

School Board Minutes
Red Rock Central District No. 2884
Monday, September 28, 2020

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, September 28, 2020. Members present were: Erickson, Hansen, Myers, Pankonin, Rogotzke, and Stavnes. Member absent: Kelsey. Others present: Superintendent Lee, Leonard Runck, and two INGENSA Representatives.

Chairman Rogotzke called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Erickson, seconded by Myers and unanimously carried to approve the agenda for this meeting.

Upon motion of Myers, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$149,884.24. Final check #27632

Upon motion of Hansen, seconded by Erickson and unanimously carried to designate Todd Lee as the Identified Official with Authority (IOWA) to authorize user access to State of Minnesota Education secure websites for Red Rock Central.

INGENSA Representatives presented the following: Project Fees Summary for a new building, 20% soft costs and 80% construction cost and Construction Delivery Methods Comparison including, General Contracting, Construction Management Agency (CMa), Construction Management at-Risk (CMAR)with the recommendation of using CMa, Construction Management Agency method.

Leonard Runck gave the following technology update: The upper grades are going well, elementary are doing everything they can, Huddle camera has been installed, will try on upcoming Jr High Volleyball game.

Upon motion of Hansen, seconded by Erickson the meeting was adjourned at 8:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder