

School Board Minutes  
Red Rock Central District No. 2884  
Monday, August 21, 2017

The regular monthly meeting of the Board of Education, District No., 2884 was held in the Board Room in Lambertton on Monday, August 21, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Doreen Kronback and Keagan Zimmermann.

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, July 24, 2017 Board Minutes and Treasurer's Report as presented.

Superintendent Olson reported the following: Met with the party interested in purchasing the Jeffers Building, agreement has been written and sent to school lawyer for review, sale date has been set as October 1 ; Equipment needed by the district has been removed from the building and the gymnasium will be available for RRC use and the entry area for the students waiting for the bus in exchange for cleaning of the area by the district; Scoreboard is here and is yet to be installed; The building beside the softball field may come up for sale soon; The bleachers have not been installed yet, sent communication to the company expressing discontent and potential withholding of payment for late installation and the Athletic Directors salary, offer one year agreement at 2% increase.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$160,601.57. Receipts were \$447,734.88. Final check #23885.

Upon motion of Stavnes, seconded by Hansen and unanimously carried to set the date for the Truth in Taxation Meeting on December 18, 2017 at 6:00 p.m.

Upon motion of Hansen, seconded by Pankonin and unanimously carried to increase the cost of the adult meals to \$3.65.

The first reading of the Elementary Discipline Policy Change was presented.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to approve the purchase of a 2015 Ford van for the amount of \$25,800.00.

Upon motion of Hansen, seconded by Myers and unanimously carried to approve hiring Mr. Jason McNamara as High School Special Education Para and Assistant Boys Basketball Coach; Ms. Darla Radmaker as Pre-School and Elementary Para and van driver and Ms. Lisa Prechel as half time Pre-School Para.

Upon motion of Clarke, seconded by Hansen and unanimously carried to accept the letter resignation from Joan Bloomgren as Assistant ECFE Coordinator and thank her for her service to the district.

New Ulm Tel has expressed interest in purchasing the RRCNET internet service. The Superintendent was authorized to work on an agreement with New Ulm Tel for the internet service; keeping the RRC educational component as part of the agreement, use of RRC facilities and tower locations; school building as the hub and insurance coverage in case of damage to school facility.

Upon motion of Myers, seconded by Pankonin and unanimously carried to approve entering into a Cooperative Sponsorship Agreement with Mountain Lake Public Schools and Mountain Lake Christian School for Cross Country for the 2017 – 2018 school year.

The next regular monthly meeting will held Thursday, September 21, 2017 at 6:00 p.m.

Upon motion of Clarke, seconded by Hansen the meeting was adjourned at 6:43 p.m.

---

Alan J. Clarke, Clerk

---

Doreen Kronback, Reporter