

School Board Minutes
Red Rock Central District No. 2884
Monday, January 27, 2020

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, January 27, 2020. Members present were: Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee and Elementary Principal Friesen, Sharlla Maras, Morganne Mattison, Jan Benedict, Megan Balz, Mary Hewitt, Nathan Erickson and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Stavnes to approve the Agenda, the December 16, 2019 Board Minutes and the Treasurer's Report as presented.

Chairman Rogotzke called for nominations for Chairman. Pankonin nominated Rogotzke, seconded by Stavnes. Upon motion of Stavnes, seconded by Myers a unanimous ballot was cast for Rogotzke as Chairman.

Chairman Rogotzke called for nominations for Vice Chairman. Stavnes nominated Kelsey, seconded by Pankonin. Upon motion of Hansen, seconded by Pankonin a unanimous ballot was cast for Kelsey as Vice Chairman.

Chairman Rogotzke called for nominations for Clerk. Kelsey nominated Stavnes, seconded by Hansen. Upon motion of Pankonin, seconded by Kelsey a unanimous ballot was cast for Stavnes as Clerk.

Chairman Rogotzke called for nominations for Treasurer. Pankonin nominated Hansen, seconded by Stavnes. Upon motion of Myers, seconded by Kelsey a unanimous ballot was cast for Hansen as Treasurer.

The following Committees were assigned by Chairman Rogotzke:

LEGISLATIVE – Kelsey; alternate Myers

NEGOTIATIONS AND PERSONNEL OF CERTIFIED STAFF – Stavnes, Rogotzke and Myers; alternate Pankonin

NEGOTIATIONS AND PERSONNEL OF NON-CERTIFIED STAFF –Kelsey, Hansen and Pankonin; alternate Rogotzke

COMMUNITY EDUCATION – Kelsey; alternate Hansen

FINANCE/BUILDING COMMITTEE – Stavnes, Kelsey and Hansen

TECHNOLOGY PLANNING – Rogotzke, Stavnes, and Hansen

MSHSL SCHOOL BOARD REP – Myers

REFERENDUM COMMITTEE – Myers, Hansen, and Rogotzke; alternate Stavnes

Upon motion of Kelsey, seconded by Hansen and unanimously carried to name the Lamberton News as the District official Newspaper, First Security Bank as the District's official Bank and the District's Legal Counsel as Rupp, Anderson, Squires and Waldspurger.

Board Member Reports: Stavnes reported on the MSBA workshop he attended which included discussion about future Operating Referendums being approved by school boards and not district voters; State surplus money and what may be used for per pupil formula increase; School Safety and School Board control of extracurricular activities and school liability for transportation.

Elementary Principal Friesen presented the following E-4 report: AR Celebration was this week, 42 students earned the reward – green ribbon; Grade 1 will be joining the AR program this quarter, Grade 4 will be including the AR in students reading grade beginning the 3rd quarter; STAR reports will be coming in this week; E-4 Paras are holding monthly para meetings; Second formal observation cycle has begun, there are six teachers to evaluate and Summer program changes are in the works

E-12 Curriculum report: Creative Writing contest offered by SWWC Service Cooperative included 14 RRC original student writings from grades 3 – 12; Six students are receiving DAPE services 1 -2 times/week which are IEP specified, Lisa Prechel is delivering services; Mrs. Dunn and Mrs. Furth as incorporating census information into their social studies curriculum; New Health Curriculum has arrived for review, 5 companies curricula will be reviewed Mid- February and final samples of Math curriculum has been received for a new math program PreK – 8, MS/HS math meeting is on Wednesday morning.

District Assessment Coordinator report: NWEA Winter testing of Math and Reading is completed for grades K-4, touch screen Chromes worked well for these tests, could use 20 more Chromebooks for this purpose in the spring; ACT 11graders are registered and materials ordered, Practice ACT is March 9 and actual test on March 24; Dibels, Title completed spring testing cycle; Biology/Life Science students are uploaded; Completing the RRC Policies and Procedures document and establishing a test security training schedule.

Principal Goetstouwers 5-12 Leadership Report as presented: End of Semester was January 17th; Common In-Service was January 20th, Beth Houf author of “Teach Like a Pirate” followed by “Cultural Awareness Training” for teachers and “Lead Like a Pirate” for administrators, Staff and administration came away with new ideas; Will start “Performance Mondays” on Monday, February 3rd in the cafeteria during breakfast; Spelling Bee top 2 grades 5-8 were Dominic Senst, Timothy Jacob, Jack Grant, Eva Highbly, Mason Huffman, Jayden Miller, Eva Redman and Ava Juhnke, the winner was Ava Juhnke who advances to Regions Tuesday, February 4; Jump Rope for Heart Kick off is January 28, event starts February 14; One Act Play “Conform” sub-sections was on Saturday 25th and Knowledge Bowl 15 participants only had two events as of last week.

Superintendent Lee reported the following: Looking at new lights and fuse needs for the ball field, would include two towers in addition to current lighting; Getting pricing for batting cages for the shed, Mr. Bartholomaeus has observed the Wabasso system and feels they would be good; Completed the OSHA requirements forms; Revising the garage door for the north side of the shed, approximate cost \$5,000.00; Presented a draft copy of the RRC Survey for review and comment and presented the Agenda and Logistics for the Wednesday, February 5, RRC Community Engagement Meeting; Meeting starts at 7:00 p.m. in the Gymnasium prior to meeting school tours will be available at 6:00 p.m., 10-15 student volunteers will assist with daycare in Auditorium.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve all claims for payment in the amount of \$89,695.26. Final check #26808

Upon motion of Myers, seconded by Stavnes and unanimously carried to approve the resignation of Megan Balz, third grade teacher and Jan Benedict, second grade teacher and thank them for their years of service to the district.

Elementary staff present discussed the 2021 third grade class size and the District's plan for that class.

Other items discussed: Purchase of 20 additional Chromebooks and replacement of iPads in the Elementary; 2021 plan for third grade class will be one section with a full time para; Plan for the shed, make it into storage, Play uses space to store props and early season practice, would have work done in the summer; One Act Play took first place at Sub Sections; If a bond issue would fail what would the facilities plan be; Discussion of early retirement incentives increase for teachers with longevity of 20 – 25 years and policy of bringing Chromebooks home in grades 9 -12, Jr High not to bring books home, for school use only.

Upon motion of Stavnes, seconded by Kelsey the meeting was adjourned at 8:41 p.m.

The next regular monthly meeting will be held on Wednesday, February 19, 2020 at 5:30 p.m.

RRC Community Engagement Meeting, Wednesday, February 5, 2020, 6:00 p.m. School Tour; 7:00-9:00 p.m. meeting in Gymnasium.

Chad Stavnes, Clerk

Doreen Kronback, Reporter