

School Board Minutes
Red Rock Central District No. 2884
Wednesday, November 10, 2021

Special Board Meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, November 10, 2021. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee and Principal Ewing, Elementary Principal Dr. Friesen , MSBA Strategic Planner Gail Gilman via Google Meets, Kraus/Anderson representatives Gary Anderson, MLA Architects Mark Lenz and Associate, Ehlers representative Shelby McQuay, Michelle Anderson, Tom Neperman, Leonard Runck and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was recited.

Gail Gilman of the MSBA went over the 2022 -2027 Red Rock Central Strategic Plan. Belief Statements were reviewed; Mission Statement and Vision Statement were finalized; Red Rock Central Goals were reviewed and finalized; Five Stages of Board Development, Board Governance Model, School District Goal Alignment and Standards for School Board Leadership were reviewed and the Summary of the Board Members Standards evaluation were presented and discussed.

Upon motion of Stavnes, seconded by Erickson and unanimously carried to approve the Agenda for the meeting.

Member Kelsey moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS

OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

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

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 2, 2021, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1368 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 786 voted in favor, 582 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

4. (Pursuant to Minnesota Statutes Section 204C.36, subdivision 3. If a recount is requested. The Board hereby determines that the recount expenses for the District's November 2, 2021 election are \$2250.00

The motion for the adoption of the foregoing resolution was duly seconded by Member Hansen and upon vote being taken thereon, the following voted in favor thereof: Kelsey, Erickson, Pankonin, Hansen, Kuehl, Stavnes, and Rogotzke.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Gary Anderson of Kraus/Anderson congratulated the District on the referendum passing. Anderson presented construction and planning timelines.

Shelby McQuay of Ehlers discussed the process and options of securing Bonds for the building project and potential upcoming meeting dates for approval of Bond Issuance.

Mark Lenz and Associate of MLA Architects presented potential school facility plan layouts for the Board to review; discussed the need for a Core Group Planning Committee made up of Administration, Facilities Committee members, Architects and Kraus/Anderson representative; went over the to do list and discussed the need to have ongoing updates to the Board, Staff and Community during the building process.

Upon motion of Kelsey, seconded by Kuehl the meeting was adjourned at 9:24 p.m.

Regular Monthly meeting will be held on Monday, November 22, 2021 at 5:00 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder