

School Board Minutes
Red Rock Central District No. 2884
Tuesday, June 26, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Tuesday, June 26, 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 Clarke, seconded by Stavnes and unanimously carried to approve the Agenda, the May 23, 2018 minutes and Treasurer's report as presented.

A presentation was given by "School Perceptions," an educational leader company that put together surveys for school districts to gather information for district improvements.

Superintendent's Report: Verizon requested a cell tower agreement to place a repeater on the tower for \$175.00 per year, working with them on details; Valley View Manor has requested an agreement for a Valley View Manor Mass Evacuation Plan that would include the use of District buses or vans for evacuation purposes; The school bus expenditure sheet was presented, it was noted that the older buses required fewer repairs; Progress is being made in relocating Counselor Rachel Karnitz to the room off the lunch room, Martin Sarne to the Title building and adding walls to larger classrooms to make additional classroom spaces; Rent of the Jeffers Gym for another year; Need for additional lines on the Basketball court, cost to paint new lines will be \$2000.00; Community Education Program has received donations from: Jeffers Outlaw Days, Highwater Ethanol, Gramstad Lumber, Wondercheck Ag and Lamberton Cub Scouts for the Summer Recreation Programs; Long Term Facility Management Budget will be ready for the July meeting; Board member claim forms need to be completed and submitted for payment; Lights have been installed in Auditorium and are working and potential need for additional basketball backboards.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$105,926.71. Receipts were \$1,180,318.37. Last check #24921.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the 2017 - 2018 Q-Comp Report.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the insurance quote from the Wanda State Agency for Workman's Compensation in the amount of \$15,276.00, Property and Vehicle Insurance in the amount of \$41,300.00 and Professional Liability Insurance in the amount of \$2,627.52.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried, to approve the contract with Kinner and Company Ltd to perform the 2017-2018 audit, cost not to exceed \$15,900.00.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to accept the resignation of Elementary Staff member Kathy Thompson and thank her for her years of service to the District.

Upon motion of Stavnes, seconded by Myers and unanimously carried to approve membership in the MREA at a cost of \$1,525.00.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the Red Rock Central Local Literacy Plan for 2018-2019.

Upon motion of Clarke, seconded by Pankonin and unanimously carried to approve the purchase of Chrome Book lap top computers for grades 3, 4, 5, and 6 at a cost of approximately \$30,000.00.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve a three year service contract with Johnson Controls in the amount of \$19,588.00 the first year; \$20,175.00 second year and \$20,781.00 the third year.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to hire Melody Altermatt as a part time English teacher for the 2018-2019 school year.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to purchase a copy machine from Advanced Systems for the Elementary at a cost of \$4700.00.

Non-Certified Contract approval was tabled until July.

Upon motion of Myers, seconded by Clarke and unanimously carried to hire School Perceptions to put together a survey for the District.

Open discussion: Future Operating Levy Referendum was discussed and Coaches for B squad Basketball.

Upon motion of Kelsey, seconded by Hansen and unanimously carried, the meeting was adjourned at 7:10 p.m.

The next monthly meeting will be held Monday, July 23, 2018 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter