

School Board Minutes
Red Rock Central District No. 2884
Thursday, November 15, 2018

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Thursday, November 15, 2018. Members present were: Clarke, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Member absent: Hansen. Others present: Superintendent Olson, Principal Goetstouwers, Derek Stevenson, Kim Friesen, Kelly Pfarr, two representatives from School Perceptions, 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 for this meeting.

School Perceptions presented the results of the Community Survey results indicating the response of staff, parents and community residents. The District was advised to establish a Task Force Group of individuals from throughout the district including people who are non-parent and non-staff before moving forward with their plans and referendum needs.

Upon motion of Clarke, seconded by Stavnes to adopt the following resolutions:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

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

It is hereby found, determined, and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.

The ballot count is as follows:

Precinct 1 – four year term – Kelly Heather-Pfarr - 236 votes, 226 write-in votes;

Precinct 2 - four year term – John Hansen – 413 votes, 42 write-in votes;

Precinct 3 – four year term – William Rogotzke - 431 votes, 31 write-in votes;

Newly elected Board Members Kelly Heather-Pfarr, John Hansen, and William Rogotzke will take office after the first Monday in January 2019.

The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Upon roll call vote being taken thereon, the following voted in favor thereof: Clarke, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Hansen was absent.

And the following voted against the same: None

Whereupon said resolution, having received the affirmative votes of two-thirds of the members, was declared duly passed and adopted.

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

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

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 2625 voters of the district voted at said election on the question of REVOKING EXISTING REFERENDUM REVENUE AUTHORIZATION AND APPROVING NEW REFERENDUM REVENUE AUTHORIZATION, School District Ballot Question No. 1, of which 657 voted in favor, 866 voted against the same, and there were 1102 completely blank or defective ballots relating to this question.
3. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.
4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part and with the Commission of Education.

Upon roll call vote being taken thereon, the following voted in favor thereof: Clarke, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Hansen was absent. And the following voted against the same: None

Whereupon said resolution, having received the affirmative votes of two-thirds of the members, was declared passed and adopted.

Other items discussed: Failure of referendum, cause and steps needed to be taken to pass referendum in the future; Referendum article in Lamberton News and if there is a need to have letter with information published, Administration and Board members will work on preparing the letter to be submitted; Conversation with Comfrey district about football and working together in the future and discussion about the possibility of purchasing the property adjacent to athletic fields, the board authorized the Superintendent to talk to an attorney about the purchase and the need for a clear title to the property.

Upon motion of Clarke, seconded by Kelsey the meeting was adjourned at 6:49 p.m.

The next monthly meeting will be Monday, November 19, 2018 at 5:30 p.m. The December 17, 2018 monthly and Truth and Taxation meetings will start at 5:00 p.m.