

School Board Minutes  
Red Rock Central District No. 2884  
Monday, December 16, 2019

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lambertton on Monday, December 16, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Others present: Superintendent Lee, Principal Goetstouwers, Elementary Principal Friesen, Leonard Runck and Karla Hoppe.

Chairman Rogotzke called the meeting to order at 5:33 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the amended Agenda, the November 18, 2019 minutes and Treasurer's report as presented.

Leonard Runck presented the following: A request to purchase 22 touch screen Chromebooks to be used by K-Grade 1 for testing: Discussion about the 293 Surface RT's that the District owns that are no longer classroom worthy, suggested that the Surfaces would be distributed to families that do not have a computer in their home with the District being relieved of any responsibility for the units; Forms will be sent home to see who would be interested in having a Surface.

Principal Friesen presented the following E-4 report: Touch screen Chromebook for grades 1-2, have been trying them and would like classroom set and an additional one for a grade 2 student; Parent - Teacher Conference Survey indicated that parents and staff would like to have Elementary conferences in the classroom, parents will sign up on line for a 15 minute conference, SPED teachers will join teachers for part of the mutual conference; Christmas Activities include a visit from the Grinch, Elementary Staff Secret Santa activity, Santa coming Wednesday and Thursday including PreK and Friday activities will include large group caroling, G rated movies and some classrooms games; Elementary Staff member Tiffany Batalden graduated Saturday and will finish student teaching in Kindergarten on February 17 and will be full time SPED at that time and Kathy Penner will retire again, Jan Benedict will be out 6 – 8 weeks for knee surgery in March and recommend Kathryn VanderZiel be hired as a PARA; Donation was received from Thrivent for Morganne Mattison's Grade 2 classroom, books were purchased from a wish list and each child received a T-shirt, this was made possible by the SMSU junior mentor student; A \$1000.00 anonymous donation was received to cover the cost of those unable to pay for lunches; Spelling Bee preparation is in full swing, Grades 2 – 4 written tests will be given on Wednesday, top 6 plus 2 alternates for each grade will be move on to the preliminaries on January 8 for the oral portion, need volunteers for the Spelling Bee event; as DAC completing EL Screening as needed according to Minnesota Language Survey responses and entering accommodation and modification for MCA-III's for SPED students, pretest editing.

Principal Goetstouwers presented the Grades 5 -12 Leadership Report: MN Honor Society was last Monday, Congratulations to new inductees include: Kaylee Derickson, Emma Stevenson, Nicole Schroepfer, Dominik Smith, Hailey Amsden, Karli Arkell, Ryker Duroe, Nora Hemmingsen, Lilly Stavnes, and Joseph Strock; Congratulations to ExCEL Award Recipients Nicole Schroepfer and Ethan Price, they will compete for State Title; Congratulations to Triple A Award recipients Emma Stevenson and Derek Werner; On to College (ACT Prep) starts after the new year; One Act Play "Confirm" Subsections is Saturday, January 25; Sheriff Shawn Haken presented a Vaping program to grades 5 – 12, staff will listen to Vaping Presentation on January 15 by Jennifer Nelson, of SW MHHS to know what to look for to indicate students vaping; RRC apparel is available in the High School Office; Students are working on finalizing schedules for next semester, there is a change in the schedule for the Ag Class, which will offer a class devoted to SAE (supervised agricultural experience) the students will receive an Ag credit for the

class that is based on Foundational SEA: career exploration and planning, personal financial planning and management, workplace safety, employability skills for college and career readiness and Agricultural Literacy and Immersion SAE: Entrepreneurship/Ownership, Placement/Internships, Research(Experimental, Analytical, Invention), School Business Enterprises and Service Learning, this gives the Agricultural Business of the community to have students involved and the end of the semester is January 17, 2020.

Chairman Rogotzke opened the Truth in Taxation meeting at 6:08 p.m.

Superintendent Lee distributed the Truth in Taxation Levy information for review and discussion.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:38 p.m.

Superintendent Lee reported the following: Need to redo the 403B Plan Document, last done in 2008, IRS deadline is end of March 2020, want to complete for approval at January 2020 meeting; InGensa met with staff to go over the new building plan, etc. on December 5; What to do with excess Surface laptops, lottery?; Looking to purchase rectangle lunch trays to replace circular trays, Wellness Committee and cooks like this option, cost would be \$2200.00; Touchscreen Chromebooks are working well, would like to purchase classroom set of 20 for around \$7000.00; Operating Referendum, if not renewing the District would be forgoing \$93,000.00 State Aid and close to \$407,00.00 per year, this would significantly affect the tax rates, can't be voted on in August only November, lowering the Operating Referendum could affect the vote for a bond; Representative Hamilton can come January 15 to meet with the Board, will ask for an alternate date of February 4; Crisis Go is nearing completion, hopefully after Winter break with technical help from Leonard Runck; Found refurbished steamer/pressure washer to purchase for new bus garage to clean the buses at a cost of \$2145.00 set up and delivered; Considering Bluetooth for drivers due to new hands free laws and presented a square footage report, this information is how the Long Term Facilities Maintenance aid is determined, we have 116,200 sq. ft.

Upon motion of Myers, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$90,428.38. Last Check #26769

Upon motion of Kelsey and seconded by Pfarr, the following resolution was presented regarding Special Election Polling Places.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2884, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place:           Lamberton Community Center  
  102 2<sup>nd</sup> Ave East  
  Lamberton, MN 56152

  Jeffers City Hall  
  106 S Deaver Ave  
  Jeffers, MN 56145

  This combined polling place serves all territory in Independent School District No. 2884;  
  Cottonwood, Redwood and Brown Counties, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 12:00 o'clock p.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Upon roll call vote, those voting in favor of the resolution: Kelsey, Stavnes, Hansen, Pfarr, Pankonin, Myers, and Rogotzke;

Those voting against said resolution: None

Whereupon this resolution was declared duly passed and adopted.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to certify the 2019 payable 2020 Levy in the amount of \$1,080,932.56. Roll call vote. Those in favor: Kelsey, Stavnes, Hansen, Pfarr, Pankonin, Myers, and Rogotzke. Those against: None. Motion carried.

Upon motion of Hansen, and seconded by Pfarr and unanimously to approve the 2018-2019 World's Best Work Force Summary and Achievement and Integration Progress Report as presented.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve hiring Kathryn VanderZiel as a PARA and Abby Pistulka as a part time cook.

Other items discussed: InGensa will meet with the committee on January 15 or week of February 4 or 5, which ever works best and Kelly Pfarr will be resigning her position on the Board of Education, the process to replace her was discussed as follows: start by advertising for an interested District precinct resident; Interview candidates and appoint candidate to fill position until November at which time an election for the position will be held to complete the remaining two year term.

Upon motion of Hansen, seconded by Stavnes the meeting was adjourned at 6:55 p.m.

The next monthly meeting will be held January 27, 2020 at 7:00 p.m.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder