

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, June 21, 2021

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, June 21, 2021. Members present were: Erickson, Hansen, Kelsey, Pankonin, Rogotzke and Stavnes. Absent: Kuehl. Others present: Superintendent Lee 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 Stavnes to approve the amended Agenda, the May 19, 2021 and June 16, 2021 Board Minutes and the Treasurer's Report as presented.

Stavnes reported that Cottonwood County Commissioners and Redwood County Auditor's office were not able to conduct the RRC Referendum Election. Options were discussed, will develop an Election Committee.

Superintendent Lee reported the following: Screening data for 15 Early Childhood students was approved; Status of District has been changed to a K-6 building and secondary as 7 -12, previous status was causing errors in the state reports; Shania Kinghorn will move from second grade to replace Ryan Schnaith in the Math Department, she is eligible to teach all but one course; No State Legislature E-12 agreement has been approved, going into special session; Audit proposal is \$17,350.00 up from last year; Launch meeting was held for the digital nurse and it appears to be a go, there is no cost to parents, but they will need to sign off on their children being allowed to use it, information will be included in the start of school packets; New ESSER III dollars will require additional money be spent specifically on "Learning Loss" items; Doing a survey into how much of the District's property is classified wetland; Contacted Redwood Electric Cooperative to see if the property next the bus garage and shed house would be for sale, with that piece of property it would make additional options if the north building location is site chosen for new building; Long Sox's have requested a one weekend alcohol sale at the baseball field for a Regional tournament, the money would be given to the district in a project on the baseball field, will check with insurance company and past precedence.

The Board requested Superintendent Lee write articles for the newspaper about meetings and events at the school. RRC School District Strategic Planning dates were discussed; will contact MSBA about dates and times for the virtual meetings.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$178,335.14. Final check #28523

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve the following staff resignations: Carla Schnaith, Kindergarten teacher, Ryan Schnaith, Mathematics teacher and Noah Anderson, Choir instructor and thank them for their service to the District.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the contract for Tiffany Batalden as the Kindergarten teacher.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the contract of Sarah Persons as a Language Arts teacher.

Upon motion of Erickson, seconded by Pankonin and unanimously carried to approve renewing membership in the MSBA at cost of \$3,204.00 and MREA at a cost of \$1,556.00.

Upon motion of Hansen, seconded by Erickson to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. Roll call vote. Those in favor: Rogotzke, Stavnes, Hansen, Erickson, Pankonin, and Kelsey. Those against: None. Absent: Kuehl. Motion carried

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the Q-Comp report as presented.

Upon motion of Stavnes, seconded by Erickson and unanimously carried to approve the contract with Kinner and Company Ltd to conduct the 2021 audit at a cost of \$17,350.00.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the 2021-2022 Red Rock Central District Preliminary Budget as presented with revenue of \$5,649,111 and estimated expenditures of \$5,943,245.

Upon motion of Erickson, seconded by Kelsey and unanimously carried to approve a transfer of \$153,170.36 from the General Fund to Community Services

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve a one year contract for Elementary Principal and Curriculum Director Kim Friesen.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve changing the fixed asset capitalization threshold from \$1,000.00 to \$5,000.00.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the contract for Kristie Baker as a Second Grade teacher.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to authorize Superintendent Lee to submit to the Department of Education the Review and Comment.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve property and auto insurance bid from EMS in the amount of \$46,231.03.

Upon motion of Erickson, seconded Stavnes and unanimously carried to approve hiring Jami Holman as kitchen staff.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the Basic Model contract with Johnson Controls in the amount of \$21,500.00.

Upon motion of Stavnes, seconded by Erickson and unanimously carried to remove the Red Rock Central COVID mask mandate as required by Governor Walz.

Open discussion: Cost of necessary repairs; School attendance back to normal, no applying for on line education and no early Friday outs; Letter from the School Board to communities and interest shown for Jr High Volleyball coach.

Upon motion of Kelsey, seconded by Stavnes the meeting was adjourned at 7:10 p.m.

The next regular monthly meeting will be held on Monday, July 19, 2021 at 5:00 p.m.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder