

School Board Minutes
Red Rock Central District No. 2884
Monday, March 16, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, March 16, 2020. Members present were: Erickson, Hansen, Kelsey, Myers, Rogotzke, and Stavnes. Member absent: Pankonin. Others in attendance: Superintendent Lee, Elementary Principal Friesen, Principal Goetstouwers, Representatives from INGENSA, and Leonard Runck.

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 to approve the Agenda as amended, the February 19, 2020 Board Minutes and the Treasurer's Report as presented.

Leonard Runck expressed he was impressed with staff and how they came together and presented a power point presentation comparing our District and neighboring districts.

INGENSA representatives presented a plan that would keep the Gymnasium and Auto Shop portion of the buildings at a cost of \$2.7 million including bringing the two buildings up to code and \$71,000.00 yearly to operate.

Elementary Principal Friesen presented the following E-4 Principal Report: Interviewing for the Special Education and Grade 2 positions, hoping to give offers next week; AR celebration was Circus Yoga for 49 students; Distance Learning will be Standards focused, components include: PreK (manipulative, books and activity pages), K-2 (IPad or Chromebooks, books, hand-on activities and games, flashcards and work packets), 3-4 (Google classrooms will be set up, chrome books, Wonders online resources and videos, books, projects, flashcards and work packets), SPED and Title IEP are needs based (online resources, telephone & skype instruction, ZOOM!, books, work packets), Online resources to be used: IXL (Math, Reading, Social Studies, Science, Grammar) SeeSaw, Class Dojo, Closed FB page, Spelling City Mystery Science and Virtual field trips, Attendance will be taken via daily assignment sheets and GoGuardian student activity history reports, Activities drop off and pick up will be coordinated with delivery of meals twice a week; E-12 Curriculum report: Health Curriculum: met with Goodheart- Wilcox sales representative for a walkthrough of their program, Definitely a program in the running with hard copy textbooks, parent component, teacher online resources (which are continually update), research/case studies and relevant online student portal, Three other programs will be examined, hoping to make decision early May; Social Studies Curriculum Map Template: Requested from SWWC Service Cooperative, will begin with secondary teachers; Elementary Math Curriculum, teachers will meet on Wednesday for final discussions; SEL: Buddy Bench; MCA-III/MTAS: Staff trainings have been completed and materials inventoried, Chromebooks have had all tech updates, In the process of setting up testing session, making room assignments and checking on availability of backup Chromebooks, No extension has been granted; ACT – watching for updates, and would like to order the remaining 40 Touch Screen Chromebooks for 1-1 status.

Principal Goetstouwers presented the following 5-12 Leadership Report: Preparation for distance learning, 5-12 Google Classroom; English teacher opening; End of third quarter is this Friday, March 20th, incomplete assignments can still be turned in till 3:00 p.m. Friday, students will be exempt from any tests missing; Spring Play was weekend of March 7th; ACT Practice Test at Our Saviors was March 9th, actual exam is March 24th, now postponed; Pennies for Patients was planned for this week, postponed; Frozen food fundraising started last week; Blood drive is Friday, March 20th, location will now be Lamberton Legion instead of school from 8:00 a.m. – 2:00 p.m.; Senior Trip was on March 21st – March 25th, only 16/36 students were planning on going, this is the second time in las three years it's been less than 50%, trip is postponed, discussion of alternate ways for students to spend the fundraised funds; Events like Prom, Lake Carlos and other trips are tentatively still on at this point, and FFA Convention will be held in June.

Superintendent Lee reported the following: On several conference calls with the Department of Education and Department of Health about schools plans for the coronavirus; Jeff Dehler visited about a proposal for referendum communications services; Would like a school credit card for purchases, before a credit card a policy will be needed on how that card can be used; Working on a Bayer Grant for up to \$15,000.00, were nominated and the Science teachers are looking at things we can request; Working on the REAP, Rural Education Achievement Program Grant, includes the Small, Rural School Achievement program as well, could be eligible for up to \$30,029.00; Sixth graders playing in our WWG paired sports, WWG allows this do we handle it differently?; Going to revisit E learning days, don't have use if we don't want, would be nice to have the option; Like to thank Phil Goestouwers and Kim Friesen for coming in on Sunday to brain storm about how to provide for the needs of our students; Google forms went out on our Facebook page and website; Letter is ready to go tomorrow explaining the plans going forward; School lunches are going to be made available for everyone in our District regardless of where they attend and Bryce Pack presented a request for Longsox to serve alcohol, an amendment used by another district was shared.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve all claims for payment in the amount of \$129,310.98. Final check #27086

Upon motion of Myers, seconded by Kelsey and unanimously carried to approve the resignations of Morganne Mattison as Junior High Volleyball; Sara Krueger as B Squad Volleyball; Tom Vold as Junior High Football and Brett Bartholomaus as Assistant Football Coach and thank them for their service to the District.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the Achievement and Integration Plan and Budget for 2020 - 2023 as presented.

Upon motion of Hansen, seconded by Myers and unanimously carried to approve the amended 2020 – 2021 School Calendar having Teacher In-Service Days starting Tuesday, September 1 - Thursday, September 4, 2020.

First Reading of the policy on Senior Math and policy on Senior graduation requirements for Social Studies.

Wrestling Coop Agreement was discussed and tabled until a later date.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the 403 B Plan as presented.

Upon motion of Kelsey, seconded by Hansen the meeting was adjourned at 8:49 p.m.

The next regular monthly meeting will be held Monday, April 20, 2020 at 5:30 p.m. and a Work Session will be held on Thursday, April 16, 2020 at 5:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder