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

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, September 21, 2020. Members present were: Erickson, Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Elementary Principal Friesen, Leonard Runck, and Doreen Kronback via Google Meets.

Chairman Rogotzke called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the amended Agenda, the August 17, 2020 Board Minutes and the Treasurer's Report as presented.

Payment of Claims will be prepared for approval at the September 28, 2020 meeting.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to certify the proposed 2020 – Payable 2021 levy at the MAXIMUM amount. The following voted in favor thereof: Kelsey, Myers, Pankonin, Erickson, Hansen, Stavnes, and Rogotzke. The following voted no: None. Motion carried.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the Educational Support Personnel Association two – year contract for 2020-2022.

Upon motion of Kelsey, seconded by Stavnes the meeting was adjourned at 7:32 p.m.

The next regular monthly meeting will be held Monday, October 19, 2020 at 7:00 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder