

School Board Minutes
Red Rock Central District No. 2884
Monday, August 20, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, August 20, 2018. Members present were: Clarke, Hansen, Myers, Pankonin, Rogotzke and Stavnes. Absent: Kelsey. Others present: Superintendent Olson, Principal Goetstouwers and Doreen Kronback.

Members and administration available met at 5:00 p.m. to review the District's Survey being prepared by School Perceptions.

Chairman Rogotzke called the meeting to order at 5:43 p.m.

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the amended Agenda, the July 23, 2018 minutes and Treasurer's report as presented.

Leadership Report: Principal Goetstouwers presented information concerning the request for a Trap Shoot Team. The sport would be open to Grades 8 -12 and could be sponsored under the FFA program and or the MN State High School League. The coach would be a volunteer. There are very stringent rules that stress safety first concerning the fire arms. The cost of participation is the reasonability of the student. Practice is on Wednesday and competition on the weekend. Participation will not interfere with other school sponsored sports or church functions.

Upon motion of Hansen, seconded by Clarke and unanimously carried to approve all claims for payment in the amount of \$143,353.25. Receipts were \$345,483.36. Last check #25102.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to set the Truth in Taxation Meeting on December 17, 2018 at 6:00 p.m.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to increase the cost of Adult Breakfast to \$1.85 and Adult Lunches to \$3.75.

Upon motion of Clarke, seconded by Myers and unanimously carried to purchase the 2016 10-passenger van from Doug's Auto at a finished cost of approximately \$20,000.00.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to hire the following: Kayla Holman as Assistant Cook, Marcia Therkilsen as Middle School Paraprofessional, Tiffany Batalden as Elementary Special Education Teacher on a Tier I License and Deb Altermatt as part time Pre-School teacher.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2884
RED ROCK CENTRAL
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2884, Red Rock Central, was held in said school district on August 20, 2018, at 5:30 p.m.

The following members were present: Hansen, Clarke, Stavnes, Myers, Pankonin, Rogotzke.

The following members were absent: Kelsey

Member Hansen introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO REVOKING AND INCREASING
THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT
AND CALLING AN ELECTION THEREON

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

1. The Board hereby determines and declares that it is necessary and expedient for the School District to revoke the existing referendum revenue authorization and replace it with a referendum in the amount of \$1,517.08 per adjusted pupil unit. This will result in an increase of \$100.00 per adjusted pupil unit over the current authorization, which is set to expire in 2020. As provided by law, the ballot question must abbreviate the term “per adjusted pupil unit” as “per pupil.” The additional revenue will be used to finance school operations and the property tax portion thereof will require an estimated referendum tax rate of approximately 0.29432% of the referendum market value of the School District for taxes payable in 2019, the first year it is to be levied. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law. The question of revoking the existing referendum revenue authorization and approving the increase to the general education revenue of the school district shall be School District Ballot Question No. 1 on the School District ballot at the special election held to approve said authorization.

2. The question of revoking the existing referendum revenue authorization and approving the increase to the general education revenue of the school district shall be submitted to the qualified electors of the district at a special election, which is hereby called and directed to be held in conjunction with the state general election on Tuesday, the 6th day of November, 2018.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election 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 voting hours at those polling places shall be the same as those for the state general election.

4. The clerk is hereby authorized and directed to cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, and to the Commissioner of Education at least seventy-four (74) days before the date of said election. The notice shall specify the date of said special election and the title and language for each ballot question to be voted on at said special election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said special election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said special election and to cause two (2) sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot.

The clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election.

The notice of election so posted and published shall state each question to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is hereby authorized and directed to cause a notice of the election to be mailed mail to each taxpayer in the district at least fifteen (15) but no more than thirty (30) days prior to the date of the special election. The notice shall contain the required projections and the required statement specified in Minnesota Statutes, Section 126C.17, Subdivision 9, paragraph (b). The clerk is also directed to cause a copy of this notice to be submitted to the Commissioner of Education and to the county auditor of each county in which the school district is located in whole or in part at least fifteen (15) days prior to the day of the election.

The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting the state general and other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements with appropriate municipal and county officials regarding preparation and distribution of ballots, election administration, and cost sharing.

5. The clerk is further authorized and directed to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

SPECIAL ELECTION BALLOT
INDEPENDENT SCHOOL DISTRICT NO. 2884
RED ROCK CENTRAL

November 6, 2018

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s), like this:

To vote for a question, fill in the oval next to the word "Yes" on that question.

To vote against a question, fill in the oval next to the word "No" on that question.

SCHOOL DISTRICT BALLOT QUESTION NO. 1

REVOKING EXISTING REFERENDUM REVENUE AUTHORIZATION AND APPROVING NEW REFERENDUM REVENUE AUTHORIZATION

The Board of Independent School District No. 2884, Red Rock Central, has proposed to revoke the school district's existing referendum revenue authorization of \$1,417.08 per pupil and replace that authorization with a new authorization of \$1,517.08 per pupil. The proposed new referendum revenue authorization would be applicable for ten (10) years, beginning with taxes payable in 2019, unless otherwise revoked or reduced as provided by law.



YES

Shall the school district's existing operating revenue authorization be revoked and the increase in revenue proposed by the board of Independent School District No. 2884 be approved?



NO

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A

PROPERTY TAX INCREASE.

In precincts using an optical scan voting system, the ballots must be printed in black ink on white colored material, except that marks to be read by the automatic tabulating equipment may be printed on another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

6. If the school district will be contracting to print the ballots for this special election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract exceeding \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

7. The individuals designated as judges for the state general election shall act as election judges for this special election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections. The election must be canvassed between the third and tenth day following the election.

8. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school

district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

9. This resolution revokes and replaces the resolution entitled Resolution Related to Increasing the General Education Revenue of the School District and Calling an Election Thereon adopted by the Board on July 23, 2018.

The motion for the adoption of this resolution was duly seconded by Myers.

and upon vote being taken thereon the following voted in favor thereof:

Hansen, Clarke, Stavnes, Myers, Pankonin, Rogotzke.

Kelsey was absent.

And the following voted against the same: None

Whereupon this resolution was declared duly passed and adopted.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

Member Clarke introduced the following resolution and moved its adoption:

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

It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 6th day of November, 2018.

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled.

The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or

understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits:

Precinct 1 – 4 year term: Kelly Heather-Pfarr

Precinct 2 – 4 year term: John Hansen

Precinct 3 – 4 year term: William Rogotzke

The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election.

The motion for the adoption of the foregoing resolution was duly seconded by Stavnes and upon vote being taken thereon, the following voted in favor thereof: Hansen, Clarke, Stavnes, Myers, Pankonin, Rogotzke; and the following voted against the same: None; Kelsey was absent;

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

Upon motion of Hansen, seconded by Myers and unanimously carried to take the Non-Certified contract off the table.

Upon motion of Hansen, seconded by Myers to approve the 2018 - 2020 Non-Certified Contract. Members present voted in favor of the contract, Stavnes abstained. Motion carried.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to change Pre-School staff member Joan Blomgren's employment to Tier II level teaching license.

Upon motion of Clarke, seconded by Pankonin the meeting was adjourned at 6:34 p.m.

The next monthly meeting will be held Wednesday, September 19, 2018 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter