

School Board Minutes
Red Rock Central District No. 2884
Monday, July 23, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, July 23, 2018. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke and Stavnes. Others present: Superintendent Olson and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the Agenda, the June 26, 2018 minutes and Treasurer's report as presented.

Leadership Report: Myers had a question about the new Fair Share ruling and if the District has started implementing the ruling. Superintendent Olson reported that District has stopped paying Fair Share union dues on the latest payroll checks.

Superintendent's Report: The copier in the office is getting more costly to run with time and has been replaced with a new copier with a five year lease at \$532.00 per month; A new van was purchased this Spring, received a call from Doug's Auto that there is a Transit 10 passenger van available for rebuild for approximately \$10,000.00 plus \$8,000.00 rebuild cost, will look at current van fleet and discuss again at the August meeting; Verizon has requested putting up a new pole for their repeater with a light in the parking lot; Summer School started today with 21 students K – 4 and 7 students grades 6 -12 with some paraprofessional help; Summer school projects are nearly complete, will tour building before August meeting to view work completed; Paper work for the District's property in Storden has been brought to the lawyer in Windom; School Perceptions is putting together the District's survey for review; School's August 11, 2018 Golfing Event has been taken over by Determan, Skarupa, and Arkell ; and there is an event at the Baseball Field on Saturday.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$152,324.60. Receipts were \$929,805.45. Last check #24947.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve joining the MSBA, with Association dues of \$3,034.00 per year.

Upon motion of Clarke, seconded by Hansen to approve the Long-Term Facility Maintenance Ten Year Plan Resolution for the District's facilities for 2018-2028. Roll call vote. Those voting in favor: Kelsey, Clarke, Hansen, Myers, Pankonin, Stavnes and Rogotzke. Those voting against: None. Motion carried.

Upon motion of Hansen, seconded by Myers and unanimously carried to table the Non-Certified Contract until August meeting.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to accept the following bids for gasoline and diesel fuel as presented, with fueling being done where it is convenient for the driving staff.

PETROLEUM

Meadowland Farmers Coop: 5 cents per gallon discount from the posted pump price on date of purchase for Gasoline (87 octane e10) and Clear Diesel Fuel (Roadmaster).

Expressway Sanborn – Staples Oil: 5 cents per gallon discount from the posted pump price on date of purchase on unleaded and diesels fuels.

Lamberton Handimart: 5 cents per gallon discount from the posted pump price on date of purchase on all fuel purchased.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to approve the following bids for dairy and bread products.

DAIRY Escalator Bid

AVERA PACE - DEAN FOODS

Half pint 1% .1579

Half pint Skim .1603

Half pint Chocolate Skim .1670

BREAD

AVERA PACE - Bimbo Bakeries USA (see addendum to all bids)

Sara Lee Delightful 100% Whole Wheat Bread 20 oz \$2.16

Sara Lee White w/Whole Grain Bread 20 oz \$2.00

Sara Lee Classic Wheat Bread 20 oz \$2.00

Sara Lee Wheat Hamburger Bun 8 ct \$1.68

Sara Lee Wheat Coney 8 ct \$1.68

Upon motion of Clarke, seconded by Myers and unanimously carried, to approve the 2018-2019 Hot Lunch prices and the fees and prices for admissions for 2018 -2019 as follows.

HOT LUNCH

6-12 Grade Hot Lunch: \$2.60

Elementary Hot Lunch: \$2.40

6-12 Grade Breakfast: \$1.45

Elementary Breakfast: \$1.35

Adult Hot Lunch \$3.70

Adult Breakfast \$1.85

Extra Milk \$0.35

ADMISSIONS:

Adults \$6.00

Students (grades K-12) \$4.00

Former RRC Students (College ID Required) \$4.00

ATHLETIC SEASON PASSES:

Adult \$55.00 Grades 7-12 \$30.00

Grades K-6 \$20.00

Family Maximum \$135.00

Senior Citizen 55+ \$30.00

Senior Citizen 65+ \$50.00 Lifetime Pass

ATHLETIC PARTICIPATION FEES:

Grades 7-8 \$25.00
Grades 9-12 (1st) \$50.00
Grades 9-12 (2nd) \$40.00
Grades 9-12 (3rd) \$30.00
Family Maximum \$175.00

SPEECH/DRAMA FEE:

Per Activity \$25.00
Family Maximum \$75.00

INSTRUMENT RENT:

Grades 7-12 \$60.00
Grades 7-12 percussion \$30.00
Elementary \$35.00
Elementary percussion \$20.00

DRIVER EDUCATION:

\$300.00 RRC Student
\$400.00 Non-RRC Student

Upon motion of Pankonin, seconded by Kelsey and unanimously carried to accept the resignation of Assistant Cook Mrs. Zimmermann and thank her for her service to the District.

Upon motion of Hansen, seconded by Clarke to approve the resolution to increase the Operating Levy in the amount of \$100.00 per pupil unit over the existing levy for a total of \$1517.08 per pupil unit. Roll call vote. Those voting in favor: Kelsey, Clarke, Hansen, Myers, Pankonin, Stavnes and Rogotzke. Those voting against: None. Motion carried.

Other items discussed: Chrome Books - Mr. Runck reported 100 are up and running; District still needs Microsoft platform in school for students lifelong use; Enrollment looks good, some new students and some students leaving and Ag Board requested Mr. Kelsey oversee the Highwater Ethanol student project in the absence of the leaving Ag instructor and the arrival of the new instructor in August.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, the meeting was adjourned at 6:57 p.m.

The next monthly meeting will be held Monday, August 20, 2018 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter