School Board Minutes Red Rock Central District No. 2884 Monday, August 16, 2021

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Auditorium in Lamberton on Monday, August 16, 2021. Members present were: Erickson, Hansen, Kuehl, Pankonin, Rogotzke and Stavnes. Absent: Kelsey. Others in attendance: Superintendent Lee, Principal Greg Ewing, Leonard Runck, Mary Hewitt, Deb Huffman, Sue Wilmes, Amy and Paul Therkilsen, Amy and Darren Sonnek, Sarah Rains, Emily Scheffler, Jen Stavnes, Nancy Amsden, Mary Holman, Rachel Holman, Kayla Casey, Doreen Kronback and Gail Gilman via Google Meets.

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

The Pledge of Allegiance was recited.

Upon motion of Erickson, seconded by Hansen and unanimously carried to approve the amended Agenda, the July 19, 2021 Board Minutes and the Treasurer's Report as presented.

MSBA Strategic Planning Committee leader Gail Gilman Lead the Board and community strategic planning group in a discussion of potential District Focus areas and developing Mission and Vision Statements for the District.

Superintendent Lee reported the following: In 2021-22 school year schools not already approved online learning providers may choose to offer it for their students, RRC has applied for and received approval as a state approved online provider, do not plan to offer online options like last year, but applied as recommended by School Board Association and Superintendents Associations in case there is an outbreak or student who needs to temporarily be at home; SEVRPro has properly cleaned the storage area of the concession stand because of significant mold problem; Replaced some of the carpet in the main entry due to carpet damage during steam pipe break; School Open House will be September 1st, 4:00 p.m. – 7:00 p.m.; Wetlands report from Bolton and Menk will be available next week; Received verbal confirmation of a favorable Review and Comment, waiting for official letter, if not received will meet August 20, 2021 to rescind motion for November election; Still in discussion with REC and Meadowland about properties adjacent to proposed building site and indoor sporting events will be broadcast, outdoor events will be put on You Tube after event, with commentary during game.

Elementary Principal Friesen report was approved as written: Summer Skills Camp PreK – 6 Summary, K-6 had 56 students, and 12 days of camp, PreK and 28 students and 2 days of camp, 15 teachers and 10 Paras, Library was used by 11 students who earned AR points with 4 more in progress; Tyler Luttman, ELS teacher will have five ELL families; Hannah Stevenson and Tiffany Batalden attend Visual Phonics training through SWWC; Four teachers added to Elementary substitute list; Morganne Mattison is on maternity leave through Thanksgiving Break, Paul Paplow and Anne Mathison will split coverage; Working with High School Principal in scheduling a 3 day/week elementary music program; Shuffling of classrooms in grades 3 & 4, new staff beginning to prepare classrooms and are waiting to hear from SWWC regarding SLP for upcoming school year, Special Education Support Services will be held in classroom 10 again this year.

Curriculum Director PreK – 12 report: Community input on draft #2 for Social Studies standards closed today; New High School Curriculum will be implemented this year; Dan Anderson, Electricity and

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Electronics and Modern Auto Tech; Bernadette Thooft, NextUp Transition curriculum; Kellie Dunn, Building Citizenship Civics and Economics, Thinking About Psychology, new teacher resources only and American History; Isaac Jenniges, Would History, World Geography and Government; New/Updated Elementary Curriculum, IXL expanded through Grade 6 in both Reading and Math; Grade K, Superkids, reading and writing for letter recognition and penmanship; Learning A-Z online supplemental reading program for Special Ed, Title, ESL and lower elementary classes; PE, LU and Craggy Climber, coming in September; Mystery Science K – 5 worked well during summer skills camp and will be ordering QUAVER Ed elementary music program, online access.

Secondary Principal Ewing reported the following: Presented the MCA Scores Report and AP Scores Report, complete report available August 27; All HS Summer School Students passed their classes and received credit recovery, 7 of the 10 JH students passed, The three who did not complete their courses completed 80% of the coursework; Fall High School Sports practices started today and Jr. High will start next week or the week after.

Amy Therkilsen presented concerns with the District's Mask Policy for bus passengers and any potential change in policy of mask requirements in classrooms.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$126,938.94. Final check #28682

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to set the Truth in Taxation Meeting date for Monday, December 21, 2020 at 6:00 p.m.

Upon motion of Stavnes, seconded by Kuehl and unanimously carried to approve hiring Chris Johnson as a 60% Vocal Music teacher for a 3 day/week Elementary Music Program.

Other items discussed: Mrs. Frasher will teach high school vocal music and Mask Mandate on buses is a federal mandate, if the district doesn't follow the mandate, individual School Board Members are personally liable for the decision.

Upon motion of Hansen, seconded by Kuehl the meeting was adjourned at 7:39 p.m.

Special Meeting scheduled for August 19, 2021 Review and Comment letter.

Next Strategic Planning meeting scheduled for Monday, August 30, 2021 at 5:00 p.m.

The next regular monthly meeting will be held Monday, September 20, 2021 at 7:00 p.m.	
Chad Stavnes, Clerk	Doreen Kronback, Recorder