

School Board Minutes  
Red Rock Central District No. 2884  
Monday, July 22, 2019

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lambertton on Monday, July 22, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr and Rogotzke. Member Absent: Stavnes. Others present: Superintendent Lee, Brett Bartholomaus, Kathy Wacker, Joan Blomgren, Jake Jenniges and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:32 p.m.

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Pfarr and unanimously carried to approve corrected Agenda, the June 25, 2019 minutes and Treasurer's report as presented.

Kathy Wacker and Joan Blomgren presented a request for additional room space for the Pre-School Program.

Jake Jenniges was present to thank the RRC Board for their financial support for the Dugout Project including the additional costs to replace the old dugouts. The Twins Organization funding has been completed. Gratitude was also expressed to Brandon and Brady Bierl for their work on the dugouts.

Athletic Director Bartholomaus presented a report on the sharing agreements for: Cross Country with Mountain Lake, contract has expired if interested will need to be renewed for 2019-2020, the pairing offers the best program for RRC students at a cost of \$850.00 per year; Gymnastics with Redwood Falls, program has 17 participants 6 which are RRC students, parents pay athletic fees, RRC has outstanding students in the program; Wrestling with Wabasso; extensive agreement based on student participation, and equally shared fees, RRC has 16 of 27 wrestlers, a strong successful program; Softball and Baseball with WWG, cost shared pro rata, RRC has majority of players, contract has been discussed with former AD and Superintendents, will continue to be discussed; Track with WWG, cost billed per student involved, RRC has 2 of 3 coaches, program needs more students; Speech with WWG, each school has a coach and each pay transportation; Football there is no need to pair at this time.

Superintendent's Report: Working with MDE on the necessary login credentials; Christine S. from the SWSC Coop was helpful on the Facilities Maintenance 10 year Revenue and Expenditure Plan; Community Education stipend increased by \$100 per person to \$2600; Received an opportunity with Greater MN Mental Health to provide a person in our building for only \$10,000 per year contingent upon finding a provider for our school; Summer School is up and running, 25 students this year; Looking for a new 3rd floor copier/printer; The new door installation has been completed and they look great; Recommend adjusting the activity helper pay from \$35 to \$40 per event and there is a golf fundraiser August 10<sup>th</sup> at the Sanborn Golf Course.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$162,881.60. Last check #26161.

Upon motion of Myers, seconded by Pfarr to approve the renewal of the Resolution for Membership in the Minnesota State High School League and participate in approved interschool activities. Roll call vote. Those in favor: Kelsey, Pankonin, Myers, Hansen, Pfarr and Rogotzke. Those against: None. Absent: Stavnes. Motion carried.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the new School Electronic Tablets Policy with the addition of “or finds misuse of tablet” included with consequences if staff member finds tablet in wrong location.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve the contract of Megan Chico as the Agriculture/FFA Advisor.

Upon motion of Hansen, seconded by Myers and unanimously carried to approve the contract of Jason McNamara as Kindergarten Paraprofessional, JV Boy Basketball and Junior High Baseball coach.

Upon motion of Pfarr, seconded by Kelsey and unanimously carried to approve hiring Mindi Hesse as a Middle School Paraprofessional.

Upon motion of Myers, seconded by Hansen and unanimously carried to accept the following bids for gasoline and diesel fuel as presented, with fueling being done where it is convenient for the driving staff.

#### **PETROLEUM**

**Meadowland Farmers Coop:** 5 cents per gallon discount from the posted pump price on date of purchase for Gasoline (87 octane e10) and Clear Diesel Fuel (Roadmaster).

**Expressway Sanborn – Staples Oil:** 5 cents per gallon discount from the posted pump price on date of purchase on unleaded and diesels fuels.

**Lamberton Handimart:** 5 cents per gallon discount from the posted pump price on date of purchase on all fuel purchased.

Upon motion of Hansen, seconded by Pfarr and unanimously carried, to approve the following bids for dairy and bread products.

#### DAIRY Escalator Bid

##### **AVERA PACE - DEAN FOODS**

Half pint 1% .1712

Half pint Skim .1737

Half pint Chocolate Skim .1885

#### BREAD

##### **AVERA PACE - Bimbo Bakeries USA** (see addendum to all bids)

100% Whole Grain White Sandwich Bread 24 oz \$1.53

Sara Lee Classic Wheat Bread 20 oz \$1.53

3.75” 53% Whole Grain White Hamburger Bun 16 ct \$2.42

4” 53% Whole Grain White Hamburger Buns 30ct \$4.48

53% Whole Grain White Coney Bun 16 ct \$2.40

Upon motion of Hansen, seconded by Pfarr and unanimously carried, to approve the 2019-2020 Hot Lunch prices and the fees and prices for admissions for 2019 -2020 as follows.

#### **HOT LUNCH**

6-12 Grade Hot Lunch: \$2.70

Elementary Hot Lunch: \$2.50

6-12 Grade Breakfast: \$1.55  
Elementary Breakfast: \$1.45  
Adult Hot Lunch \$3.75  
Adult Breakfast \$1.85  
Extra Milk \$0.35

**ADMISSIONS:**

Adults \$6.00  
Students (grades K-12) \$4.00  
Former RRC Students (College ID Required) \$4.00

**ATHLETIC SEASON PASSES:**

Adult \$55.00  
Grades 7-12 \$30.00  
Grades K-6 \$20.00  
Family Maximum \$135.00  
Senior Citizen 55+ \$30.00  
Senior Citizen 65+ \$50.00 Lifetime Pass

**ATHLETIC PARTICIPATION FEES:**

Grades 7-8 \$25.00  
Grades 9-12 (1st) \$50.00  
Grades 9-12 (2nd) \$40.00  
Grades 9-12 (3rd) \$30.00  
Family Maximum \$175.00

**DRAMA FEE:**

Per Activity \$25.00  
Family Maximum \$75.00

**INSTRUMENT RENT:**

Grades 7-12 \$60.00  
Grades 7-12 percussion \$30.00  
Elementary \$35.00  
Elementary percussion \$20.00

**DRIVER EDUCATION:**

\$300.00 RRC Student  
\$400.00 Non-RRC Student

Upon motion of Pfarr, seconded by Kelsey and unanimously carried to approve the Long-Term Facility Maintenance Revenue Statement of Assurances as presented.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve dues for membership in the MSBA in the amount of \$3,070.00 per year.

Upon motion of Myers, seconded by Pfarr and unanimously carried to approve the Mental Health Contract with Greater Minnesota Family Services at a cost of \$10,000.00 and provide an office.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the Purchase Agreement with the District's lawyer's approval of the agreement for the property at 206 5th Avenue, Lambertton in the amount of \$130,000.00.

Other items discussed: Visitors to meetings with items to discuss are moved up early in the agenda; Location of the Pre – School; Change of date for the Community Task Force Meeting , an email will be sent to those attending and discussion about a referendum.

Upon motion of Kelsey, seconded by Pfarr the meeting was adjourned at 7:31 p.m.

The next monthly meeting will be held Monday, August 19, 2019 at 5:30 p.m.  
September 9, 2019 meeting with MSBA to discuss Superintendent Goals.

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Chad Stavnes, Clerk

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Doreen Kronback, Reporter