

School Board Minutes
Red Rock Central District No. 2884
Monday, December 21, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, December 21, 2020. Members present were: Erickson, Kelsey, Myers, Rogotzke, Stavnes and via Google Meets Pankonin at 5:15 p.m. Member absent: Hansen. Others in attendance: Superintendent Lee, Principal Ewing, Elementary Principal Friesen, Tom Kuehl, Leonard Runck, Craig Myer's family and via Google Meets Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:03 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the Agenda, the November 10, 23, and 25, 2020 Board Minutes and the Treasurer's Report as presented.

Craig Myers was recognized for his years as a member of the Red Rock Central Board of Education with a plaque.

Elementary Principal Friesen reported the following: The Grinch visited the Elementary students today, safely; A benefactor donate \$1,000.00 to buy books from the book fair as gifts for elementary students; First round of staff observations has been completed for teachers needing 3/year; First round of Spelling Bee is completed and advancing students have been notified, second round is the week of January 4; AR students earned yellow ribbons on December 11, 36 students earned their ribbons up 11, Green ribbon cycle is December 14 – January 29; Support Service Room (#6) space is used for the following services and classes: 3rd grade small group work, Reading instruction & Math instruction with Mrs. Batalden, Deaf and Hard of Hearing, Occupational Therapy, Physical Therapy, "Speech Therapy, "English Language Learning, Early Childhood Special Education and Special Education testing.

Curriculum Director Report: January 18th is Teacher Workshops, ½ day Science Curriculum Training through the Service Cooperative (K-12 Science Teachers) and ½ day – technology training (all teachers)

Jr / Sr High School Principal Ewing reported the following: MN Honor Society induction ceremony will be Monday, January 11th, new inductees are Bode Determan, Josie Horning and Reilly Hubin, Congratulations to all; ExCEL Award recipients: Congratulations to Karli Arkell and Joseph Strock, The ExCEL award is for Juniors and the criteria are Academics, Athletics, Arts and Community Service; Congratulations Triple A Award recipients: Kennedy Vold and Dominik Smith, triple A Award is for Senior's and the criteria are: Academics, Athletics and Arts; ACT Prep starts after the new year for Juniors, specific instruction will include test content and test taking skills; One Act Play: "Gossip", Sub-sections is on Saturday January 23, 2021; First Day of Winter Sports practice is Monday, January 4th, first competitions are being schedule for either January 14 or 15; End of 2nd Semester is January 15, 2021 and there is a week of Distance Learning for grades 7 – 12 following vacation.

Superintendent Lee reported the following: There have been questions about early voting, etc. for the Bond Referendum Election, there is an actual statute 20B.085 County Auditors and Municipal Clerk's Office to remain Open during Certain Hours Preceding Election, The County auditor's office in each county and the clerk's office in each city or town authorized under section 203B.05 to administer absentee balloting must be open for acceptance of absentee ballot application and casting of absentee ballots from 10:00 a.m. to 3:00 p.m. on Saturday and until 5:00 p.m. on the day immediately preceding a primary, special, or general election unless that day falls on a Saturday or Sunday. Town clerk's office must be open for absentee voting from 10:00 a.m. to 12:00 noon on the Saturday before a town general election held in March. The school district clerk, when performing the county auditor's election duties,

need not comply with this section; Clerk Stavnes over sees absent ballots; District received \$9,117.19 from Redwood County for Covid relate expenses; Health insurance is up for renewal, bids can be gotten form SWSC or on the market, will consult staff what they prefer and discuss at January meeting; Switching our purchasing to Staples for cleaning and office supplies etc., estimate savings to be 30% on cleaning and office supplies; Mostly sticking to 14 day quarantine, but each circumstance is unique, 7 day quarantine could come into play in sport where someone on the other team was positive and out student was exposed, they may not need to sit out the entire 14 days, will adjust as needed; Suggested that both teachers and childcare workers would be included in Phase 1b for the COVID vaccine, District employee would be able to get the vaccine; Major publication/events dates for the Bond Referendum; Last Legislative Special Session include provisions to extend the deadline for school districts to finish determining a student's eligibility for free and reduced-price meals for the purpose of calculating compensatory revenue for the 2021-2022 school year from December 15, 2020 to January 4, 2021; New guidelines for the newest Safe Learning Plan were presented and include specific face mask wearing guidelines, social distancing, all class being held in one room, except student special programs, meals served in classroom with six foot social distancing; Free School Lunch Program has been extended throughout the school entire year; Advertising for Part time Speech Teacher and the Minnesota Department of Education was at RRC for a tour of the building and discussion of the plans for the location and size of the new school building, we are waiting for their response to the visit.

Chairman Rogotzke opened the Truth in Taxation meeting at 6:02 p.m.

Superintendent Lee distributed the Truth in Taxation Levy information for review and discussion.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:17 p.m.

Upon motion of Kelsey, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$104,767.54. Final check #27914

Upon motion of Myers, seconded by Pankonin and unanimously carried to certify the 2020 payable 2021 Levy in the amount of \$819,589.35. Roll call vote. Those voting in favor: Kelsey, Myers, Erickson, Stavnes, Pankonin, and Rogotzke. Those against: None. Member absent: Hansen. Motion carried

Upon motion of Erickson, and seconded by Stavnes and unanimously to approve the 2019-2020 World's Best Work Force Summary and Achievement and Integration Progress Report as presented.

Upon motion of Stavnes, seconded by Erickson to approve hiring Jeanne Kelsey to provide English Language Learning instruction for 1.5 hours per day. Abstained: Kelsey. Motion carried.

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2884

(RED ROCK CENTRAL)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2884 (Red Rock Central), State of Minnesota, was duly held in said school district on

December 20, 2021, at 5 o'clock p.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member Kelsey moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE FEBRUARY 9, 2021
SCHOOL DISTRICT SPECIAL ELECTION**

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

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on February 9, 2021 to act as such at the combined polling place listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

BE IT FURTHER RESOLVED, that in case an appointed judge is unable to serve, the clerk is authorized to find a substitute judge for the judge who cannot serve.

BE IT FURTHER RESOLVED, additional judges may be appointed upon completion of necessary election judge training.

The motion for the adoption of the foregoing resolution was duly seconded by

Myers. On a roll call vote, the following voted in favor: Kelsey, Myers, Erickson, Stavnes, Pankonin and Rogotzke. Member absent: Hansen.

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

COMBINED POLLING PLACE

ELECTION JUDGES

Lamberton Community Center

Head Election Judge

Madonna Peterson
Nick Anderson
Doug Moody
Barb Lenning

Upon motion of Kelsey, seconded by Erickson and unanimously carried to approve a change to the School Calendar removing the last day of school to June 3rd and the last in-service day to June 7.

Upon motion of Stavnes, seconded by Pankonin to approve the Resolution to Expect Equity in the Minnesota State High School League Additional Membership Fees Identified by School Size and Classification System. Roll call vote, those voting in favor: Kelsey, Myers, Erickson, Stavnes, Pankonin and Rogotzke. Those against: None. Motion carried.

Upon motion of Myers, seconded by Erickson to approve increasing the Substitute Teacher Pay to \$150.00 per day. Abstained: Kelsey. Motion carried.

Other items discussed: Leonard Runck answered questions about the MDE visit and the purchase of a bus and bids were discussed.

Upon motion of Kelsey, and seconded by Stavnes the meeting was adjourned at 6:48 p.m.

Next monthly meeting will be held Wednesday, January 20, 2021 at 5:00 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder