

School Board Minutes
Red Rock Central District No. 2884
Wednesday, October 20, 2021

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, October, 20, 2021. Members present were: Erickson, Hansen, Kelsey, Pankonin, Rogotzke and Stavnes. Absent: Kuehl. Others in attendance: Superintendent Lee, Principal Ewing, Principal Friesen, Doug Moody, 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 Stavnes, seconded by Kelsey and unanimously carried to approve the Agenda, the September 20, 2021 Board Minutes and the Treasurer's Report as presented.

Board member report: Kelsey suggested the school administration meet with the Ministerial Association concerning the scheduling of events on Wednesday nights. In the past there were only two Wednesday nights of the school year with events scheduled, MEA week Football and May Concert.

Head Election Judge Doug Moody presented an update concerning the mail in ballot election process; Monday, October 25, will be public accuracy test of the vote counting machines; Tuesday, October 26, an Election Judge meeting and November 2, from 4:00 p.m. – 8:00 p.m. set up in the cafeteria for voting. Currently over 600 mail in ballots have been received.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$149,944.76. Final check #28490

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve the Teacher Seniority List as presented.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the mileage reimbursement to the IRS rate of \$.56 per mile.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve Education Identity and Access Management Board Resolution as presented. Roll call vote. Those in Favor: Kelsey, Pankonin, Erickson Hansen, Stavnes, and Rogotzke. Against: None. Absent: Kuehl. Motion carried.

Upon motion of Stavnes, seconded by Kelsey the meeting was adjourned at 6:10 p.m.

Next meeting: Canvas Election Results and MSBA of Strategic Planning Completion meeting will be held Wednesday, November 10, 2021 at 5:00 p.m.

The next regular monthly meeting will be held Monday, November 22, 2021 at 5:00 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Reporter