

School Board Minutes
Red Rock Central District 2884
Wednesday, February 21, 2018

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lambertton on Wednesday, February 21, 2018. Members present were: Clarke, Hansen, Kelsey, Pankonin, Rogotzke, and Stavnes. Member absent: Myers. Others in attendance: Superintendent Olson, Principal Goetstouwers, InGensa representatives, Jessica Juncewski, Jan Benedict, Bryce Pack, Derrick and Jake Jenniges and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Kelsey, and unanimously carried to approve the amended Agenda, January 24, 2018, Board Minutes and Treasurer's report as presented.

Representatives from InGensa presented the Community Engagement Results Summary explaining the attendance dynamics; conversation themes, additional thoughts and the next recommended steps to include finalizing assessments and development options, community engagement second meeting and making information from the first meeting available on the Red Rock Central website.

Principal Goetstouwers presented the following 5-12 Leadership Report: Happy School Board Appreciation Week, grateful for members and their input; One Act play won sub sections, first time RRC won subsections and only second time RRC advanced, they finished third at sections; Emma Stevenson advanced to State in Gymnastics this weekend, there will be a sendoff Thursday at 10:15 a.m., sections were last weekend; Brady Rasmussen scored his 1000th point on Friday night and has become RRC's all-time leader in career assists, basketball playoffs start in the next couple weeks for both boys and girls, boys are ranked fifth and girls are ranked third; Wrestling team lost to Jackson at sectionals last Thursday, individual section playoffs are this weekend; FFA Week is this week with many activities, Region VI competition results, Kennedy Vold first in Creed Speaking will advance to State, Small Animals team placed ninth as a team and will not advance to State; Ag Bowl results, Kegan Zimmermann placed first in extemporaneous public speaking, Soils Team placed first, individuals placing Cade Bittner 3rd, Trenton Halvorson 1st, Jack Derickson 5th and Derek Werner 2nd; Sam Dammann will be the 2018-19 FFA Region Treasurer; Paired Speech program includes 11 RRC students and 4 WWG students; Juniors frozen food fundraiser started last week. Upcoming events: Midterms are this Friday, ACT Prep Day is March 6; Drivers Education starts Monday, March 5th; Spring Play "Murder in the Heir" is the weekend of March 9 & 10; Pennies for Patients will be the week of March 11 -16; Large Group Contest is Wednesday, March 14; Honor Society Induction ceremony is scheduled for Monday, March 12; Senior trip, only 15 of 33 are going, those not going are expected to attend classes, and the Jazz Band Festival is a dying event and will not be held this year.

Superintendent Olson presented the following Elementary Report: The elementary classes are in the middle of the Reading Olympics as a part of the "I Love to Read Month" and a Raptor lyceum was held featuring Big Birds in Action.

Superintendent's Report: Board Recognition Week; Congratulations and thank you to our board members who take their jobs seriously as educational leaders in our community. Please know you are appreciated by administration, staff and students!; Board members donation can be given to Superintendent; LYFT application has been submitted for CTE classes with Wabasso, Auto Shop classes will be offered in Lamberton and Medical careers classes will be offered in Wabasso; Summer College Classes will be offered this summer through Integration Consortium funds, classes offered will be Introduction to Biology and Introduction to Education, the classes are offered to tenth and eleventh graders and will be held in Tracy; Consider a bus driver sign on bonus and Future Committee Engagement meetings potentially March 26 held in the school Gymnasium.

RRC and Long Sox coaches Derrick and Jake Jenniges presented a proposal for improvements to the baseball field dugouts. A quote was received from Brady Bierl for the improvements in the amount of approximately \$19,000.00. A grant from the Minnesota Twins to help with the costs is being applied for. The labor would be volunteer. The Board is supportive of the project and the Grant writing for the Dugout Improvement Project, with the costs being split after receiving the grant; half paid by RRC and half Long Sox.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to approve all claims for payment in the amount of \$105,652.75. Receipts were \$869,252.18. Last check #24550.

Upon motion of Hansen, seconded by Pankonin and unanimously carried, to accept the revised 2017 - 2018 budget as presented; Revenue \$5,615,760 and Expenses \$5,523,832.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve the 2018 - 2019 school calendar as presented.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the 2017 – 2018 Southwest West Central Service Coop contract in the amount of \$123,768.76.

A letter was received from the Support Personnel requesting to negotiate a new contract.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve hiring Brittany Holman as a van driver, Para-professional and to help with dishes in the Lunch Room.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to approve a contract with the Highwater Ethanol, LLC, for the RRC FFA to perform custom farming operations on Highwater Ethanol described property under the leadership of the FFA Advisor with a \$100 per acre payment to the FFA upon successful completion of the farming season.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve hiring a demographer to project the District's future enrollment.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to accept the resignation of English teacher Laura Guetter and thank her for her service to the District.

Open discussion: Cost clarification on the dugout improvement project; Is it time for a PTA/PTO organization, a lunch day where parents eat with their children or parents reading in children's classrooms; Teaching positions open for next year and Jan Benedict the second grade teacher expressed concern about the size of the current second grade and the need to divide the class to offer better educational opportunities for all the students.

Upon motion of Hansen, seconded by Kelsey and unanimously carried, to go into closed session at 6:42 p.m. to review personnel issues.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to come out of closed session at 7:06 p.m.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to adjourn at 7:23 p.m.

The next monthly meeting will be Monday, March 19, 2018 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter