

School Board Minutes
Red Rock Central District No. 2884
Tuesday, March 13, 2018
Special Meeting

A special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Tuesday, March 13, 2018. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Principal Goetstouwers, Stacey Vold and two InGensa representatives.

Chairman Rogotzke called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was recited.

InGensa gave a presentation on the demographics of Red Rock Centrals enrollment, both history and projection. This information was gathered after the first community meeting and was analyzed by John Powers. InGensa also reviewed findings from the Physical Facility Condition Assessment of the Red Rock Central building. This assessment was done by various experts who were brought in to assess and analyze the building, i.e. engineers, architects, electricians.

Also following the first community meeting, staff, faculty and a panel of students were given a survey to help find the needs and priorities to help Red Rock Central in this process. InGensa reviewed the results. According to the various survey's, assessments and studies done InGensa put together a Concept Plan which held various options.

Following InGensa's presentation, the board held a brief discussion and tabled further discussion for the next regular meeting.

Upon motion of Hansen, seconded by Pankonin and unanimously carried, to adjourn at 5:58 p.m.

Alan J. Clarke, Clerk

Stacey Vold, Recorder