

School Board Minutes
Red Rock Central District No. 2884
Monday, December 17, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, December 17, 2018. Members present were: Clarke, Hansen, Kelsey, Pankonin, Rogotzke and Stavnes. Member absent: Myers. Others present: Superintendent Olson, Principal Goetstouwers, Kim Friesen and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the amended Agenda, the November 19, 2018 minutes and Treasurer's report as presented.

Superintendent Olson presented the following Elementary report; Trip to the Gopher Women's Basketball game for grades 3 – 6 was enjoyed by the students; December 5th Elementary Christmas Program was well attended and an appropriate length; Behavior Intervention Progress has shown the staff hired for a summer workshop and monthly school year visits have shown positive results in student behaviors.

Superintendent's Report: A bus was purchased for \$13,996.75 and picked up in Marshalltown, IA; Bus 2013 had an engine overhaul at cost of approximately \$20,000.00; A letter was received from Comfrey stating that they will be working with Springfield; December 21, 2018 there will be an early dismissal at 12:40 p.m. and Representative Rod Hamilton has expressed interest in doing some facility funding for RRC.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$107,263.48. Receipts were \$517,155.45. Last check #25558

Upon motion of Kelsey and seconded by Pankonin, 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. The following combined polling places are 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: Red Rock Central School
100 6th Ave. East
Lamberton, MN 56152

This combined polling place serves all territory in Independent School District No. 2884; Cottonwood, Redwood and Brown 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 5:00 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, Clarke, Hansen, Stavnes, Pankonin, and Rogotzke;
Myers was absent;
Those voting against said resolution: None

Whereupon this resolution was declared duly passed and adopted.

Principal Goetstouwers presented the following 5-12 Leadership Report: World's Best Work Force Summary and Achievement and Integration Advisory Committee met to review the 2017-18 progress report that was presented for review; MN Student Survey will be administered Tuesday, January 22, it is given every three years to grades 5,8, 9 and 11, parents received an email allowing them to view the survey before it is given; Grades 3 -6 attended the Women's Golden Gopher game on December 5th; Lyceum, Camfel Productions was presented December 10 to grades 7 – 12 concerning taking responsibility for their actions; National Blue Ribbon: Student Council approved to get t-shirts for all Pre-k -12 students and staff, planning to celebrate kids NBR success during Snow Week, February 4-8, treats for all students and will continue to promote this prestigious award internally and externally as part of who we are now; Student Council has approved picture collages of activities up to a set dollar amount to be hung in the Gym/mezzanine area; Congratulations to ExCEL Award recipients Tesa Meier and Jack Derickson and Triple A Award recipients Haley Simonson and Noah Pankonin.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the purchase of a new Second Grade Reading Curriculum.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the 2017-2018 World's Best Work Force Summary and Achievement and Integration Progress Report as presented.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve replacing the doors on the bus garage and raising door height.

Chairman Rogotzke opened the Truth in Taxation meeting at 6:00 p.m.

Superintendent Olson presented the Truth in Taxation Levy information.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:17 p.m.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to certify the 2018 payable 2019 Levy for the maximum amount of \$1,142,069.90. Roll call vote. Those in favor: Kelsey, Clarke, Hansen, Stavnes, Pankonin and Rogotzke. Those against: None. Absent: Myers. Motion carried.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the revised 2018-2019 School Budget.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to regrettably accept the letter of resignation of Superintendent Bruce Olson and thank him for his years of service.

Other items discussed: Facility Committee meeting; January work meeting; Marking the Gymnasium Visitor and Home sides or a sign on the ticket booth indicating visitor seating location; the need to repair the lock on the door that doesn't unlock; Thank Al Clarke for his 28 ½ years as a board member and January 17 & 18, 2019 is the School Board Convention, register if interested attending.

Upon motion of Kelsey, seconded by Clarke the meeting was adjourned at 6:41p.m.

A special meeting will be held Monday, January 7, 2018 at 5:30 p.m. and the Regular Monthly Meeting is January 23, 2019 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter