

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, February 19, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, February 19, 2020. Members present were: Erickson, Hansen, Kelsey, Myers, Rogotzke and Stavnes. Member absent: Pankonin. Others in attendance: Superintendent Lee, Elementary Principal Friesen, Principal Goetstouwers, Representative from INGENSA, Leonard Runck, Derek Stevenson and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Newly appointed member Nathan Erickson recited the School Board Member Oath of Office.

INGENSA representative presented "The 360/Report" of the RRC Community Engagement Meeting held February 5, 2020. Included in the report was an overview of the demographics of those in attendance; a summary of the options that have been discussed for RRC building facilities; Rod Hamilton spoke to the legislation introduced for \$15 million to support facility improvements for RRC Public School; Task Force recommendation of building a new facility; Superintendent Lee's information about demographics of the District and the Operating Levy; Shelby McQuay with Ehlers provided a financial review and information on the tax impact; followed by round table "Mindstorm" analysis results. INGENSA discussed with the Board questions for the District Survey, the timeline for the Survey and ways to get information out to district residents.

Upon motion of Kelsey, seconded by Hansen to approve the Agenda, the January 27, 2020 Board Minutes and the Treasurer's Report as presented.

Elementary Principal Friesen presented the following E-4 Leadership Report: Principal's page website goal is to add photos, parent's websites and short articles about E-4 happening on a monthly basis; I Love to Read, February 24-28<sup>th</sup>: Theme, Leap Into Reading (Frogs), starting Monday with 8:35 kick-off in RRC Auditorium, Tuesday HS students will read to grades PreK-4, Wednesday Stop, Drop, and Read – paired reading with other E-4 classes, Thursday HS students will read to grades PreK-4, Deb Kuehl will read to E-4 and Friday closing event Froggie Bingo cards for prizes and winners of Guess Who's Reading secret staff pictures; Valentine Days parties were held, K-6 participated in Kid's Heart Challenge; Attended MESPA Institute meeting in Bloomington Feb. 6-7; Chrome books have arrived, Mr. Runck is setting them up for Mrs. Krueger's students, will share with first grade; Monthly Child Study Meetings are proactive conversations regarding students possibly needing interventions or special services; Lunch Dates with students grades 3 and 4, extending to grades 5 and 6; First interview with candidate for Grade 2 position will be this Friday; E-12 Curriculum, Science mapping data being entered by Kelley Pudenz on map provided by SWWC Service Coop; English Language Arts Map is being worked on by all E-4 staff, with grades 5 & 6 to start soon, grades 7 -12 are completed and need to be adapted to the SWWC digital format; Curriculum mapping is a benefit to staff without financial burden to RRC, so 30

Continuing Education Units will be provided to staff members working on the mapping; Assessment Calendar on RRC website has been updated with more exact MCA-III testing information; Test preparation materials have provided to teachers - including practice items, tips and test specifications information and information will be posted on website for parents and students; MCA-III testing changes for this year include minimizing disruptions of daily schedules and asking teachers to test during their regular class times as much as possible with small group testing being done in SPED classrooms or computer lab; MCA-III and MTAS pre ordered materials have arrived, need to be inventoried and maintained in a secure area, and currently setting up/reactivating accounts for all staff who need any type of training for MCA-III/MTAS.

Principal Goetstouwers presented the following 5-12 Leadership Report: Midterms for third quarter are today; Spelling Bee participant Ava Juhnke took 8<sup>th</sup> at the Regions; Congratulations to One Act Play “Conform” won Subsections and took second at Sections; Speech Team took second as a team at the Minneota Invitational and 3<sup>rd</sup> in Luverne, Las two tournaments Tesa Meier has earned first place for Drama in both tournaments, Adri Ruiz took third in poetry and Alexis Starnes took sixth in Creative Expression, Lexi Weber 5<sup>th</sup> Extemporaneous Reading, Jack Derickson received fifth in Great Speeches and Ethan Price 6<sup>th</sup> in Storytelling; Red Rock Central received an anonymous donation of \$3000.00 to purchase 6 Windows 10 laptops for College Literature course, which addresses the changed software needs for this class; RRC Long-term sub and Large Group Contest judge for many years, Mike Peterson was inducted into the MN Music Educators Hall of Fame; Gymnast Emma Stevenson was .2 away from qualifying for State; Girls Basketball 4<sup>th</sup> seed versus 5<sup>th</sup> seed MCC this Saturday at 12:30 in Worthington, if they win we play next Monday at 6:00 p.m. in Worthington; Boys Basketball 8<sup>th</sup> seed play 9<sup>th</sup> seed Edgerton next Thursday at 7:00 p.m. in Lamberton, if they win, they play Saturday, February 29 at 11:00 a.m. vs #1 seed SWC in Worthington; Wrestling team is done, Section Individuals are this Friday and Saturday; “The Contest” a staff morale and team building event all last week; Vaping presentation to staff this morning; On To College ACT Prep, using integration monies for 11<sup>th</sup> grades who are college bound or other education bound; Upcoming Events: Spring Play is weekend of March 7<sup>th</sup>, ACT Practice Test at Our Saviors is March 9<sup>th</sup>, Pennies for patients is week of March 15<sup>th</sup> and end of quarter is March 20.

Superintendent Lee reported the following: Wellness Committee Meeting, RRC still qualifies for programs in the elementary even with the drop in numbers of free and reduced lunches, we still qualify as a low income school; Plans for community meetings, facilitated by Myers, Hansen, Rogotzke, Superintendent and Ehlers Representative starting after March 16, 2020 board meeting; CPI certification is completed; Dodge Caravan is too old to transport students, will replace, checking on a repairable; Batting cages cost more than expected, \$6200.00 not including electrician costs, will explore other options; With the end of the Wrestling program cooperative agreement, RRC will try have their own program, will need to hire a Junior High Coach; Governor’s Policy Bill HG 3186 introduced in 2020 legislative session amend the current graduation requirement as follows: Eliminates the Science elective credit and replaces it with one credit of Earth and Space Science; Adds one credit of high school Physical Education; and replaces locally determined Arts Standards with state-level Arts Standards which are in the rules approval process.

Upon motion of Myers, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$132,632.76. Final check #26291

Upon motion of Myers, seconded by Stavnes and unanimously carried to approve the resignation of Samantha McClellan RRC paraprofessional and Yvonne Wani Junior High Basketball Coach and thank them for their service to the district.

A letter was received from the Support Personnel requesting to negotiate a new contract for the 2020-2022 school years.

Superintendent Lee presented the Updated 2019 – 2020 Revised Budget.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to accept the revised 2019 – 2020 budget as presented: Revenue \$5,832,204.00 and Expenses \$5,501.140.00.

Upon motion of Hansen, seconded by Erickson and unanimously carried to approve the Southwest West Central Service Coop contract services for the 2020 - 2021 school year in the amount of \$151,880.11.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve the 2020-2021 School Calendar as presented.

Upon motion of Kelsey, seconded by Myers the meeting was adjourned at 7:58 p.m.

The next regular monthly meeting will be held on Monday, March 16, 2020 at 5:30 p.m.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder