

School Board Minutes
Red Rock Central District 2884
Wednesday, May 23, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Wednesday, May 23, 2018. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Principal Goetstouwers, Isaac Jenniges and Brett Bartholomaus.

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

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Hansen, and unanimously carried to approve the Agenda, the April 23, 2018 Board Minutes, May 16, 2018 Special Meeting Minutes, and Treasurer's report as presented.

Upon motion of Hansen, seconded by Stavnes and unanimously carried, to approve Superintendent Olson to meet with School Perceptions.

Principal Goetstouwers presented the following report: US News and World Report recognized Red Rock Central as one of America's Best Schools for the 10th year in a row! We received Silver division and are ranked 37th best school in Minnesota. RRC was recognized by the Minnesota Department of Education for 100% graduation rate last year. We were 1 of only 18 schools in Minnesota with 100% graduation rate. Live streaming "High School Cube" option could be replaced with the high school sports network. It was no longer free and too expensive to justify. The 5th graders went on their Lake Carlos trip May 2-4. The Physics class attended a Twins game. FFA Soils team took 2nd at State with Cade Bittner 1st overall individually. Kegan Zimmermann took 1st in Agri-Science, 2nd in extemporaneous speaking and became State Vice-President. Kennedy Vold took 4th in Creed and was a last minute addition for soils. In Music and Fine Arts, we had small group/ensemble contest. The spring concert/fine arts evening was held on May 9th. Baccalaureate and Honor Banquet took place earlier this month. We are considering a different format for the Honor Banquet in the future. There was a parent meeting on May 16th for 7-10th graders interested in a trip to Washington DC in 2019 with Wabasso kids and Jeff Balz as chaperone. We will offer Summer School for grades 7-8. Survey results for Homecoming Parade next year: Try something new – we scheduled a home volleyball game at 1:00 vs Wabasso that Friday. Students chose activities over parade, so there will be no parade in the fall.

Superintendent Olson presented the following Elementary report: Kindergarten Graduation is tomorrow afternoon. Field trips are complete for the year. We are trying out a Canon copier in the Elementary office.

Superintendent's Report: We are looking at a Computer Purchase of Chromebooks for 3,4,5,and 6th grade. Approximate cost of \$30,000. Q-Comp payout is due. We are eligible for \$106,000. Summer School – we have invited approximately 20 students and have 6 confirmed to attend. We will call the families at the end of the week to encourage them to send their son or daughter to this. Referendum history was discussed.

Upon motion of Clarke, seconded by Myers and unanimously carried to pay claims in the amount of \$138,024.44. Receipts were \$909,887.49. Last check #24826.

Upon motion of Clarke, seconded by Pankonin and unanimously carried, to approve the hiring of Brett Bartholomaus as Athletic Director and Isaac Jenniges as Assistant Athletic Director for the 2018-2019 school year.

Upon motion of Hansen, seconded by Myers and unanimously carried to approved the 2018-2019 Resolution for Membership in the Minnesota State High School League.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried, to approve the Management Plan for Lead-in-Water plan with IEA.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to approve the potential 33 seniors for graduation as presented by Principal Goetstouwers.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve the hiring of the following teachers for the 2018-2019 school year:

Ms. Mikayla Hempeck as Kindergarten teacher

Ms. Morganne Mattison as 2nd grade teacher

Upon motion of Myers, seconded by Hansen and unanimously carried, to hire Heidi Sarne as a Paraprofessional.

Upon motion of Pankonin, seconded by Clarke and unanimously carried, to approve the purchase of a 2018 Ford Transit van for \$26,672.38 from Nelson Auto Center.

Upon motion of Kelsey, and seconded by Hansen to approve the work agreement with Barb Johnson and Denise Clarke showing a 2% increase and the addition of aunts and uncles to bereavement eligibility. Carried 6-0. Clarke abstained.

Upon motion of Stavnes, and seconded by Myers to approve the purchase of a Ferris lawn mower from Westbrook Ag Power. Carried 6-0. Clarke abstained.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to approve the Red Rock Central District Preliminary Budget for 2018-2019 as presented with revenue of \$5,844,453 and estimated expenditures of \$5,361,814.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to go into Closed Session at 7:11 p.m. to discuss Uncertified Personnel Negotiations.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to come out of Closed Session at 7:35 p.m.

Open discussion topics: Levy question and Cross Country.

The next regular monthly meeting will be held Tuesday, June 26, 2018 at 5:30 p.m.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to adjourn at 7:35 p.m.

Alan J. Clarke, Clerk