

School Board Minutes
Red Rock Central District No. 2884
Monday, December 18, 2017

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Monday, December 18, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson and Principal Goetstouwers.

Chairman Rogotzke called the meeting to order at 5:05 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried, to approve the amended agenda, November 20, 2017 minutes and the treasurer's report as presented.

Upon motion of Stavnes, seconded by Hansen and unanimously carried, to go into Closed Session at 5:05 p.m. to discuss a personnel issue.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to come out of Closed Session at 5:15 p.m.

Board Member Stavnes reported on the recent meetings with the Ingensa Group.

Principal Goetstouwers reported that the Triple A Award (academics, athletics, fine arts) winners this year are Logan Pankonin and Maddie Einck. Midterms were December 8th. National Guard reps led our 7-9th grade PE classes on December 7th. The 3-6th graders went to see the movie "Wonder" in Marshall on December 7th. The lyceum "Skateboard Science" was presented to the K-8th graders. The 9-12 concert is tonight. There is a lot of gray area on the use of cell phones in school. Upcoming events are: Teacher Common In-Service on January 2nd in Westbrook and the 5-8 concert on January 8th.

Superintendent Olson presented the following Elementary Report: Over \$300 has been raised through purchases and donations through the School Store. The Elementary concert was postponed and rescheduled to December 11th. It was, once again, excellent. The K-4th grades will go caroling at the Nursing Home on Thursday. The 3rd grade is working on setting up a reading time at VVM once a month starting in January. Grades 3-6 went to the movie "Wonder".

Superintendent Olson presented the Superintendent's Report: Area superintendents got together to see in what areas we could share some CTE classes. The discussion expanded from there, into what other classes could we work together on. School will be dismissed at 12:30 on Friday – this will help on basketball scheduling for the tournament. Heating of the Jeffers building was discussed. We do have an organization that will donate \$1500 to this cost. RRCNet sale – people will probably be able to keep their account. Wording had to be changed on the agreement with the Worthington YMCA for this years' Promfest.

Upon motion of Clarke, seconded by Pankonin and unanimously carried, to approve all claims for payment in the amount of \$140,291.25. Receipts were \$501,824.37. Final check #24323.

Upon motion of Clarke, seconded by Myers and unanimously carried, to approve the sale of RRCNet to NU-Telecom, which will take over on February 1, 2018.

Chairman Rogotzke opened the Truth In Taxation meeting at 6:00 p.m.

Superintendent Olson presented the Truth In Taxation Levy information.

Chairman Rogotzke closed the Truth and Taxation meeting at 6:18 p.m.

Upon motion of Kelsey and seconded by Pankonin, to certify the 2017 payable 2018 Levy in the amount of \$989,061.25. Roll call vote was taken. Voting yes: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Voting no: None. Motion passed.

Discussion was held on Surfaces – possibly order new machines for every freshman class. Operating Referendum for 2018 deadline is March-April.

A meeting with Ingensa will be held at the Experiment Station on January 29th from 6:00-9:00 p.m.

The Board set meeting dates of the 4th Wednesday of the month for meetings January - May as follows:

January 24th, February 28th, March 28th, April 25th, and May 23rd all beginning at 5:30 p.m.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to adjourn at 6:29 p.m.

Alan J. Clarke, Clerk