

School Board Minutes  
Red Rock Central District No. 2884  
Tuesday, June 25, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on June 25, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr Rogotzke and Stavnes. Others in attendance: Principal Goetstouwers, Derek Stevenson and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the Agenda, May 22, 2019 Board Minutes, June 5, 2019 Special Meeting Minutes and the Treasurer's Report as presented.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to amend the consent action motion to include additions to the agenda.

Board Member Report: Certified Staff Contract is ready for ratification.

Principal Goetstouwers presented the following Leadership Report: Elementary Special Education position is still open, have interviewed and offered position no acceptance; Will need to hire a Kindergarten Para, there are 40 students and 6 Special Ed; Need to hire Middle School para, Plan to align Elementary reading curriculum to include Pre K – Grade 2 and align Math curriculum across grades also; Need to invest in desks for Grade 5 and band chairs; New wood chips have been added to the playground; Voluntary Pre-Kindergarten Measuring Impact Plan prepared by Kathy Wacker was submitted to the state and RRC will continue to receive funding for the Preschool Program; Pathway II Early Learning Scholarship funds in the amount of \$75,000.00 have been approved by the Minnesota Department of Education for RRC; Van from Doug's Auto is ready, purchase was approved August 2018; RRC Trap Shooting Team competed at Regions in Alexandria, they represented RRC very well and were praised by other coaches and teams; Community Task Force Meeting is scheduled for July 10 at 7:00 p.m. in the Art Room, Mr. Runck will lead a tour at 6:30 p.m., Jacqui asked about emailing Task Force or staff recaps of the meeting in the future, will start after July 10, 2019 meeting and the Shop/House by the Athletic Fields has a clean title and will be listed at \$130,000.00; available board members will tour it on June 26 at 10:00 a.m.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to approve all claims for payment in the amount of \$125,844.87. Final check #26136

Member Hansen introduced the following resolution and moved its adoption:

**RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES**

WHEREAS, Minnesota Session Laws 2019, 1<sup>st</sup> Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for

extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Red Rock Central Independent School District No. 2884, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1<sup>st</sup> Special Session, CH. 11, Art. 1, Sec. 5 .

The motion for the adoption of the foregoing resolution was duly seconded by Member Pfarr and upon vote being taken thereon,

The following voted in favor thereof: Rogotzke, Kelsey, Stavnes, Pankonin, Hansen, Pfarr and Myers

The following voted against the same: None

Whereupon, said Resolution was declared duly passed and adopted.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the 2018 – 2019 Q-Comp report as presented.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the Preliminary Budget for 2019 – 2020 school year as presented with revenue of \$6,002,322 and estimated expenditures of \$5,630,663.

Upon motion of Myers, seconded by Pfarr and unanimously carried to accept the resignation of Gloria Gransee as the Middle School Para and thank her for her years of service to the District.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to accept the resignation of Mikayla Hempeck as the Kindergarten teacher and thank her for her service to the District.

Upon motion of Myers, seconded by Pfarr and unanimously carried to accept the resignation of Carla Hoppe as the Elementary Special Education Teacher.

Upon motion of Myers, seconded by Kelsey and unanimously carried to approve the contract for Carla Hoppe as the Kindergarten teacher.

Upon motion of Pfarr, seconded by Kelsey and unanimously carried to approve the two year contract for Kim Friesen as the Elementary Principal/District Assessment Coordinator, Curriculum Director and Director of Teaching and Learning.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to approve the Red Rock Central Local Literacy Plan for 2019-2020 as presented.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve the insurance quote from the Wanda State Agency for Workman's Compensation in the amount of \$15,892.00, Property and

Vehicle Insurance in the amount of \$42,902.00 and Professional Liability Insurance in the amount of \$2,627.52.

Upon motion of Myers, seconded by Stavnes and unanimously carried to approve membership in the MREA at a cost of \$1,504.00.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the computer network infrastructure upgrade including 12 Switch Base, 12 transceiver modules and 47 Aerohive and software at a cost of \$17,986.95 after the Federal E-rate reimbursements.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried, to approve the contract with Kinner and Company Ltd to perform the 2018-2019 audit, cost not to exceed \$16,600.00.

Upon motion of Hansen, seconded by Stavnes to approve the resolution to accept the \$180,000.00 donation from Highwater Ethanol for the purchase of two low-emission diesel buses that have been ordered, paid for and on-site by November 1<sup>st</sup>. There needs to be proof that the two buses replaced were destroyed or ensure the engines in those buses are destroyed.

A roll call vote was taken. Those voting in favor: Rogotzke, Kelsey, Stavnes, Pankonin, Hansen, Pfarr and Myers. Those voting against: None. Motion carried.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to accept the resignation of Henry Rogotzke as Junior Varsity Boys Basketball Coach and thank him for his service to the District.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve the resignation of Isaac Jenniges as the Assistant Athletic Director.

The first reading of the Technology Policy was presented.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the Certified Staff Master Agreement for the 2019-2020 and 2020-2021 school years.

Other items discussed: Severance package not included in Master Agreement; Athletic Director Bartholomaeus asking coaches what their needs are for 2019-2020; Home/Visitor signs; Signs needing to be moved for new scoreboards; Congratulations to High School Principal Goetstouwers on being named SW MN High School Principal of the Year; Coaches positions open; MSBA meeting to develop goals for the Districts future; Ag and FFA teaching position candidates and appreciation was expressed to Principal Goetstouwers for his help in the absence of Superintendent Bruce Olson.

Upcoming meeting: Wednesday, July 10, 2019, Special Meeting at 5:30, Community Planning Meeting at 6:30 and Monday, July 22, 2019 the Regular Monthly Meeting at 5:30 p.m.

Upon motion of Hansen, seconded by Pfarr the meeting was adjourned at 7:13 p.m.

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Chad Stavnes, Clerk

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Doreen Kronback, Recorder