

School Board Minutes
Red Rock Central District No. 2884
Wednesday, January 23, 2019

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, January 23, 2019. Members present were: Hansen, Kelsey, Myers, Pankonin, Pfarr, Rogotzke and Stavnes. Others in attendance: Superintendent Olson and Principal Goetstouwers, Kim Friesen, two representatives from INGENSA, Shari Kieper and Doreen Kronback.

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

The Pledge of Allegiance was recited.

New elected members Pfarr, Hansen and Rogotzke recited the School Board Member Oath of Office.

Upon motion of Stavnes, seconded by Kelsey, to approve the Agenda as amended, the December 17, 2018 Board Minutes and the Treasurer's Report as presented.

Chairman Rogotzke called for nominations for Chairman. Stavnes nominated Rogotzke, seconded by Hansen. Upon motion of Kelsey, seconded by Pfarr a unanimous ballot was cast for Rogotzke as Chairman.

Chairman Rogotzke called for nominations for Vice Chairman. Hansen nominated Kelsey, seconded by Stavnes. Upon motion of Pankonin, seconded by Stavnes a unanimous ballot was cast for Kelsey as Vice Chairman.

Chairman Rogotzke called for nomination for Clerk. Rogotzke nominated Stavnes, seconded by Kelsey. Upon motion of Kelsey, seconded by Hansen a unanimous ballot was cast for Stavnes as Clerk.

Chairman Rogotzke called for nomination for Treasurer. Stavnes nominated Hansen, seconded by Pankonin. Upon motion of Kelsey, seconded by Pankonin a unanimous ballot was cast for Hansen as Treasurer.

The following Committees were assigned by Chairman Rogotzke:

LEGISLATIVE – Kelsey; Myers alternate

NEGOTIATIONS AND PERSONNEL OF CERTIFIED STAFF – Stavnes, Myers and Rogotzke; Pfarr alternate

NEGOTIATIONS AND PERSONNEL OF NON-CERTIFIED STAFF –Kelsey, Hansen and Pankonin; alternate Rogotzke

COMMUNITY EDUCATION – Kelsey; Hansen alternate

FINANCE/BUILDING COMMITTEE – Stavnes, Kelsey, and Hansen

TECHNOLOGY PLANNING – Rogotzke, Stavnes, and Hansen

MSHSL SCHOOL BOARD REP – Myers

OFFICIAL NEWSPAPER – Lambertton News

OFFICIAL BANK - First Security Bank

LEGAL COUNCIL – Rupp, Anderson, Squires & Waldspurgen

Representatives from INGENSA lead discussion about the survey results and the next step the District should be taking. INGENSA encouraged the Board to put together a volunteer committee of community members that would help with plan development and sharing plans with district residents.

Principal Goetstouwers presented the following 5-12 Leadership Report: The first Semester/second quarter is completed, Honor Rolls have been announced and direction to those falling behind; MN Student Survey was administered Tuesday, January 22, it is given every three years to Grades 5, 8, 9, and 11, parents are given two email notices they can review the survey ahead of time; Teacher workshop and common in-service will include Mark Lindquist from Ortonville talking about “Passion” at Slayton and breakout sessions; FFA trap shoot currently has 9 students committed to the program, there is a need for a second volunteer coach; Knowledge Bowl currently has 14 students with the possibility of more; Speech currently has 15 students from RRC and 10 from WWG, our numbers are up this year; Upcoming events: Snow Week is February 4 – 8, all staff and students will receive a National Blue Ribbon Shirt on that Monday, group pictures will be taken and treats given; Homecoming next fall, will host WWG Friday, September 20, varsity first then B-squad, Football game is Saturday at 2:30 p.m. and Wabasso has requested grades 7 -12 come for a varsity only Volleyball game; Working on additional electives for 2019 – 2020 including Medical Careers, hope to continue Auto Shop with Wabasso.

Superintendent Olson presented the following Elementary report: Many lyceums are being held, Grades 4 & 5 will be attending an overnight experience at the Science Museum in February and lyceum Project Wild is coming for grades K -6 in February.

Superintendent Report: Waiting to hear from Windom about Hockey program; Athletic Fund in Booster Group is \$11,000, they have purchased wall pads for the Auditorium at a cost of \$2,500; The booster group promised to pay half of the Locker Room improvements costs, nothing has been received to date, the Board will request at this time \$5,000 of the \$20,000 promised, Verizon cell tower contract has been reviewed and approved by the school attorney; Infinity pole behind the school is owned by SWSC and leased to provider, because of the \$5,000 to cost to own, and \$6,000 cost to remove, the district will just let the tower stand; Representative Rod Hamilton is going to introduce a 15 million dollar legislative bill for RRC for updating the school building; RRC is looking to put a school promotional article in the Windom paper, a half page article will be purchased at a cost of \$594 for six months and there is one payment left to the Red Rock Bank and after April’s payment to First Security there will be four left to that bank.

Upon motion of Hansen, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$153,077.95. Final check #25663

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the resignation of Mr. Steve Wegman as the Industrial Technology teacher and thank him for his years of service.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to hire Mr. Steve Wegman as the Industrial Technology teacher.

Upon motion of Pankonin and seconded by Hansen, the following resolution was presented regarding Special Election Polling Places.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2884, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. Pursuant to resolution dated December 17, 2018, the Board designated a combined polling place which has become unavailable. Pursuant to Minnesota Statutes, Section 205A.11, subdivision 2(b)(2), the following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Lamberton Community Center
 102 2nd Ave East
 Lamberton, MN 56152

This combined polling place serves all territory in Independent School District No. 2884; Cottonwood, Brown, and Redwood Counties, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 12 o'clock p.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Upon roll call vote, those voting in favor of the resolution: Kelsey, Stavnes, Pankonin, Myers, Hansen, Heather-Pfarr, and Rogotzke;

Those voting against said resolution: None

Whereupon this resolution was declared duly passed and adopted.

Upon motion of Myers, seconded by Hansen and unanimously carried, to approve a contract with Verizon for the use of a pole on district property including light, power and maintenance costs.

Upon motion of Kelsey, seconded by Pfarr and unanimously carried to approve the \$14,359.45 cost of lights, band shells, microphones and installation from the Auditorium Fund.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to accept the resignation of Sara Arfsten as Varsity Volleyball Coach and thank her for her years of service.

Upon motion of Myers, seconded by Pfarr and unanimously carried to use the full MSBA Executive Search for Superintendents service, with the introductory meeting being held on February 6, 2019 at 7:00 p.m.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to go into Closed Session at 7:15 p.m. to discuss personnel matters.

Upon motion of Stavnes, seconded by Kelsey the Board came out of Closed Session at 7:28 p.m.

Chairman Rogotzke adjourned the meeting at 7:30 p.m.

The next regular monthly meeting will be held on Wednesday, February 20, 2019 at 5:30 p.m.

Chad Stavnes, Clerk

Doreen Kronback, Clerk