

School Board Minutes  
Red Rock Central District No. 2884  
Monday, August 19, 2019

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, August 19, 2019. Members present were: Hansen, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Member Absent: Kelsey. Others present: Superintendent Lee, Principal Goetstouwers, Brett Bartholomaus, and Jenny Stavnes.

Chairman Rogotzke 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 July 22, 2019 minutes and Treasurer's report as presented.

Athletic Director Bartholomaus was present to discuss the possibility of four 6<sup>th</sup> graders playing on the 7<sup>th</sup> & 8<sup>th</sup> volleyball team. There are 12 volleyball players for grades 7 and 8. After discussion, it was agreed to allow the 6<sup>th</sup> graders to play on the 7<sup>th</sup> & 8<sup>th</sup> grade volleyball team this year.

Superintendent Lee reported the following: there has been discussion about Snow day E learning days, is it something that should be explored and how to implement; Attended the MASA back to school conference; Will be looking into a grant for the Farm to School program, potentially can get equipment for the kitchen, etc.; As of January 2020 can't use 08 Dodge Caravan, currently used to transport students, will need to replace it; Need to replace the sound system on the football field, the cost is approx. \$7800 plus from Anderson Electric's, attempts have been made to keep it working, but not successfully; The new lights were installed in the auditorium so we should be all set for the musical in the fall; The new scoreboards are installed and they look great, still have to rearrange some banners and install the bottom of the scoreboard dedicating it to Mark Arkell on the east side; The back to school letters went out to parents and teachers, won't be long before the students return and there are trees leaning on the potential new bus barn property, looking to have someone trim the trees and remove the dead tree.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$148,242.05. Last Check #26314

Upon motion of Hansen, seconded by Stavnes and unanimously carried to set the Truth and Taxation Meeting on December 16, 2019 at 6:00 p.m.

Upon motion of Myers, seconded by Pankonin and unanimously carried to approve hiring Kathleen Penner as the Special Education teacher for 78 days with salary plus \$1638.00 in lieu of insurance.

Lane change for Social Studies teacher Kellie Dunn was discussed, no action needed.

Other items discussed: August 13, 2019 Task Force meeting led by Hansen, waiting for an update from the Legislation, next Task Force meeting is September 18, 2019 at 7:00 p.m.

Upon motion of Myers, seconded by Hansen the meeting was adjourned at 7:12 p.m.

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