

School Board Minutes
Red Rock Central District No. 2884
Monday, October 21, 2019

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, October 21, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr and Stavnes. Absent: Rogotzke. Others present: Superintendent Lee, Principal Goetstouwers, Elementary Principal Friesen and Doreen Kronback.

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

The Pledge of Allegiance was recited.

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

Principal Goetstouwers presented the Grades 5 - 12 Leadership Report: Homecoming events were successful including Volleyball game, next week a game with Wabasso for their Homecoming; Environmental Science Fair for 5th and 6th graders was held on September 25; Career Expo for 10th graders was held September 24, in Marshall, RRC received the Trivia game trophy; Financial Aid meeting for 11th graders and parents was held on October 9; College Knowledge Month, free application week at MNSCU schools; FFA State Trap Shoot Team results Jaden Bittner 11th and Jackson Shannon was 40th out of 336 participants, Greenhand (8th graders) and Leadership Training (officers) was September 25th, Soils Judging team took 1st place at Regions under Mr. Kelsey, Derek Werner 1st, Jack Derickson 2nd, Kennedy Vold 3rd and Cade Bittner 5th, Horse judging was 12th and Kaitlyn Coulter took 22nd individually, Poultry Judging 8th as a team, Sam Dammann took 11th individually, FFA National Convention is next week, 6 students will attend; Lyceums included John Baylor presented an ACT Prep and building towards success and Bob Lenz on Suicide Prevention; Pre-ACT was last Wednesday for 10th graders; Fall sports Post Season, Football tomorrow 7:00 p.m. RRC vs. SESM here, Saturday at 3:00 p.m. at high seed if we win tomorrow, Volleyball subsections this Friday night at 7:00 p.m. vs MCC, Cross Country Subsections this Thursday at Madison Country Club 4:00 p.m.; Parent Teacher Conferences are on Thursday, November 7th from 4:00 – 9:00 p.m., hot dogs and burgers will be served from 3:30 – 8:15 p.m. served by the Lions Club, food from the Legion; Veteran's Day Program will be on Monday, Nov 11th from 10:15 – 10:55 in the gym, the community is welcome to attend; School musical : "The Adams Family" presented on November 15 at 7:00 p.m. and November 16 at 2:00 p.m. and 7:00 p.m. and New Horizons Crisis Center will present "Safe Date" to our 8th graders in health class Mid-November.

Principal Friesen presented the following E-4 report: E - 4 attendance remains steady; Looking for more substitutes; Special Events, Fire Prevention Week, Kindergarten Trip to Mankato Children's Museum on Soil and Worms, PreK visit to the pumpkin patch, AR Celebration – White Ribbon, 45 students met goals, Preschool Screening have begun; Grandparents Day is Friday at 1:45 p.m., Safe & Strong Child Program (Redwood County Children's Advocacy Center) by Desiree Otto; Sharon Furth received a grant from the ExploreLearning Reflex Educator Grant Program, goal is to move students from number sense to concept development to automaticity in facts for future math success – online; Student Council mailed \$145.00 worth of Box tops last week, funded treat bags for 40 Firefighters and provided treats for students during Homecoming Volleyball game; On incident of head lice in the elementary, lice kits have been prepared and plan, developed instructions for parents on treatment, school nurse Rachel Isder is handling this; Worked with Kari Gjerde from Cooperative on template for working on curriculum alignment, very helpful, developing schedule of worktimes for staff; Classroom accommodations including stability cushions and sensory bouncy bands have been provided to classrooms, Mrs. Mattison's flexible seating classroom provides seating options for students, she is documenting the results; SPED Review Cycle starting is over three years; DAC Training focuses on test security, working on policies and process for test administration

and test security required MDE, monthly on-line/in-person meetings and staff training; and presented the Elementary Committees for 2019-2020 special events.

Superintendent Lee reported the following: Working on Crisis Go Software emergency app that would include staff and first responders; Looking over Pairing Agreements with AD Bartholomaeus for an equitable split; Second new bus has come at a cost of \$3040.00, thank you to Highwater Ethanol; Blue Ribbon School signs are ready to be installed in 4 locations, need signups for locations; INGENSA working on survey preparation for students, staff and community, should be completed 6 months before referendum vote; Working with AD getting bids from athletic wear companies for exclusive rights to RRC apparel; Cheerleading uniforms have been ordered for 9 students at a cost of \$1100.00 for the kits, Cheerleaders will do spirit promotions at home games; Free and Reduced Lunches use has increased, results in more money for District; INGENSA Task Force Community meeting will be held Thursday, November 21 at 7:00 following the 5:30 Special Board Meeting; Teacher of the Year will be awarded to a staff member, can be nominated by anyone including staff, parents, and administration, final award will be made by a committee that will include 2 staff members; The Ash Street property has officially been purchased, uses for the building are being discussed; MARSS audit and a Budget presentation giving a quick overview of funding and expenditures.

Upon motion of Myers, seconded by Stavnes and unanimously carried to approve all claims for payment in the amount of \$153,238.88 and check #7432 in the amount of \$134,808.88 for the purchase of the Ash Street property. Last Check #26472

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve the Red Rock Central Seniority List as presented.

Upon motion of Myers, seconded by Pfarr to approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation as presented. Those voting in favor: Myers, Hansen, Stavnes, Pankonin, Pfarr and Kelsey. Those against: None. Absent: Rogotzke. Motion carried.

Other items discussed: Potential sidewalk removal by homeowner east of the school; Bus incident where the bus mirror was clipped off, bus camera being checked; Kelsey remarked that 53 years as Soils Judging Advisor was enough; New teacher update for staff E-12; Financial standing after Olson accident; Use of Fitness Center during the year; INGENSA investment in the school's referendum; Potential availability of land for school location and Assistant AD position.

Upon motion of Hansen, seconded by Pankonin the meeting was adjourned at 7:52 p.m.

The next monthly meeting will be held Monday, November 18, 2019 at 5:30 p.m.

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

Task Force meeting November 21, 2019 at 7:00 p.m. in the Art Room

Chad Stavnes, Clerk

Doreen Kronback, Recorder