

School Board Minutes
Red Rock Central District No. 2884
Monday, November 20, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lambertton on Monday, November 20, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Rogotzke, and Stavnes. Member absent: Pankonin. Others in attendance: Superintendent Olson, Principal Goetstouwers, Nathan Kinner and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, to approve the amended Agenda, October 25, 2017 Board Minutes and Treasurer's Report as presented.

Nathan Kinner of Kinner and Company Ltd. presented the audit report and answered questions concerning the report for the 2016-2017 school year audit ending June 30, 2017.

Kelsey remarked how the public enjoys the musical plays presented and how great it is that so many students were involved in the last play. He noted that all the auditorium improvements are used in a musical and that some of the microphones need to be replaced and additional above stage lighting would be useful for productions. There is \$18,000.00 in the Auditorium Improvement account that could be used for these improvements with administrative approval. The new doors that were recently installed are a great improvement.

Principal Goetstouwers reported the following: Volleyball lost to Windom in the second round; Football lost in section finals and Coach Jenniges was District area coach of the year; Cross Country represented our schools well at state; Most winter sports begin this week, girls basketball started last week; Banners have been ordered showing State team participants since consolidation of RRC; Musical Cinderella was a big success; FFA Advisory committee met and discussed renting farm land and working with the Southwest Research and Outreach Center; Corn Drive was done by hanging up signs in the four town elevators for donation, next year will be back in the fields and exploring ideas of doing more for farmers, i.e. feeding them; Parent Teacher Conferences had 71% attendance, higher in Grades 5 and 6; Veteran's Day Program was held last Monday, grades K – 12 attended, there was an audio video presentation; Financial Aid Night was held last Tuesday; Lyceum featuring Bob Jones was presented to grades 7 – 12 on personal struggles - the cost was shared with Mountain Lake; ExCel awards winners were Noah Stavnes and Haley Simonson, they will have to apply for the State Award; PE classes start bowling next week on Mondays for eight weeks; National Guard reps will lead our 7 – 10th grade PE classes on December 7, 2017.

Superintendent Olson presented the following elementary report: The Book Fair sold \$200.00 more books this year, the Library gets free books from the sales and Parent Teacher Conferences for Grades K – 4 were attended pretty well.

Superintendent Olson reported the following: Making arrangements for three rooms at the SWROC for the Public Planning Sessions lead by INGENSA group; Request for improvements to

the baseball field have been made by Derek Jenniges, improvements requested include changes to the dugout and fencing, working on getting a Twins Grant with additional money from Long Sox's program and the district, changes will be studied and brought to the board for approval; RRCNET sale is close to being completed, Mr. Runck will still be a part of the project; Encouraged members to vote for SW/WC candidates and distributed voting ballots and looking at an early dismissal on December 22, 2017 before Christmas break.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to approve all claims for payment in the amount of \$142,063.74. Receipts were \$795,420.22. Final check #24217.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to accept the 2016 - 2017 School Year Audit as presented. Roll call vote. Those voting in favor: Kelsey, Clarke, Stavnes, Myers, Hansen and Rogotzke. Those against: None. Member absent: Pankonin.

Upon motion of Clarke and seconded by Kelsey to acknowledge that each year Red Rock Central receives E-rate (federal) funding in order to help cover the cost of our students having access to the Internet in the building. In receiving these funds we, as a District, (and all U.S. public schools) agree to protect our students from "harmful Internet content" as defined by the Federal Government via a law named the "Children's Internet Protection Affinity and the Southwest/West Central Service Coop. in Marshall. With Board agreement we consider this agenda item does cover Public Notice and we'll conduct this meeting yearly at this time. A copy of the posting of this agenda to give public advanced notice that they may contribute to the discussion of the Internet Access Use Policy and ask questions, the agenda itself and minutes of this meeting will be kept on hand for five (5) years in order to verify that we did discuss this issue at a public meeting. A copy of the posting, the agenda and minutes will also be sent to SW/WC Service Coop. for their records as well. The addition of the word/term Password to our policy will meet all the necessary guidelines set out by the federal government under the CIPA and the use of receiving e-rate monies. Roll call vote. Those voting in favor: Kelsey, Clarke, Stavnes, Myers, Hansen and Rogotzke. Those voting against: None. Member absent: Pankonin.

Upon motion of Myers, seconded by Hansen and unanimously carried, to approve the purchase of a van from Doug's Auto for \$6,669.75 with repair costs of \$4,500.00 a total cost of \$11,169.75.

Upon motion of Clarke and seconded by Hansen, the following resolution was presented for Special Election Polling Places. Roll call vote. Those voting in favor of the resolution: Kelsey, Clarke, Stavnes, Myers, Hansen and Rogotzke. Those voting against: None. Member absent: Pankonin.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2884, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: LAMBERTON COMMUNITY CENTER, Lamberton, Minnesota

"These combined polling places serve all territory in Independent School District No. 2884 located in Johnsonville, North Hero, Ann, Westbrook, Waterbury, and Lamberton Townships; City of Lamberton, Precinct 1; and Highwater, Willow Lake, Charlestown, Germantown, Sundown, North Star and Stately Townships; City of Sanborn, Precinct 3; Redwood, Cottonwood and Brown Counties, Minnesota."

Combined Polling Place: JEFFERS COMMUNITY CENTER, Jeffers, Minnesota

"These combined polling places serve all territory in Independent School District No. 2884 located in Rosehill, Southbrook, Storden, Amo, Springfield, Amboy, Dale, Delton, and Carson Townships; City of Storden and City of Jeffers, Precinct 2; Cottonwood County, Minnesota."

Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.

*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 5:00 o'clock p.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county

auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.) This date is November 15, 2017, for an election on February 13, 2018.

Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.

Upon motion of Stavnes, seconded by Myers and unanimously carried, to purchase a trailer from Tom's Trailer Sales in the amount of \$3475.50.

Other items discussed: Veggie Bar is a part of the Lunch Program or \$2.00 if purchased separately from the meal, timing makes it difficult for elementary students to participate in veggie bar offering; Elementary Basketball needs space in the Jeffers Gym, working with new owners of the building on heating the gym for practices; Moving up sixth graders to junior high teams, Mountain Lake does as needed for practice not games, need to bring coaches into discussion on this idea and the current JO format is going very well.

Upon motion of Clarke, seconded by Stavnes and unanimously carried, the meeting was adjourned at 6:53 p.m.

The next regular monthly meeting will be held Monday, December 18, 2017 at 5:00 p.m. with the Truth and Taxation Meeting at 6:00 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter