

School Board Minutes  
Red Rock Central District No. 2884  
Monday, November 19, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, November 19, 2018. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Others present: Superintendent Olson, Principal Goetstouwers, Nathan Kinner, Kelly Pfarr, and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to approve the amended Agenda, the October 22, 2018 minutes and Treasurer's report as presented.

Principal Goetstouwers presented the following 5-12 Leadership Report: Attended the National Blue Ribbon Ceremony in Washington DC to accept the Blue Ribbon award for RRC High School, this award will remain with RRC forever and there is the potential to be nominated again in 5 years, putting together a committee to decide how to award the district's students for this accomplishment; Musical "Hello Dolly" was presented and well attended, in the future will have Plays open to grades 9 -12; Parent-Teacher conferences had about 66% attendance for grades 5 -12, mailed 65/192 student reports; Veteran's Day was held with Kindergarten – Grade 12 in attendance, speaker was good and kept all students attention; K-8 Lyceum, SkyDome Planetarium was presented last Friday; National Education Week was last week, thank you to Sanborn and Lamberton American Legion Auxiliary for the treats; Minnesota Honor Society will go to the MN Timberwolves game on Tuesday, March 19<sup>th</sup> as an incentive to promote working towards Honor Society and excel in the four pillars and reward members for achieving this status and Grades 7 & 8 art classes are working with the local sewing shop, "Stitching it Up" to pick out fabrics and patterns for their art sewing projects, the costs are similar to sewing kits purchased in the past.

Nathan Kinner of Kinner and Company Ltd. presented the audit report and answered questions concerning the report for the 2017-2018 school year audit ending June 30, 2018.

Superintendent Olson presented the following Elementary report; U of MN Trip December 5 for grades 3, 4 and 5 to the Women's noon basketball game, the tickets are free; Box Tops were submitted for \$352.20, keep collecting Box Tops, next shipment is due March 1<sup>st</sup>; Kevin Strauss, a story teller from Rochester entertained K – 3 with animal stories and Grades 4 – 6 "Minnesota stories" on immigration, and Native Americans, programs were very good; Student Council is selling 2019 Weather Guide Calendars for \$17.95, we earn \$8.98 for each calendar sold, 50 left to be sold and the Student Council will be selling Chocolate Advent Calendars for \$3.00 next week, this traditionally was done by the German Club, started by Mel Altermatt.

Superintendent's Report: Presented building information on the property adjacent to the bus garage, cost \$100,000 with semi-annual payments for 3 years with 4.25% interest, using buses for collateral, will check with attorney before any decision is made; Installing LED lights in the Auto Shop; Replacing freezer, microwave and maybe another oven in Food Service; Lease Agreement with Verizon may be a 3 year project with \$175.00 per year payment; Support for Hockey cooperative agreement will be studied further and the need for a policy was discussed; Looking at the possibility of replacing buses 01 and 02 with 2 buses from Hogland Bus with buses having 133,000 miles at a cost of \$8,800 per bus; Need to make decision on Operational Referendum in December and set election poll location and met with Brett Bartholomaeus and WWG athletic director concerning participation fees for WWG paired sports.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve all claims for payment in the amount of \$135,260.91. Receipts were \$825,295.06. Last check #25447.

Upon motion of Myers, seconded by Hansen and unanimously carried to accept the 2017 - 2018 School Year Audit as presented.

Upon motion of Hansen and seconded by Clarke to acknowledge that each year Red Rock Central receives E-rate (federal) funding in order to help cover the cost of our students having access to the Internet in the building. In receiving these funds we, as a District, (and all U.S. public schools) agree to protect our students from “harmful Internet content” as defined by the Federal Government via a law named the “Children’s Internet Protection Act”. RRC does filter out harmful Internet content via our agreement with our access provider which is SDN Communication and the Southwest/West Central Service Coop. in Marshall. With Board agreement we consider this agenda item does cover Public Notice and we’ll conduct this meeting yearly at this time. A copy of the posting of this agenda to give public advanced notice that they may contribute to the discussion of the Internet Access Use Policy and ask questions, the agenda itself and minutes of this meeting will be kept on hand for five (5) years in order to verify that we did discuss this issue at a public meeting. A copy of the posting, the agenda and minutes will also be sent to SW/WC Service Coop. for their records as well. The addition of the word/term Password to our policy will meet all the necessary guidelines set out by the federal government under the CIPA and the use of receiving e-rate monies. Roll call vote. Those voting in favor: Kelsey, Clarke, Pankonin, Stavnes, Myers, Hansen and Rogotzke. Those voting against: None. Motion carried.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the installation of instant on LED lights in the Auto Shop at a cost of approximately \$3,750.

Upon motion of Myers, seconded by Pankonin and unanimously carried to approve hiring Ms. Yvonne Wani as the Junior High Girls Basketball Coach.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the revised 2018-2019 Seniority List.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the purchase of two buses from Hogland Bus Service.

Other items discussed: Changing multiple school entries to one; Comfrey is thinking of working with Springfield; Letter from School Prospective needs more work because of the mixing up of referendums; Need one release for operating levy only and there is a need to revisit the school needs priority list; Need a Task Force group including residents in favor and those against a possible future referendum and the Building Committee needs to look over surveys again.

Upon motion of Clarke, seconded by Hansen the meeting was adjourned at 7:16 p.m.

The next monthly meeting will be held Monday, December 17, 2018 at 5:00 p.m., with the Truth and Taxation meeting at 6:00 p.m.

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Alan J. Clarke, Clerk

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Doreen Kronback, Reporter