

School Board Minutes  
Red Rock Central District No. 2884  
Monday, October 19, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, October 19, 2020. Members present were: Erickson, Hansen, Kelsey, Pankonin, Rogotzke, Stavnes and Myers via Google Meets. Others in attendance: Superintendent Lee, Principal Ewing, Elementary Principal Friesen, Leonard Runck. Via Google Meets Nathan Kinner, two INGENSA Representatives and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:34 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the amended Agenda, the September 21, and 28, 2020 Board Minutes and the Treasurer's Report as presented.

Nathan Kinner presented the RRC 2019 – 2020 school audit.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the 2019-2020 Red Rock Central school audit as presented by Nathan Kinner.

INGENSA representatives responded to questions from Board members about the MDE letter received concerning the Levi and Bond Referendums and the need to increase the number of votes to 60% to pass the bond issue.

Elementary Principal Friesen reported the following: Miss Hoppe is now Mrs. Schnaith, congratulations Ryan and Carla on recent marriage; Big Ideas Math program has positive reports, company has been excellent to work with and has provided additional materials at no charge; Two lunchroom setup seems to be working well, social distancing and seating charts have been created to help facilitate COVID tracing, all classrooms currently have seating charts and everyone is encouraged to use ABC order for both places for now on; FastBridge assessments have been completed for the fall replacing the NWEA tests, summative tests will be given Fall, Winter and Spring, FastBridge progress monitoring occurs every other week as a formative measure of growth and guide for instruction; Staff is flexible to fill positions as needed, special kudos to paras for stepping up so graciously; Another RRC family is returning to in-person learning this week and RRC is planning to participate in the virtual SCRIPPS National Spelling Bee this year for grades K-8.

Curriculum Director report: Have two high school students from Puerto Rico this year, their English language proficiency is being assessed using the appropriate WIDA screeners and Due to COVID-19 all SPED IEPs must have contingency plans, outlining services at each level of instructional delivery (in-person, hybrid and distance) as a permanent part of the IEP.

Principal Ewing reported the following: Homecoming begins next week, Coronation is Monday, October 25<sup>th</sup> at 7:00 p.m., parade and football and volleyball games on Thursday, October 29<sup>th</sup>; FFA RRC trap shoot team 1 scored 18<sup>th</sup> out of 58 teams and team 2 placed 45<sup>th</sup> out of 58, Isaac Simonson placed 52<sup>nd</sup> out of 247 and Jack Shannon placed 65<sup>th</sup> out of 247, FFA Trapshooting team members include, Quintyn Vold, Jackson Shannon, Alex Hagert, Isaac Simonson, Zack Hagert, Ethan Willhite, Eva Redman, Toby Osland, Keagan Steen and Teagan Johnson; Last week the FFA packed 225 goodie bags and brought them to 4 elevators in our project. Ms. Moe has received favorable comments from appreciative community members; FFA contests are going to be completely virtual thought this year starting early November; Senior and parent Financial Aid meeting was held on September 23<sup>rd</sup>, via Google Meet; Ms. Karnitz is in the process of meeting with all seniors regarding their post-high school plans, approximately half of the seniors have already applied to a college with several others in progress, College Representatives are meeting via Google Meets; Some seniors are opting to take the ACT test this October, hoping to have scores first

part of November; Football is currently 1-1, playing 3rd of 6 games on Friday; Volleyball is currently 3-0 with 2 games scheduled for this week; Cross Country has completed their season with the Conference and Section Meets last week, both boys and girls teams received Gold Academic Awards with team GPA's of over 3.90 and 4 upper classmen on the boys team will receive Section Runner-up medals and if there had been State meets would have qualified to run; Parent-Teacher Conferences will be Thursday, November 12<sup>th</sup> from 4:00 – 9:00 p.m., they will be done virtually with parents signing up with teachers through the app Sign-up Genius; Veteran's Day Program will be on Monday, November 11, looking to provide virtual program; Musical "The Magical Land of Oz" will be presented Friday December 4th and 5th, times and audience information are still TBD, currently 20 students are signed up to participate and Flu Shot Clinic is Friday, October 23, forms have been emailed to all 7<sup>th</sup> – 12<sup>th</sup> grade parents for they pick it up in High School Office.

