

School Board Minutes
Red Rock Central District No. 2884
Wednesday, February 20, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, February 20, 2018. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Others in attendance: Superintendent Olson and Principal Goetstouwers, Kim Friesen, Dan Blankenship 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 Stavnes, to approve the Agenda as amended, the January 23, 2019 Board Minutes and the Treasurer's Report as presented.

Principal Goetstouwers presented the following 5-12 Leadership Report: Emma Stevenson advances to the State Tournament in all around gymnastics, team finished fourth out of eight; Wrestling team lost to Minneota in the first round, individual sections will start Friday with seeding being done today; Girls Basketball received 3rd seed and will play this Saturday in Worthington against Edgerton; Boys Basketball receives 6th seed and will host Edgerton next Thursday, February 28; FFA Week events included Ag Trivia, Medallion scavenger hunt, Teachers eat free on Thursday, Ag Olympics on Friday; Soils Team took 1st at Ag Bowl in Marshall, Jack Derickson 1st, Cade Bittner 3rd, Derek Werner 4th and Kennedy Vold 6th; Midterms are Tuesday, February 26, later due to snow days; Spring Play will be March 8 and 9, both evening performances; Pennies for Patients is March 11 -15; MN Honor Society is Monday, March 18 at 7:00 p.m.; RRC Honor Society will be going to the Timberwolves game Tuesday, March 19 at 7:00 p.m. as a way for our school to recognize and celebrate their success and contribution in setting the tone for our student body; End of Quarter and Blood Drive is Friday, March 22nd, Senior trip to Orlando, FL is Saturday, March 23 – Wednesday, March 27th; Starting to do pre-registration in the next couple weeks, offering some new electives and there are currently many discussions about scheduling and staffing that is ongoing.

Superintendent Olson presented the following Elementary report: It is felt that the snow days will have an effect on the test results for elementary students; Administration has been discussing extending the school day 30 minutes for 3 weeks prior to testing, the equivalent of a day.

Superintendent's Report: There have been eight snow days this year so far, 3 days are built into the contract, 2 forgiven by Governor, Presidents Day a makeup day leaving 1 day unmade up, Administration is considering options for past days to be made up and potential future days; New scoreboards and sound system for the gymnasium are being purchased and installed with anonymously donated funds; Backboards have been installed in the auditorium courtesy of the Mark Arkell Memorial Foundation; Total cost for the bus garage renovation including previously installed garage door was \$11,631.53; A Quick Claim Deed has been filed for RRC property in Storden; Speech and Language Program will need to look for a replacement teacher for next year, advertise now for smooth succession; Board member memorial donations are due and a list of the Community Planning Committee was distributed with potential March meeting dates, Board recommends that only one member of a household attend meeting.

Conference call was held with the Minnesota School Boards Association representative to discuss the Red Rock Central School Superintendent Search Brochure and to establish timeline dates for the hiring process.

Upon motion of Pfarr, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$141,724.94. Final check #25756.

Superintendent Olson presented the potential 2019-2020 school calendar for consideration. Due to a lack of Staff input, the calendar was tabled until March meeting.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to approve the Southwest West Central Service Coop contract services for the 2019 - 2020 school year in the amount of \$139,907.77.

Upon motion of Pankonin, seconded by Stavnes and unanimously carried to approve the initial expense for the purchase of new scoreboards with the cost being paid for by an anonymous donator.

Upon motion of Myers, seconded by Hansen and unanimously carried to approve the Red Rock Central Superintendent Search Brochure with recommended changes and search timelines as presented.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to accept the resignation of Librarian Jill Pederson effective February 28, thanking her for her years of service to the District and to rehire Librarian Jill Pederson at 30 hours per week until the end of the 2018 - 2019 school year.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to accept the resignation of Stacey Vold as Secretary and Transportation Director effective the end of the 2018 - 2019 school year and thank her for her years of service.

Upon motion of Kelsey, seconded by Myers and unanimously carried to accept the resignation of Alicia Eliason, the School Nurse, and thank her for her service to the District.

Upon motion of Myers, seconded by Pfarr and unanimously carried to set the E-Rate at \$59,956.50.

Other items discussed: Time to close down the RRCNET website and have only Falcon site, will be discussed and put on March agenda; Potential for Elementary Principal position 25% of new Superintendent's position or other options such as a Dean of Students or Lead Teacher; School days being made up by adding time to school day for a period of time.

Upcoming meetings: MSBA Superintendent Search Meeting, Monday, March 11, 2019 at 5:30 p.m.
Regular Monthly Meeting, Monday, March 25, 2019 at 5:30 p.m.

Upon motion of Kelsey, seconded by Pankonin the meeting was adjourned at 7:22 p.m.