

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, April 24, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on April 24, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Member absent: Pfarr. Others in attendance: Superintendent Olson and Principal Goetstouwers, Britta KelseyBassett, Kim Friesen, Derek Stevenson and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the Agenda as amended, the March 25, April 2, April 5, and April 17, 2019 Board Minutes and the Treasurer's Report as presented.

Britta KelseyBassett presented a proposal for a two year school spirit dance team at RRC. The team would be open to both boys and girls; Perform at sporting event half-times; Start in September or late August if performing at Homecoming; Practice twice a week around members schedules; Include a field trip to UDA competition on January 1, 2020 in Minneapolis; Second year attend three day UDA camp held in July at Minneapolis/St. Paul, would be applying for a SMAC grant to cover fees; continue to perform at sporting event half-times and compete at the UDA competition January 2021 in possible categories of Jazz, Pom, High Kick and Hip Hop. Britta's leadership would be volunteered.

Community Planning Committee members reported the following: The meeting went well; The process is not as easy as people thought; INGENSA proposals were supported by few; People want more information; The problems of safety and handicap accessibility won't go away so there is a need for more support to do something. There is a need to have a reporter at the meeting as it is difficult for a board member to participate in discussion and take notes. Board reporter Doreen Kronback has agreed to be the reporter at the Community Planning Meeting. The next meeting is June 5, 2019 at 6:30 p.m.

Principal Goetstouwers presented the following 5-12 Leadership Report: MCA testing is ongoing, the Lamberton American Legion Auxiliary is providing muffins for the students during testing; Pennies for Patients is completed with K-12 raising \$661.27 for Leukemia Research, Grade 10 won the 7-12 Penny War; "Powerade 4 Schools" Viking Coca-Cola donated \$822.14 to our school based on percentage Powerade sold in the school and community, this money will go towards Seniors caps and gowns; ACT test was held on April 2<sup>nd</sup>, majority of Juniors took the test, results are back; Boys and Girls County Day for all of the 9<sup>th</sup> grade class was held on April 2 in Redwood Falls, thank you to American Legions for sponsoring the day; FFA Banquet was held on April 7 at the Lamberton Legion, Thank you to Bruce Tiffany of Redwood Falls for being the guest speaker and thank you to Highwater Ethanol Plant for the generous donation of over \$3000.00 related to the rented 14 acres; State FFA Convention is this coming Sunday – Tuesday; Speech Subsections, 12 of 19 teams members competed, 7 medaled with 4 advancing to Sections, 3 were alternates; Elizabeth Wiggins, Ethan Price and Jack Derickson competed at the 3A section tournament; A check for \$2,600.00 was received from the Robert and Helen Remick Foundation used toward materials for the quilting class next year; Choir Department received \$2500.00 through America's Farmers Grow Communities sponsored by the Bayer Fund and applied for by Marlow and Marilyn Nickel and Prom is this weekend.

Superintendent Olson presented the following Elementary report: There are Zaner Bloser Handwriting contest winners, they will be announced at school awards ceremony; Elementary Staff is planning field trips, some may include a movie, YMCA or Theatre, cost and distance are restraints and will be meeting with Elementary Staff to hear future needs and how to staff leadership in the future.

Superintendent's Report: Staff negotiation update; Looking to add more shredded wood to the playground and gravel to the parking lot, the cost is included in the Long Term Finance Maintenance budget; Boiler Inspection and Compliance Report showed problems with the relief valves and gauges in the shop, corrections have been made; Seeking bids for the installation of new doors by the Kitchen and Elementary wing, possibly requiring security cards and the Agreement with the Amateur Baseball Teams.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve all claims for payment in the amount of \$136,236.91. Final check #25934

Upon motion of Myers, seconded by Stavnes and unanimously carried to accept the resignations of Mrs. Sue Olson the Speech Language Pathologist and thank her for her years of service to the District.

Upon motion of Myers, seconded by Hansen and unanimously carried to hire Rachel Wilson as the new Speech Language Pathologist and approve her contract.

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.

Red Rock Central has been participating in a wellness program adopted from the MSBA program. A Committee including board members, teachers and interested community members meet quarterly to discuss the wellness plan. The program has provided personnel to work with the 3<sup>rd</sup> grade, stand up desk for students and promote physical activity.

Upon motion of Hansen, seconded by Myers and unanimously carried to hire Mrs. Vicki Janssen as the new Finance/Transportation Secretary.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the Long-Term Facility Maintenance Budget as presented.

Upon motion of Stavnes, seconded by Myers and unanimously carried to accept the resignation of Jeff Balz as Head Girls Basketball Coach and thank him for his service to the District.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the Johnson Control Contract in the amount of \$20,175.00.

Other items discussed: Diplomas will be handed out by Stavnes and Pankonin; Based on the class standing policy, there will be one Valedictorian and three Salutatorians this year, they will divide speaker duties at graduation; Strategies Planning Meeting with the MSBA will be scheduled sometime in July; Dance Squad was further discussed; Requested a report on current Pairing Agreements and costs; Possibility of extending current Superintendent's contract for an additional week to help with transition of new superintendent and Snow Day makeup will remain as is.

Upon motion of Myers, seconded by Stavnes the Board went into closed session to review Certified Personnel negotiations.

The Board came out of closed session at 7:35 p.m.; upon motion of Hansen, seconded by Myers the meeting was adjourned at 7:36 p.m.