Superintendent Lee reported the following: Received approval for CARES act funding request, a new van was included in approval; Ballfield light mounts are being constructed and mounted by Elevator Works on installed poles, old poles will stay for now as they hold speakers; MSHSL fees are not able to be paid out of CARE funds as originally state by MDE; Considering distance learning for a week after long breaks such as Thanksgiving; Staff will take 15 minute modules for Homeless student identification training as required by Every Student Succeeds Act every year; Corrective Action Plan for Special Education audit has been submitted and approved by the Department of Education; There is a need for substitute teachers and a salary raise should be considered for subs, bring recommendation to November meeting; Attending an Integration and Aid meeting, information used to do World's Best Workforce plan; Currently have 11 COVID cases in the 56152 zip code, there no RRC students in that number and Free lunches are official now and accounts have been backdated to reflect the change, the free lunches go until December or until funds run out.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$364,406.96. Final check #27730

Upon motion of Kelsey, seconded by Erickson and unanimously carried to approve the Red Rock Central 2020-2021 Teaches Seniority List as presented.

Upon motion of member Hansen to introduce the following resolution and moved its adoption:

**RESOLUTION RELATING TO**

**A PUBLIC MEETING TO DISCUSS THE COMMISSIONER'S REVIEW AND COMMENT AND TO DETERMINE WHETHER TO RECONSIDER THE DISTRICT'S PROPOSED CONSTRUCTION PROJECT**

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

1. The School District was required by law to submit a request for a review and comment on a school construction project for the construction of a new educational facility that will require an expenditure of \$2,000,000 or more per school site. The District has previously submitted its review and comment application to the Commissioner (Minn. Stat. Section 123B.71). After the review of the review and comment application, the Commissioner was required to determine whether to give a school facility a positive, negative, or unfavorable review and comment. In making her determination, the Commissioner was required to evaluate the proposal using the information provided by the District under Minn. Stat. Section 123B.71 and such other information as she deems

necessary. If the Commissioner submits an unfavorable review and comment for a project, the School Board by resolution must reconsider construction. The School Board must hold a public meeting to discuss the Commissioner's review and comment before the referendum to approve the issuance of the bonds (Minn. Stat. Section 123B.71, subd. 12). If, after reconsideration, the School Board decides to proceed with construction, it may initiate proceedings for issuing bonds as originally proposed to finance the construction of the project under Minn. Stat. Chapter 475. If the Board, after reconsideration, decides to proceed with the construction it may do so. However, if the District has received an unfavorable review and comment and has determined upon reconsideration to proceed with the construction, it is subject to the following provisions: (1) the Board is not authorized to issue the obligations unless 60 percent of the voters at the bond election approve the issuance of the obligations (Minn. Stat. Section 123B.70, subd. 4), and (2) if the bonds are approved by 60 percent of the voters at the bond election and are issued, the bond issue will not qualify for debt service equalization because such equalization is only allowed for construction projects that have received a positive review and comment by the Commissioner (Minn. Stat. Section 123B.53 subd. 2, clause 3). This resolution amends any contrary provision relating to a review and comment in the resolution calling the bond election.

2. Upon a review of the Commissioner's unfavorable review and comment, a discussion of the review and comment by the residents of the district and upon such other review as the Board may have found necessary, the Board has reconsidered the proposed construction project and hereby determines to proceed with the project as initially proposed.

3. As soon as practicable the clerk of the Board is authorized and directed to provide a copy of this resolution to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Erickson and upon vote being taken thereon the following voted in favor thereof: Kelsey, Pankonin, Erickson, Hansen, Stavnes, Myers and Rogotzke  
and the following voted against the same: None  
whereupon said resolution was declared duly passed and adopted.

Other items discussed: Late bus and who is able to ride it; KDOM requesting advertising Referendums and Upcoming Community meeting and attendance at past meetings.

Meeting to Canvas Election results will be held Thursday, November 12, 2020 at 5:30 p.m.

Upon motion of Kelsey, seconded by Stavnes the meeting was adjourned at 8:00 p.m.

The next regular monthly meeting will be held Monday, November 23, 2020 at 5:30p.m.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder