

School Board Minutes
Red Rock Central District No. 2884
Thursday, September 21, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lamberton on Thursday, September 21, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Doreen Kronback and Jeff Balz.

Chairman Rogotzke called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Kelsey, seconded by Hansen and unanimously carried to approve the Agenda, August 21, 2017 Board Minutes and Treasurer's Report as presented.

Upon motion of Clarke, seconded by Meyers and unanimously carried to approve all claims for payment in the amount of \$322,697.36. Receipts were \$1,309,860.95. Final check #24006.

Upon motion of Pankonin, seconded by Hansen and unanimously carried to approve the Elementary Discipline Policy as presented.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve hiring Mr. Jeff Balz as the Girls Basketball Coach for the 2017 – 2018 school year.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve hiring Ms. Alicia Eliason as the School Nurse one day per week.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve the World's Best Workforce report compiled by Principal Goestouwers.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the levy in the MAXIMUM amount.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried to approve the sale of the Jeffers Building with the Superintendent and Chairman of the Board approving and signing the agreement.

The next regular monthly meeting will held Wednesday, October 25, 2017 at 5:30p.m.

Upon motion of Clarke, seconded by Hansen and unanimously carried the meeting was adjourned at 6:55 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter