

School Board Minutes  
Red Rock Central District No. 2884  
Monday, November 18, 2019

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, November 18, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Absent: Pfarr. Others present: Superintendent Lee, Principal Goetstouwers, and Elementary Principal Friesen.

Chairman Rogotzke called the meeting to order at 5:37 p.m.

The Pledge of Allegiance was recited.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the amended Agenda, the October 21, 2019 minutes and Treasurer's report as presented.

Principal Friesen presented the following E-4 report: Licensed staff formal observations/evaluations are underway, 7 staff members need 3 this year, 5 staff members need 1 this year, informal observations are ongoing, and para evaluations are also underway; Christmas Rehearsal & Program is December 2; AR Pink Ribbon October 14 – November 27 will have fun activity on December 4 for those meeting Accelerated Reading Goals; Elementary Student Council is selling Weather Guide and Advent calendars to raise funds for lyceums; Substitute folders have been upgraded by all teachers and ads have been placed for subs; Two more Math programs have arrived for staff perusal and evaluation, McGraw Hill and Big Ideas, Eureka is on the way, all programs have digital platform plus print copies; Two staff members have successfully used Donors Choose to raise money for their classrooms, Morganne Mattison raised \$1000.00 and Megan Balz raised \$200.00; Southwest Collaborative Trainings are going well, one from each grade level is attending; Ads have been placed for 2<sup>nd</sup> semester Elementary SPED teacher, one application has been received, and K-1 iPads, using a mouse is challenging for younger students, may be affecting NWEA test scores validity, looking to order a set of touch screen Chromebooks for those classes to share for testing.

Principal Goetstouwers presented the Grades 5 -12 Leadership Report: Musical "Addams Family" was entertaining, great job to cast, crew and adults who were part of it; Parent-Teacher Conferences had about 70% attendance rate for grades 5 – 12, mailed out less than 50 report cards; Veterans' Day held in the Gym, speaker was Dustin Hunter from Redwood Falls a Veterans Service Officer; National Education Week is this Week, Sanborn American Legion dropped of treats for staff today and Lamberton American Legion will provide treats on Wednesday after school, Thank you to both for recognizing our staff; Minnesota Honor Society Induction will be on Monday, December 9<sup>th</sup> at 7:00 p.m. in the cafeteria. Mr. Lee will be the speaker for the evening; New Horizons Crisis Center is finishing the 2<sup>nd</sup> week of "Safe Dates" to 8<sup>th</sup> graders; Vaping presentation next week to our Health/PE classes grades 5-10; Bowling starts December 2<sup>nd</sup> for grades 7 -10; End of first trimester is next Wednesday, this only affects 8<sup>th</sup> graders for Art, Tech Ed and Exploring Ag; Midterms for 2<sup>nd</sup> quarter is Friday, December 6<sup>th</sup>; Patti Whitaker is assisting 9<sup>th</sup> grade math students during study halls and new staff IDs for educational "savings" thank you Photographer Heather Olson.

Superintendent Lee reported the following: Parent teacher conferences went well, had 102 families fill out our survey, results available at meeting, looking to move K-4 teachers to their classrooms for conferences so parents can see their work and learning environment; MN DOT audit was recently completed, no major issues, drivers have correctly been drug and alcohol etc. tested, need to keep non active drivers out of pool list to get accurate tests of drivers, Superintendent has been registered for a Reasonable Suspicion certification; Achievement and Integration collaborative met in Wabasso with representatives from the State to answer questions about this year's plan, information will be available at December meeting; Astronomy and Criminal Justice are the summer college classes available to students this summer, the subjects were chosen from a survey completed by the students; Attended a UFARS training session with Stacey and transportation training in Marshall on the new Drug and Alcohol clearinghouse, both informational, will require additional hoops to jump through; School Health Council met with Shannon Gossen to discuss a variety of ideas; Presented discussion from the meeting including: share table, Loralie meeting with 3<sup>rd</sup> and 4<sup>th</sup> graders twice in November for programs on fruits, vegetables and whole grains; Active classroom seating equipment; PE teacher Mrs. Arfsten attended training on standards and will attend collaborative meetings and use of Music in PE; Safe Routes to School Grants due January 10 for assessments to figure out how to get kids to school safely; Probability of losing

some funding due to fewer students participating in free and reduced lunches and presented a breakdown of where our students originate from and Rec Room in the Shouse.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$129,070.85. Last Check #26656

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve hiring Mark Vogel as Assistant Girls' Basketball Coach.

Upon motion of Myers and seconded by Hansen to acknowledge that each year Red Rock Central receives E-rate (federal) funding in order to help cover the cost of our students having access to the Internet in the building. In receiving these funds we, as a District, (and all U.S. public schools) agree to protect our students from "harmful Internet content" as defined by the Federal Government via a law named the "Children's Internet Protection Act". RRC does filter out harmful Internet content via our agreement with our access provider which is SDN Communication and the Southwest/West Central Service Coop. in Marshall. With Board agreement we consider this agenda item does cover Public Notice and we'll conduct this meeting yearly at this time. A copy of the posting of this agenda to give public advanced notice that they may contribute to the discussion of the Internet Access Use Policy and ask questions, the agenda itself and minutes of this meeting will be kept on hand for five (5) years in order to verify that we did discuss this issue at a public meeting. A copy of the posting, the agenda and minutes will also be sent to SW/WC Service Coop. for their records as well. The addition of the word/term Password to our policy will meet all the necessary guidelines set out by the federal government under the CIPA and the use of receiving e-rate monies. Roll call vote: Those voting in favor: Kelsey, Pankonin, Stavnes, Myers, Hansen and Rogotzke. Those voting against: None. Absent: Pfarr. Motion carried.

Resolution designating annual polling place was tabled until December meeting.

Upon motion of Hansen, seconded by Myers and unanimously carried to accept the 2018 - 2019 School Year Audit as presented.

Other items discussed: Sixth grade boys basketball participation, no decision made; Letter from INGENSA; Gymnastics discussion of mileage reimbursement; and Girls Association donation of \$500.00 to Bruce Olson.

Upon motion of Hansen, seconded by Myers the meeting was adjourned at 7:57 p.m.

The next monthly meeting will be held December 16, 2019 at 5:30 p.m. with Truth and Taxation Meeting at 6:00 p.m.

A Special Meeting will be held on November 21, 2019 at 5:30 p.m.

Task Force Committee meeting on November 21, 2019 at 6:30 p.m. in the Lunch Room.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder