

School Board Minutes  
Red Rock Central District No. 2884  
Tuesday, January 14, 2020

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Tuesday, January 14, 2020. Members present were: Hansen, Kelsey, Pankonin, Stavnes, and Myers. Rogotzke was absent. Others present: Superintendent Lee, Principal Goetstouwers, Elementary Principal Friesen, two Representatives from INGENSA , Ehlers representative, Nathan Erickson and Doreen Kronback.

Vice Chairman Kelsey called the meeting to order at 6:32 p.m.

The Pledge of Allegiance was recited.

Superintendent Lee explained that once an appointment of a new board member was made there is a 30 day waiting period before the appointee is seated on the board. The waiting period is in place to allow the public to petition against the selection of the appointee. Because the vacancy occurred prior to the General Election the appointee will have to file for the remaining two years of the term in the November 2020 election.

School Board Candidate Nathan Erickson was interviewed, followed by discussion, concerning the candidate's qualifications.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to appoint candidate Nathan Erickson to fill out the one-year open Board Member term.

INGENSA representatives introduced Matt Hammer, Ehlers representative who presented information about Operating Referendum Revenue, Potential Bond Issue and tax impact on the District.

Upon motion of Pankonin, seconded by Hansen the meeting was adjourned at 7:30 p.m.

January regular monthly meeting will be: Monday, January 27, 2020 at 7:00 p.m.

---

Chad Stavnes, Clerk

---

Doreen Kronback, Reporter