School Board Minutes Red Rock Central District No. 2884 Wednesday, June 16, 2021

A Work Session meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, June 16, 2021. Members present were: Erickson, Hansen, Kelsey, Kuehl, Pankonin, and Rogotzke. Absent: Stavnes. Others present: Superintendent Lee and Principal Ewing, Elementary Principal Friesen, Representatives from Ehlers, Representatives from Kraus 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 Kelsey, seconded by Pankonin and unanimously carried to approve the Agenda for this meeting.

Kraus Anderson representative reviewed with the board the Project Planning to date, Project Planning Consensus from the Task Force and the process moving forward dates.

Project facility layout plans were presented and discussed. The board favored Plan B with the facility location being on the north end of the District owned athletic complex area.

Ehlers Representatives presented the preliminary estimates of the tax impact for a potential bond issue.

Open discussion: Reviewed a potential letter from the Board to publish in the newspaper.

Upon motion of Pankonin, seconded by Kuehl the meeting was adjourned at 6:09 p.m.

The next regular monthly meeting will be held on Monday, June 21, 2021 at 5:00 p.m.

Chad Stavnes, Clerk	Doreen Kronback, Recorder