

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, January 24, 2018

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, January 24, 2018. Members present were: Clarke, Hansen, Kelsey, Myers and Stavnes. Absent: Pankonin and Rogotzke. Others in attendance: Superintendent Olson and Principal Goetstouwers.

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

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Hansen, to approve the Agenda as amended, the December 18, 2017 Board Minutes and the Treasurer's Report as presented. Motion carried 5-0.

Superintendent Olson called for nominations for Chairman. Myers nominated Rogotzke, seconded by Clarke. Motion carried 5-0.

Superintendent Olson called for nominations for Vice Chairman. Clarke nominated Kelsey, seconded by Stavnes. Motion carried 5-0.

Upon motion of Hansen, seconded by Myers to nominate Clarke for Clerk and Stavnes for Treasurer. Motion carried 5-0.

The following Committees were agreed upon by the Board:

LEGISLATIVE – Kelsey; Myers alternate

NEGOTIATIONS AND PERSONNEL OF CERTIFIED STAFF – Stavnes, Myers, and Rogotzke; Clarke alternate

NEGOTIATIONS AND PERSONNEL OF NON-CERTIFIED STAFF – Clarke, Kelsey, and Hansen; Pankonin alternate

COMMUNITY EDUCATION – Kelsey; Hansen alternate

FINANCE/BUILDING COMMITTEE – Stavnes, Kelsey, and Hansen

TECHNOLOGY PLANNING – Rogotzke, Stavnes, and Hansen

MSHSL SCHOOL BOARD REP – Myers

OFFICIAL NEWSPAPER – Lamberton News

OFFICIAL BANK – First Security Bank

LEGAL COUNCIL – Rupp, Anderson, Squires & Waldspurger

Principal Goetstouwers presented the following 5-12 Leadership Report: Teacher Common In-Service was held on January 2<sup>nd</sup> in Westbrook with Kayla Delzer, a globally awarded 3rd grade teacher and technology champion in North Dakota. She is a columnist for Edsurge and blogger for Edutopia, where she writes about a variety of edtech and design topics. We had a lockdown and will be adding a couple more cameras. The 5-8 concert was held on January 8<sup>th</sup>. We hosted Knowledge Bowl on January 8<sup>th</sup> – it was well attended – Mrs. Derickson coaches. Eleven students participated in Youth in Harmony last Saturday in Windom. At the 7-12 student assembly yesterday, I reiterated the cell phone policy, emphasized what RRC offers beyond content material, and reminded them they always have control over their work ethic and attitude. Enforcement is the same for all staff. The SWWC Service Coop is offering a teacher recruiting system – a 3-year subscription would be \$500 per year with the 1<sup>st</sup> year being free. Thrivent would like to sponsor something with concessions, the back of our athletic programs, popcorn bags, etc. Superintendent Olson said he would look for sample policy from other schools. Snow Week is this week with the dance and activities on Friday. One Act subsection is on January 27<sup>th</sup> – Professor Seifert worked with our students January 14<sup>th</sup> – performance for grades 5-8 is this Friday at 12:45. Jump Rope for Heart for grades K-6 is starting today. It's para-professional week this week! We're thankful for all the work they do. I would like to apply to serve on the State High School League Board of Directors for a 4-year term. The Board granted permission to pursue this opportunity.

Superintendent Olson presented the following Elementary Report: Winter Reading Olympics will begin next week with "I love to read month" in February. Senior High students will be reading to elementary students. Elementary students and staff are also taking part in Snow Week. Accelerated Reading Ribbon Awards were last Friday. Report cards were intended to go out today. Kick-off for Heart Project was started today.

Superintendent's Report: Outstanding Loans as of today are First Security @ \$154,265.60 and Red Rock Bank @ \$95,367.37 - we could consider early pay off of 1 or both. I have had meetings with area superintendents – Wabasso and WWG are interested in sending their students here for Auto classes – Medical Careers and Spanish may be offered at Wabasso – looking into what we can do in finding something WWG could offer that would benefit our students. Our policy is to start school late when temps/wind chill is -30 degrees or lower. Workshop day for staff became a work-at-home day for staff that traveled – most staff checked in and relayed what they were working on – all grades were in on time. We did have to hire a Physical Therapist through the SWWC Service Coop for minimal time for around \$1,100 for the rest of this year. Meeting dates and times need to be adjusted. Ninety-five adults and 31 kids have RSVP'd to attend the Community Meeting. We have spent \$2,200 out of \$10,000 that we discussed for heating on the Jeffers building. I had a TRA meeting with "veteran" staff – they could retire and come back to work. This is Para-Professional Week – Certificates, signed by the Governor, will be presented and their picture will go in the newspaper.

Upon motion of Clarke, seconded by Myers to approve all claims for payment in the amount of \$125,247.17. Final check #28953. Motion carried 5-0.

Upon motion of Hansen, seconded by Myers to approve the hiring of Kandace Arndtson as van driver to the ALC in Windom and part-time para-professional. Motion carried 5-0.

Upon motion of Clarke, seconded by Hansen to amend the August 21, 2017 minutes. Let these minutes read that Ron Kelsey was not in attendance for the August 21, 2017 meeting. Motion carried 5-0.

Upon motion of Hansen, seconded by Myers to approve the Amended A & I Plan as presented. Motion carried 5-0.

Upon motion of Clarke, seconded by Stavnes to approve the resignation of Jessica Junczewski as Ag Teacher/FFA Advisor as of July 30, 2018. Motion carried 5-0.

Upon motion of Hansen, seconded by Stavnes to go into Closed Session at 7:05 p.m. to discuss personnel matters. Motion carried 5-0.

Upon motion of Clarke, seconded by Hansen to come out of Closed Session at 7:15 p.m. Motion carried 5-0.

Upcoming meeting dates (revised):

February 21<sup>st</sup> – 5:00; March 19<sup>th</sup> – 5:30 p.m.; April 23<sup>rd</sup> – 5:30 p.m.; May 23<sup>rd</sup> – 5:30 p.m.

Upon motion of Clarke, seconded by Stavnes to adjourn at 7:20 p.m.

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Alan J. Clarke, Clerk