

School Board Minutes
Red Rock Central District No. 2884
Wednesday, May 22, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on May 22, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr Rogotzke and Stavnes. Others in attendance: Principal Goetstouwers, Jan Benedict , Sharon Furth, Leonard Runck, Brett Bartholomaus, Derek Stevenson, Britta KelseyBassett and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve the Agenda as amended, April 24, 2019 Board Minutes and the Treasurer's Report as presented.

Sharon Furth presented a request to establish a \$5,000.00 budget for Elementary Lyceums. Previously the money came from Weather Calendar sales, Advent Calendar sales and box tops. The box top programs have been reduced so less money is available. Sharon reported that the Wonder Weavers Lyceum this year inspired creative writing by the students and the Elementary Staff would like to continue having them come as well as additional lyceums.

Brett Bartholomaus presented an update on the following: Dance offering was responded to by six students, mostly junior high students; Britta KelseyBassett remarked that would be a good number to start the program with. Cross Country team has three participants this year; it is a long way to take students for the program and it is time to work on another two-year pairing agreement. Mr. Olson and Mr. Bartholomaus met with WWG administration and a WWG board member about pairing agreements and the high cost to RRC. It was suggested to have Britta KelseyBassett and Mr. Blomgren from Mountain Lake come and talk to the students about the Dance and Cross Country programs. WWG pairing agreements will be discussed at the July meeting.

Derek Stevenson requested to have a meeting with the Certified Staff Negotiation Committee next week.

Board Member reports: Well wishes have been received from MSBA, new Superintendent Todd Lee and INGENSA after hearing about Bruce's accident. The Board Community Planning Committee is waiting to receive the current INGESA report from the past meeting.

Principal Goetstouwers presented the following 5-12 Leadership Report: MCA testing of Geography and Statistics is on Friday; ACT test held April 2nd test scores are back and are good overall; State FFA Convention was held with the Soils Judging Team taking 2nd overall, individual scores, Derek Werner 11th, Cade Bittner 14th, Kennedy Vold 16th and Jack Derickson 23rd; Poultry Team 26th overall, individual scores Sam Dammann 50th, Charles Dammann 84th, Carlee Sell 91st and Andrew Hagert 149th; FFA State Choir participants were Lillian Johnson, Adriana Ruiz, Kennedy Vold, Sam Dammann, Ruthann Bacon, Kaitlyn Coulter and Katerina Thomas; Kegan Zimmermann served as State Vice-President and publicly recognized his FFA advisors Mr. Kelsey and Principal as mentors. He and other state officers did a fantastic job in their public speaking and presentation of themselves; Trap Shoot has received donation of a case of ammunition per student from Pheasants Forever and \$250.00 cash donation from Sunrisers Chapter MN Deer Hunter Association; FM Gislason Award has received another \$1,000.00 from the Gislason family to continue the memorial scholarship distribution; Summer school for grades K-4 will be held July 15 – August 1, Mondays – Thursdays from 8:30 – 11:30 with the school providing transportation, breakfast and lunch, teachers for the program are Ms. Kramer, Ms. Balz and Mrs. Mattison and possibly Ms. Hoppe if needed; Integration and Achievement funds were used for free summer college classes, not enough interested this year, ACT prep classes in Marshall, next year planning to use the John Baylor Prep instead; Lyceum "Lasting Impact" was held for grades 9 – 12;

Baccalaureate was attended by 33 of the 36 seniors; Honor Banquet was a success with many students having academic success; Commencement practice, senior walk and commencement in front of the elementary students was today and Kegan Zimmermann has been selected by the State FFA Organization to run for a National FFA Office.

Principal Goestouwers presented Superintendent Olson's Elementary and Superintendent reports: "Wonder Weavers" lyceum was presented to Grade 4 and was well received by the students; McGraw Hill publishers will present a textbook meeting; used books that have been rebound are being used over new due to cost; Eighth grade Science books are being updated to a new curriculum, Mr. Vold will be teaching grades 7, 8 and 10th Science; Payment was received from the Coaches Golf Fund for the wall pads in the Auditorium and Estimates were received from Total Glass, Inc. and Worthington Glass, Inc. for replacement of four doors, consent was given to purchase from Total Glass, Inc.

Leonard Runck reported the following: Nuvera who purchased New Ulm Tel has expressed interest in continuing the work based student program with RRC and is working on how to pay the District \$18,000.00 for the program leadership.

Possible Dance program was discussed noting the program is to promote school spirit, would have no cost, could hold rehearsals in the hallways or cafeteria, would perform at school athletic events, is designed to be a school club to promote school spirit and would need an agreement for when the group would perform.

Upon motion of Pfarr, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$96,744.93. Final check #26041

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the potential 36 seniors for graduation as presented by Principal Goetstouwers.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to approve the contract of Adam Schumacher as the new Fifth Grade Teacher and Head Girls Basketball Coach.

The Baseball Association requested the District split the overrun cost of the Baseball Field dugout project. The request was tabled until June meeting.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to hire Mr. Todd Lee as the new Superintendent and to approve his three year contract.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to pay half of the attorney's fees for settling the Storden Property at a cost of \$3,566.30.

Upon motion of Pfarr, seconded by Myers and unanimously carried to approve the purchase of 184 Chrome Books at a cost of \$44,487.52.

Jan Benedict asked for clarification on the Rehire Agreement.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to accept the resignation of Jan Benedict as the Second Grade Teacher effective May 31, 2019 and thank her for her years of service to the District.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve hiring Jan Benedict as the Elementary Second Grade Teacher starting the 2019-2020 school year.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to approve Bruce Olson to remain as the Identified Official with Authority (IOwA), but add Phil Goestouwers to act as the IOwA as well for the Red Rock Central School District 2884-01.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to set the 2019 -2020 School Hot Lunch Prices as follows:

6 – 12 Grade Hot Lunch	\$2.70
Elementary Hot Lunch	\$2.50
6 – 12 Grade Breakfast	\$1.55
Elementary Breakfast	\$1.45

Upon motion of Hansen, seconded by Pankonin and unanimously carried to hire Carla Hoppe as the Elementary Special Education teacher.

Other items discussed: Applicants for FFA position, 3 received and interviewed no contract acceptance; Certified Staff Negotiation Committee will need a meeting with staff , may ask Kim Friesen to be included in meetings since was working alongside Mr. Olson on the negotiations ; Elementary Principal position needs to be defined and may include District Assessment Coordinator Position, will discuss more at June meeting; Mr. Olson will be paid his contracted wages until June 30, 2019 and time off due; Van was totaled in accident, will check with Doug's Auto about possible van purchased; Principal Goestouwers may need to be contracted for partial summer hours under a letter of understanding at a set daily wage; explored District Strategic Planning with MSBA, but INGENSA has done most of that work already; a Superintendent Evaluation tool is available on the MSBA website to help set common goals and a road map for the new Superintendent.

Upcoming meetings: Wednesday, June 5, 2019, Community Planning Meeting at 6:30 p.m.
and Tuesday, June 25, 2019 the Regular Monthly Meeting at 5:30 p.m.

Upon motion of Kelsey, seconded by Hansen the meeting was adjourned at 8:03 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Recorder