

School Board Minutes
Red Rock Central District No. 2884
Monday, March 25, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, March 25, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Others in attendance: Superintendent Olson and Principal Goetstouwers, Hunter Klontz, Guy, Marie and Sam Dammann 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 Myers and unanimously carried to approve the Agenda as amended, the February 20, February 6, and March 11, 2019 Board Minutes and the Treasurer's Report as presented.

Chairman Rogotzke updated the Board on the Superintendent Search procedure. Members should arrange to come in individually to review the resumes of the MSBA recommended superintendent candidates this week. April 2 the Board will meet to determine candidates to interview on April 5.

Guy, Sam and Marie Dammann were present to express concern on how the RRC FFA officers were selected not using the National FFA Policies guidelines. Following discussion with the FFA Advisor, Principal Goetstouwers, and State FFA Office, the Dammann's disagreed with the process of selecting the RRC FFA officers based on interviews by the FFA Advisory Committee. Officers slated for 2019 - 2020 will remain as recommended.

Principal Goetstouwers presented the following 5-12 Leadership Report: Derek Werner took third place at State Individual Wrestling; the team received a Gold Academic Award for achieving a 3.547 GPA for the 2018 – 2019 school year, this is the 11th year that the Wrestling Team has achieved a Gold Academic Award; Choir and Band received all 3 superiors at the Large Group Contest, both band and choir received the highest scores of all the schools competing; Knowledge Bowl Team 1 including Noah Pankonin, Dalton Piotter, Bladyn Determan and Jack Derickson finished 6th of 38 at regions, this team took first place at sub-regions, Team 2 Sam Dammann and Cade Bittner took 36th out of 38th at regions; Science Museum Grant applied for by Mrs. Sharon Furth provided grades 4 & 5 with the opportunity for an overnight trip to the Science Museum, Dinosaur Lyceum for grades K-2 and Lyceum on Electricity for grades 3-5; Spring Play, "Sherlock Holmes" had a one night performance due to weather; Pennies for Patients finished up; MN Honor Society inducted new members Monday and the following day the members went to the Timberwolves game as a way to celebrate their success; ACT Prep at Marshall included most of the 11th grade students, Thank you to Mr. Schnaith for teaching the Math at SMSU for the day; Jostens and Borch's were here this month for the sale of rings and letterman jackets; End of the quarter was last Friday, same day as the Blood Drive with 79 units collected; Senior trip is Saturday, March 23 thru Wednesday, March 27 to Orlando, FL; Almost all pre-registrations are in for next year's schedules; Upcoming events: Stop, Drop and Read is this Friday, MCA testing starts next week for grades 5 & 6, ACT test is next Tuesday at Our Savior's Church, FFA Banquet is April 7 at 5:00 p.m. at Lamberton Legion and Ethanol Plant donated \$5,000.00 to the FFA as revenue for the 14 acre plot.

Superintendent Olson presented the following Elementary report: Awards for Zaner-Bloser Handwriting Contest have been received, waiting to hear if there are any State or National winners at RRC; 4th and 5th graders went on an overnight trip to the Science Museum and teachers are utilizing their "extra" time for test prep.

Superintendent's Report: Testified with Leonard Runck at the State Legislation, waiting to hear from them; Attended the MASA Conference and was awarded a retirement clock; Presented numbers for offering sports; Interviews for secretarial position will begin next week, would like someone in place by May 1; Will be interviewing for the Speech Language Pathologist position shortly; Gym sound system will cost \$2000.00 more than donated and a letter will be sent to parents at the end of the week alerting them about upcoming testing.

Upon motion of Hansen, seconded by Pfarr and unanimously carried to approve all claims for payment in the amount of \$126,590.12. Final check #25851

Upon motion of Hansen, seconded by Stavnes and unanimously carried to accept the resignations of Ms. Hunter Klontz as Agriculture Teacher; Mr. Marty Sarne, Elementary Special Education Teacher; Sharlla Maras, Assistant Girls' Basketball Coach and thank them for their years of service to the District.

Upon motion of Myers, seconded by Hansen and unanimously carried to accept the resignation of Clare Polzin as Mathematics Teacher and to rehire Clare Polzin as the Mathematics Teacher.

Upon motion of Pfarr, seconded by Pankonin and unanimously carried to approve the Storden property settlement and direct the Chairperson and Clerk to sign documents to execute the Quit Claim.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the Red Rock Central 2019-2020 School Calendar as presented.

The Board acknowledges the receipt of a letter from the RRC Education Association stating the desire to negotiate.

Upon motion of Hansen, seconded by Myers and unanimously carried to accept the 2019-2020 Achievement and Integration Budget in the amount of \$39,455.73 as presented.

Upon motion of Pfarr, seconded by Kelsey and unanimously carried to hire Rachel Isder as the School Nurse for eight hours per week.

Upon motion of Myers, seconded by Pfarr and unanimously carried to have school on Monday, April 22, 2019 as a snow make up day.

Upon motion of Pfarr, seconded by Stavnes and unanimously carried to hire Cierra Fast and Brittni Baune as co Volleyball Coaches for 2019-2020.

Other items discussed: Task Force Community Meeting March 26, 2019, Myers and Jackie from INGENSA will lead the meeting, High School Secretary's 5 hour days will be split between morning and afternoon; Full time Ag Teacher position has received an applicant who was interviewed; Upper Elementary Teacher position has been posted, applications have been received; Possible teacher retirement contract to include insurance until 65 and Girls' Basketball coaches.

Upcoming meetings: April 2, 2019 at 5:30 p.m. to Select Superintendent applications to interview
April 5, 2019 at 9:00 a.m. Interview Superintendent Candidates
Regular Monthly Meeting; Wednesday, April 24, 2019 at 5:30 p.m.

Upon motion of Pankonin, seconded by Stavnes the meeting was adjourned at 7:41 p.m.