

School Board Minutes
Red Rock Central District No. 2884
Wednesday, October 25, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lamberton on Wednesday, October 25, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Principal Goetstouwers 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 Kelsey and unanimously carried, to approve the amended Agenda, September 21, 2017 Board Minutes and Treasurer's Report as presented.

Stavnes reported on the INGENSA meeting: A Community Engagement Meeting will be held January 29, 2018 at the Southwest Research and Outreach Center, Lamberton, MN; the meeting will include small group sessions to share ideas about the school District.

Principal Goetstouwers reported the following: Sport teams are going into tournament play; Volleyball seventh seed plays WWG on Friday; Football is the number one seed and Conference champions, their last Friday game was forfeited by the opposing team, next game is Saturday; Cross Country team are Conference champions, team includes 4 RRC students - they compete at Madison, MN; Pep fest was held for all teams with moms of Cross Country and Football teams participating in the pep fest; RRC choir was invited to sing the National Anthem again at the St. Cloud University Hockey game on Friday, October 20; High School Music Concert was held October 17, Choir went to SMSU on October 16; Musical Cinderella performances will be held on Friday and Saturday, November 3 and 4; Homecoming was October 2 -6, a future idea to replace parade is to have a home Volleyball game for the entire school at 1:00 p.m.; School picture quality was good but the large logo was not well received, Heather Olson will remake pictures at no cost, retakes have been taken; Students left for the National FFA Convention yesterday, Ag Advisory Committee will meet Friday, November 3 and there will not be a Corn Drive this year due to activity schedules, was suggested to post a sign at the local elevators for donations; Veteran's Day, program will be held Monday, November 13 at 10:00 p.m.in the gymnasium and there will be no school Friday, November 10 following the Thursday, November 9 Conferences.

Superintendent Olson presented the following elementary report: Grandparent's Day was a success, thanks to all the work from the Music department and Elementary staff; Accelerated Reading Ribbon Day was held to award ribbons to students achieving levels in the motivated reading program; Elementary Students participated in Homecoming week festivities, not sure they would last through 5 sets of volleyball as suggested for next year and a basketball hoop has been installed on the playground.

Superintendent Olson reported the following: The sale of the Jeffers building has been completed, all papers signed and check received; Work continues on the sale of the RRCNET, features that will continue are student learning, less Red Rock Central responsibility and better service to our customers, the dollars received for RRCNET and Leonard Runck's fee has been set for the first year and will be revisited at the end of the first year, fiber optics is being dug in to the school and Mr. Runck will be going to update satellite equipment sights; Movie Copyright protection cost of \$260.00 is paid to cover movies shown at the school; Met with INGENSA and Ehlers concerning tax implications for improvements; Thank you to the Lamberton Reading Club for purchasing tables for the school; Need another van/vehicle that is used to transport students to the ALC in Windom, as one of the vans will be out of service in December. The current school car can be used for driver's training beyond the 12 year limitation. The school's activity trailer needs to be replaced, the District and Football/Student Council would share the cost.

Upon motion of Hansen, seconded by Clarke and unanimously carried to approve all claims for payment in the amount of \$113,769.55. Receipts were \$1,081,340.83. Final check #24126.

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the 2017 - 2018 Seniority List as presented.

Upon motion of Clarke, seconded by Myers and unanimously carried, to approve the resignation of bus driver Marlene Jackels and thank her for her years of service to the District.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, the board went into closed session at 6:30 p.m.

Upon motion of Clarke, seconded by Pankonin and unanimously carried, to end the closed session at 6:35 p.m.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried, the meeting was adjourned at 6:36 p.m.

The next regular monthly meeting will be held Monday, November 20, 2017 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter