: None. Motion carried.

Member Kelsey moved adoption of the following resolution;

Resolution to authorize the Superintendent to sign a Tornado Shelter Federal Emergency Management Agency (FEMA) grant.

Whereas, the Red Rock Central school district has as duty to protect it's students and staff; and

Whereas, Red Rock Central All Hazard Mitigation plan has identified that there is a strong likelihood that a tornado can hit the Red Rock Central School in any given year; and

Whereas, in the event of a tornado the district needs to provide adequate shelter to students, staff and community members; and

Whereas, FEMA provides grant funding to assist in building tornado shelters;

Therefore be it resolved that the Red Rock Central school board authorized Superintendent Todd Lee to sign on behalf of the school district for a grant requesting funds from FEMA for a tornado shelter.

The resolution was duly seconded by Kuehl.

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

Motion carried.

Upon motion of Erickson, seconded by Stavnes and unanimously carried to approve the Resolution for Adoption of the Strategic Plan for the Red Rock Central District as presented.

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

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the resignation of Para Lois Prechel and thank her for her service.

Open discussion: COVID 19 Emergency Temporary Standards and how the number of employees is determined for mandatory staff vaccinations; Reorganization of Board, done in January; Van drivers driving for extracurricular activities, only bus drivers paid; Access to the Fitness Room policy; Para pay, negotiated this year; Activities fees, set in July; posting of teacher openings and Honor Roll name mix up in the newspaper.

Upon motion of Stavnes, seconded by Kelsey the meeting was adjourned at 7:52 p.m.

Special Meeting will be held on Wednesday January 12, 2022 at 5:00 to accept the sale of Bonds and Board Reorganization

The next regular monthly meeting will be held Wednesday, January 19, 2022 at 5:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Reporter