

School Board Minutes
Red Rock Central District 2884
Monday, April 23, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, April 23, 2018. Members present were: Clarke, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Member absent: Hansen. Others in attendance: Superintendent Olson, Principal Goetstouwers, InGensa representatives, Leonard Runck and Stacey Vold.

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

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Kelsey, and unanimously carried to approve the Agenda, the amended March 19, 2018, Board Minutes as Myers was omitted and was in attendance, and Treasurer's report as presented.

Representatives from InGensa discussed the results of the second community engagement meeting. InGensa and the Board felt the meeting was very positive. Approximately 100 people were in attendance. InGensa reviewed the Option Survey Results, those results are posted on the Red Rock Central website.

Principal Goetstouwers presented the following 5-12 Leadership Report: MCA testing is underway, Thank you to the Lamberton American Legion Auxiliary for the muffins! ACT Test is rescheduled for tomorrow due to weather at Our Savior's Lutheran Church; FFA State Convention is now going on, FFA banquet is on May 12th; Josten's ring orders for 10th graders is completed; Midterms are tomorrow; Senior trip to San Antonio was a success; Speech had 3 students advance to Regions, Tucker Juhnke, Lillian Johnson and Katerina Thomas; Blood Drive was another success; the 6th grade Shrine Circus, the State Capitol, and History Center field trip was April 6th: Thank you to Fides Lodge for sponsoring! Save a Life Tour lyceum: Focus on distracted driving for grades 9-12; 9th grade Boys and Girls County Day was April 17th: Thank you to the local American Legions for sponsoring! Upcoming Events: Prom is April 28th; Lake Carlos trip (5th graders) Wed-Fri May 2nd-4th; Teacher Appreciation Week is the week of May 7th. Discussion points: Skip grades for gifted/talented kids to challenge them; possibility of offering a non-school affiliated trip for 7-10th graders to Washington DC.

Superintendent Olson presented the following Elementary Report: Testing is underway. On March 22nd "Beauty and the Beast" lyceum was held. An "Electricity" lyceum will be held on May 1. It is nice to get the kids outside for recess again!

Superintendent's Report: New sinks were purchased at a discounted price to replace some of the old ones; Summer Workshops for Elementary Teachers; Twins grant was approved; Day Care meetings are underway; interviews for Kindergarten & 2nd Grade teachers will begin soon. LTFM items: Two bus garage doors need replacing, proposed to put LED lights in the auditorium and the auto shop, as they are more efficient; need to move a wall in the elementary wing to create an extra classroom; add a window in the Elementary office; put a roof over the walk-way to the Annex to keep snow off, as it is very slippery; In need of a new mower, get bids on new or trade in the John Deere; Proposal of Athletic Director position, and assistant Athletic Director, duties would be split.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve all claims for payment in the amount of \$81,328.47. Receipts were \$993,876.86. Last check #24726.

Upon motion of Pankonin, seconded by Clarke, and unanimously carried to approve the second reading of Sixth Grade participation in seasonal practices. Sixth graders at Red Rock Central Schools will be allowed to participate in seasonal practices, at the Junior High level, but will be limited to playing time depending upon numbers in each individual sport. They will only be allowed to play in games if that particular game cannot be played without sixth graders participating on that day. Playing time, if any, will also be determined from sport to sport. In sports where physicality plays a big roll (ie: football) – practice and participation by 6th graders will not be allowed. Also, practices involving 6th graders will be held separate from the high school teams, as this is a MSHSL rule. They need to be located on separate fields, in different gyms, or separate rooms. Failure to do this is in violation of MSHSL rules.

Discussion was held about the Summer School Program. Limited number of students will be allowed. Teachers are generating a list. The program will run 3 weeks. Teachers will be Ms. Balz and Ms. Kramer and a couple of para professionals. The school can use “Basic Skills, Extended Time Funding” for this program, which is a great use of these funds.

Upon motion of Myers, seconded by Kelsey, and unanimously carried to approve the 2018 Summer School Program.

Upon motion of Kelsey, seconded by Pankonin, and unanimously carried to approve the hiring of the new Ag teacher, Hunter Klontz and new Math teacher Ryan Schnaith.

Upon motion of Clarke, seconded by Stavnes, and unanimously carried to approve and accept the resignation of Paula Paplow and thank her for her many years of service to Red Rock Central.

Open Discussion: Cross Country for next year, hold a meeting this Spring to see the interest for next Fall; Transition from RRCNet to NUtelecom went very well, and has been a good training program, 8 students are helping and are learning technology & people skills; Surfaces and Ipad’s are working well, a few more will be needed, need to decide what to go with in the future; InGensa will need to work on bids, not sure that local contractors can do a project of this size or what the guidelines would be.

Upon motion by Clarke, seconded by Kelsey and unanimously carried, to adjourn at 7:47 p.m.

The next special meeting with InGensa will be Wednesday, May 16, 2018 at 5:30 p.m.

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