

School Board Minutes
Red Rock Central District No. 2884
Wednesday, July 10, 2019

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Wednesday, July 10, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Others present: INGENSA representatives, Leonard Runck and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to approve the agenda for this meeting.

Superintendent Lee lead discussion concerning: communication sharing of information with the board members; procedures and passwords for payroll etc.; Attending CPI training being held in Mountain Lake in August; Need to approve the Long Term Facility Maintenance budget in July; Deadline for Fall Referendum vote would be August 20; Need for busing for Volleyball practices; Wet conditions at Athletic Field due to water from pool sub pump; New red van has been delivered; Request for increase in Community Education Directors stipend and Pairing Agreement information to request Athletic Director Bartholomaus present at July meeting.

Other items discussed were: Superintendent Licensure for Minnesota; Summer Volleyball practice schedule and information included in Board member meeting packets.

Superintendent Lee informed the members of the progress on the possible purchase of the property adjacent to the Athletic Fields.

INGENSA representatives present stated they will sit down with Superintendent Lee and new member Pfarr to go over the information about the District referendum and building projects.

Upcoming meetings: July 22, 2019 Regular Monthly Meeting at 5:30 p.m.

September 4, 2019 Goal Setting Meeting with MSBA at 5:30 p.m.

Upon motion of Pankonin, seconded by Pfarr the meeting was adjourned at 6:27 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Reporter