

School Board Minutes
Red Rock Central District No. 2884
Wednesday, July 22, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, July 22, 2020. Members present were: Erickson, Hansen, Kelsey, Pankonin, Rogotzke, and Stavnes, and Myers. Others in attendance: Superintendent Lee, Leonard Runck, those via Google Meets: Ehlers representative Shelby McQuay, INGENSA representatives Luke and Jacque, Barb Lenning, Sara Krueger, Morganne Mattison, Jeremiah Frasher, Michele Anderson, Jennifer Eberhard, Jason McNamara, Sunny Osland, Rebecca Rasmussen, Susan Wilmes, Rachel Karnitz, Angie Gode, Dana Kuehl, Joan Blomgren, Rachel Steinle, Leah Bittner, Hailey Amsden, Barb Johnson, Angela Holmen and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:35 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Myers and unanimously carried to approve the amended Agenda, the June 22, 2020 Board Minutes and the Treasurer's Report as presented.

Superintendent Lee presented the following potential ideas for the start of the 2020-2021 school year: Masks or face shield will be required in classroom not recess or gym class; Early start in August may not work, possibly September 1; Waiting for Governor's recommendation next week; Some families may have children distance learn; Web cams are being installed in classrooms for distance learning classes; K-4 will hold scheduled Open House for student and families; Parents will receive a letter and survey with details about starting date and a meeting will be held following the Governor's recommendation to set the start date.

Ehlers representative Shelby McQuay presented the following information: Survey results of Levy and Bond Referendums; Need to call for November 3 election in August; Bond would net \$42.1m, the bond money would be available to be invested and interest be used for building project; Debt schedule over 25 years, with no current debt it would lower the tax impact on District residents; Individual tax impact numbers will be available, farmers will have to call for individual tax impact figures; Special Election Ballot was presented for review ; Superintendent will need to submit review and comment to the State for approval and after approval the information will be updated on RRC website.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$ \$171,763.78. Final check #27462.

Upon motion of Kelsey, seconded by Erickson and unanimously carried to approve the contract with Chris Baker as the Industrial Arts and Language Arts teacher 5/7th FTE.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve hiring Cassie Kullman as JV Volleyball Coach.

Upon motion of Myers, seconded by Pankonin and unanimously carried to approve the addition to the contract of Jason McNamara as the JV Football Coach.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve hiring Tony Sauer as Junior High Wrestling Coach.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to accept the following bids for gasoline and diesel fuel as presented.

Meadowland Farmers Coop: 5 cents per gallon discount from the posted pump price on date of purchase for Gasoline (87 octane e10) and Clear Diesel Fuel (Roadmaster).

Expressway Sanborn – Staples Oil: 5 cents per gallon discount from the posted pump price on date of purchase on unleaded and diesels fuels.

Lamberton Handimart: 5 cents per gallon discount from the posted pump price on date of purchase on all fuel purchased.

Upon motion of Myers, seconded by Erickson and unanimously carried, to approve the following bids for dairy and bread products.

DAIRY Escalator Bid

AVERA PACE - DEAN FOODS

Half pint 1% .1630

Half pint Skim .1720

Half pint Chocolate Skim .1784

BREAD

AVERA PACE - Bimbo Bakeries USA (see addendum to all bids)

100% Whole Grain White Sandwich Bread 24 oz \$1.61

Sara Lee Classic Wheat Bread 20 oz \$2.14

3.75" 53% Whole Grain White Hamburger Bun 16 ct \$2.18

53% Whole Grain White Hamburger Bun 30ct \$4.33

R&I White Coney Bun 16 ct \$2.14

Upon motion of Hansen, seconded by Stavnes and unanimously carried, to approve the 2020-2021 Hot Lunch prices and the fees and prices for admissions for 2020 -2021 as follows.

HOT LUNCH

6-12 Grade Hot Lunch: \$2.70

Elementary Hot Lunch: \$2.50

6-12 Grade Breakfast: \$1.55

Elementary Breakfast: \$1.45

Adult Hot Lunch \$3.85

Adult Breakfast \$1.90

Extra Milk \$0.35

ADMISSIONS:

Adults \$6.00

Students (grades K-12) \$4.00

Former RRC Students (College ID Required) \$4.00

ATHLETIC SEASON PASSES:

Adult \$55.00
Grades 7-12 \$30.00
Grades K-6 \$20.00
Family Maximum \$135.00
Senior Citizen 55+ \$30.00
Senior Citizen 65+ \$50.00 Lifetime Pass

ATHLETIC PARTICIPATION FEES:

Grades 7-8 \$25.00
Grades 9-12 (1st) \$50.00
Grades 9-12 (2nd) \$40.00
Grades 9-12 (3rd) \$30.00
Family Maximum \$175.00

DRAMA FEE:

Per Activity \$25.00
Family Maximum \$75.00

INSTRUMENT RENT:

Grades 7-12 \$60.00
Grades 7-12 percussion \$30.00
Elementary \$35.00
Elementary percussion \$20.00

DRIVER EDUCATION:

\$300.00 RRC Student
\$400.00 Non-RRC Student

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the Long-Term Facility Maintenance Revenue Statement of Assurances as presented.

Upon motion of Erickson, seconded by Pankonin and unanimously carried to approve the purchase of lights for the athletic fields from Northwest Lighting Systems of Tracy, MN in the amount of \$59,142.15.

Upon motion of Myers, seconded by Erickson to introduce a Levy Resolution and authorize the Superintendent to submit all required information to the Commissioner of Education to request Review and Comment on an approximate \$41,900.00 million construction project financed through the issuance of voter approved building bonds, if approved by voters in on November 3, 2020, the project would include building a new school and decommissioning the existing school and features the following: Approximately 125,000 square feet,; Services all PreK-12th grade students in the district; Safe and secure entrances; Spaces for students collaboration and project-based learning; Modern technical education; 3-court gym; 500 seat auditorium; Sufficient parking and Energy efficiency.

Those voting in favor: Kelsey, Myers, Pankonin, Erickson, Hansen, Stavnes and Rogotzke. Those voting against: None. Motion carried.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

Member Kelsey introduced the following resolution and moved its adoption:

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

It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each and one (1) school board member for a special term of two (2) years.

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 3rd day of November, 2020.

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled.

The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits:

Precinct 1 – 4 year term: Candidate T
Precinct 2 – 4 year term: Candidate U
Precinct 3 – 4 year term: Candidate V
At Large – 4 year term: Candidate W
Precinct 1 – Special 2 year term: Candidate X

The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election.

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

Whereupon said resolution having received the affirmative votes of two-thirds of the members, was declared duly passed and adopted.

Upon motion of Pankonin, seconded by Erickson and unanimously carried, to accept the resignation of Rachel Steinle the Language/Speech Pathologist and thank her for her service to the District.

Upon motion of Myers, seconded by Hansen the meeting was adjourned at 7:31 p.m.

The next regular monthly meeting will be held Monday, August 17, 2020 at 5:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder