

School Board Minutes
Red Rock Central District No. 2884
Monday, May 18, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Monday, May 18, 2020. Members present were: Erickson, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Lee, Brett Bartholomaus, and those via Google Meets: Elementary Principal Friesen, Brenda Derickson, Barb Lenning, Greg Ewing and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the Agenda, the April 20, 2020 Board Minutes and the Treasurer's Report as presented.

Elementary Principal Friesen presented the following E-4 Principal Report: Pre-K wrapped on May 12; Kindergarten Round Up is taking registrations, will hold a "Transition Into Kindergarten" event half days at the end of August, Currently there are 27 students on Kindergarten list; Student Transition Information is a reflection and planning document; Distance learning finds both staff, parents and students tired and ready to be completed, Missing work will be picked up on Wednesday.

E-12 Curriculum: Math curriculum overview webinar for K-6 went well; Will be ordering PreK Math curriculum; Health curriculum purchase will be less due to schedule changes, taught only in grades 8 & 10; Final day of teacher instruction is May 22, student learning materials, books, and devices are scheduled for pick up May 26 and 28th if needed.

DAC: Returned MCA/MTAS Testing Materials; Qcomp goals will look different next year with no testing results to establish goals by and Covid Daycare for the 4 participating families ends May 28th.

Principal Goetstouwers 5-12 Leadership Report: US News and World Report recognized RRC as 18th in the State, a Silver ranking, have been recognized 12 years in a row as one of America's Best Schools; An exclusive agreement for uniforms has been established with Nicklasson's Athletics; Distance Learning updates related to grades: All grades 5 -12 Any F for this quarter will be changed to a D-, all others grades earned 4th quarter will stay the same for the quarter; Grades 5 – 8 year end grades will be calculated evenly by each quarter as in the past; Grades 9 – 12 in addition to manually changing any F 4th quarter to a D- will be weight the classes 2:1 to determine semester grades, exceptions will be made for those students who did better 4th quarter than 3rd quarter; High students can still fail the semester if they failed 3rd quarter and received a D- 4th quarter; Students in middle school can still be retained based on our policy if they failed multiple core classes during the first 3 quarters; Messages were sent to families on 5/13/20 to strongly encourage all students to keep working hard to earn good grades this semester, Whatever skills or information you don't learn this school will make it harder to do well next year and beyond so keep studying and completing homework.; Graduation this year will be a pre-recorded virtual commencement ceremony with a link to be shared via JMC, our website and social media at 7:00 p.m. on Friday, May 22nd, link will be provided after editing and put on Youtube; There will be a parade on Saturday, May 23rd starting at 2:00 p.m. in Lambertton and then going to Storden, Jeffers,

and ending in Sanborn; Thank you to the Ethanol Plant is planting soybeans for the FFA chapter 's rented 14 acres, and School Perceptions Survey to gauge classroom engagement per teacher was completed and results recently received, next step will be to share results with individual teachers and prompt deeper reflection promoting growth.

Brenda Derickson expressed concerns about the Class Trip planning, Graduation planning discussion, graduation ceremony and class funds raised by student fundraising. Expressed that at RRC we should: Train people well so they can leave but really don't want to.

Board discussion concerning issues: Email sent out about scholarships awards to students from class trip funds as a result of an exception due to COVID 19; Graduation handing out of diplomas, Hansen and Erickson volunteered to handout diplomas; Discussion about future fundraising and the past Prom and Class Trip ideas after consolidation of Sanborn/Lamberton and Storden/Jeffers included prom or class trip, then \$1000.00 only for prom expenses and no class trip if half of the class didn't plan to go.

Superintendent Lee reported the following: Coaching contracts in the fall, most districts are sending out notices to fall coaches if there isn't a season, they will not be paid, MSBA is sending guidance for this; Working on budget, will not know how much money will be received due to possible shortfall on property tax receipts , MDE will provide estimates of aid entitlements and state aid payments for the coming fiscal year in July; Broadband Distance Learning Gap, the Emergency Educational Connections Act of 2020 will appropriate \$4 billion, administered through the FCC E-Rate program for schools and libraries to support distance learning of students and teachers without home internet access, currently used by a staff member, may be needed for Summer Band, and service can be suspended over summer; MSBA has told School Board member they would be personally liable If there is a deviation from school sponsored graduation; Currently not able to have students use any facilities this summer including weight room, gym etc. including summer ball fields; Unlikely amateur baseball can use the fields, Band lessons will be virtual, Drivers Education can do student driving under the guidelines; Contacted school attorney concerning liability regarding baseball field and Driver's Education using the school vehicle; There are plans for Summer School being worked on; Legislative session did not pass one year referendum extension: The Referendum Survey is finalized and will be sent out May 27 with minor changes; Fast Facts information mailing will be sent out before the survey; Jeff Dehler is looking for names of individuals that would be willing to speak about the referendum and the community at meetings; No letter from Auditor's Office about District's annual audit; Received estimate for lighting at the Athletic Field from Musco, extremely high, will consider previous distributor estimate, and discussed potential changes to Athletic Field complex to accommodate a Softball Field.

Athletic Director Brett Bartholomaeus reported the following: Coaching contracts being honored for Spring Sports, working on Fall Sports, considering virtual practices, decisions need to be done in July for Fall Sports; Change in Athletic Fields to accommodate a softball field and improvements to current field, it is a good time to make changes since the fields aren't in use; Nicklasson's is the exclusive provider for RRC uniforms, they are offering rebates with uniform purchases, they are providing maximum benefits to the District, other clothing purchases can be made with them or other providers; Region 3 has an opening for member, would be nice to have RRC represented on the board; Advocating Fall Sports with precautions taken for players, coaches, workers and fans health; Athletic Trainer has been hired from Allina, Dr. Pankonin has volunteered to be at Football games in the past, will continue to have ambulance present; Held a Zoom meeting of Volleyball, Wrestling and Basketball coaches to

discuss the purchase of a Huddle camera system to automatically tape matches and games; Considering live stream of Football games; 2020-2021 will recommend coaches use JMC app to communicate with students, parents and coaches; Electric fuse replacement at Football and Baseball Fields; No parking on current softball field during Football games, need for handicap/senior citizen parking and Pairing Agreements, suggest to keep all agreements open even if with no student participation for potential future programs.

Upon motion of Hansen, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$72,991.67. Final check #27248

Upon motion of Pankonin, seconded by Erickson and unanimously carried to approve the resignation of Robert Van Maasdam the Vocal Music teacher and thank him for his many years of service to the District.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the contract with Nicklasson's for exclusive agreement on RRC uniforms for the next five years.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the 2020-2021 Resolution for Membership in the Minnesota State High School League. Roll call vote. Those in favor: Rogotzke, Stavnes, Hansen, Erickson, Pankonin, Myers, Kelsey. Those against: None. Motion carried.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve purchasing Pre-K Math Curriculum at cost of \$937.17.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve the potential 35 seniors for graduation as presented.

Other items discussed: Diploma distribution at Graduation Parade; Change is last student contact day to May 22, May 26 pick up materials from students, teachers will process the books and materials returned: May 29 and June 1 are Teacher In-Service Days; May 28 last meals available no summer meals; Scholarship Money for seniors, students will get notified, money sent to college attending in college and student names; Procedure for future Class Trips, Retaining wall collapse, fixed and planted grass: Football field lights replacement, and Jeff Dehler request for Yes Committee members.

Upon motion of Kelsey, seconded by Hansen the meeting was adjourned at 8:04 p.m.

The next regular monthly meeting will be held Monday, June 22, 2020 at 5:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder