

School Board Minutes  
Red Rock Central District 2884  
Monday, July 24, 2017

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lambertton on Monday, July 24, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Leonard and Anita Runck and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Rasmussen, and unanimously carried to approve the amended Agenda, June 19, 2017 Board Minutes and Treasurer's report as presented.

Anita and Leonard Runck presented a request that the district offer Cross Country to RRC students; Mountain Lake District has expressed interest in cooperating with RRC to offer the sport starting the 2017-2018 school year and Anita Runck, a certified coach, is willing to work with students at RRC.

Upon motion of Meyers, seconded by Clarke and unanimously carried to authorize the Superintendent to work with Mountain Lake to develop a Cross Country Team having Anita Runck in leadership at RRC for one year.

Leadership reports: Stavnes and Hansen reported on the INGENSA meeting; Presented larger ideas than may be necessary, the board can decide what they want to do; In agreement that there is a need for an operating referendum; the group included four people each having a specialty area and public meetings concerning the suggestions and upcoming referendum should be scheduled in October and in the Spring.

Superintendent Olson reported the following: The ceiling work has been completed on the second and third floors; storage building is complete, walls are sheeted with old bleacher material, needs rain gutters yet, tunnel work needs to be completed; Portable classroom electricity will come from auto shop area of building, Natural Gas will be hooked in by the water heater off the dish washing room, working on painting the inside and cleaning the carpet and working on a ramp and fire exit on the back of the building; Gym painting project was completed; August 15 it is hoped that the bleachers will be installed; A partition has been ordered for the Pre-School room; Met with New Ulm Tel concerning RRCNET business, they are interested in educational aspect of the service; A \$10,000.00 check was received from the LA Amundson Scholarship Group for a football scoreboard, plaques will be purchased to attach to the RRC school sign and the scoreboard acknowledging their donation and an offer was received to purchase the Jeffers Building from Joe and Karla Shepard including allowing the district use of the gym for two years following closing.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to approve all claims for payment in the amount of \$123,125.20. Receipts were \$833,222.91. Final check 23782.

Upon motion of Hansen, seconded by Myers and unanimously carried, to approve joining the MSBA, with Association dues of \$2,942.00 per year.

Upon motion of Clarke, seconded by Kelsey, to approve the District’s Long-Term Facility Maintenance Ten Year Plan Resolution for the District’s facilities for 2018-2027. Roll call vote. Those voting in favor: Kelsey, Clarke, Hansen, Myers, Pankonin, Stavnes and Rogotzke. Those voting against: None. Motion carried.

Upon motion of Kelsey, seconded by Clarke, and unanimously carried to approve the Education Association Contract for 2017-2018 and 2018 -2019.

Upon motion of Myers, seconded by Hansen and unanimously carried, to approve the following bids for dairy and bread products, gasoline and diesel fuel, as presented, with fueling being done where it is convenient for the driving staff:

<u>DAIRY</u>	<u>Escalator Bid</u>
<b>AVERA PACE - DEAN FOODS</b>	
Half pint 1%	.1295
Half pint Skim	.1252
Half pint Chocolate Skim	.1333

PETROLEUM

**Meadowland Farmers Coop**

5 cents per gallon discount from the posted pump price on date of purchase for Gasoline (87 octane e10) and Clear Diesel Fuel (Roadmaster).

**Farmers Coop Oil Assn – Jeffers**

10 cents per gallon discount from the posted pump price on date of purchase on all products offered at card troll station.

**Expressway Sanborn – Staples Oil**

5 cents per gallon discount from the posted pump price on date of purchase on unleaded and diesels fuels.

**Lamberton Handimart**

5 cents per gallon discount from the posted pump price on date of purchase on Gasoline products and 10 cents per gallon on Diesel fuel purchased.

BREAD

**AVERA PACE - Bimbo Bakeries USA** (see addendum to all bids)

Sara Lee Delightful 100% Whole Wheat Bread	20 oz	\$2.16
Sara Lee White w/Whole Grain Bread	20 oz	\$2.00
Sara Lee Classic Wheat Bread	20 oz	\$2.00
Sara Lee Wheat Hamburger Bun	8 ct	\$1.68
Sara Lee Wheat Coney	8 ct	\$1.68

Upon motion of Stavnes, seconded by Pankonin and unanimously carried, to approve the 2017-2018 Hot Lunch prices and the fees and prices for admissions for 2017 -2018 as follows:

**HOT LUNCH**

6-12 Grade Hot Lunch:	\$2.55
Elementary Hot Lunch:	\$2.35
6-12 Grade Breakfast:	\$1.45
Elementary Breakfast:	\$1.35
Adult Hot Lunch	\$3.60
Adult Breakfast	\$1.85
Extra Milk	\$0.35

**ADMISSIONS:**

Adults	\$6.00
Students (grades K-12)	\$4.00
Former RRC Students (College ID Required)	\$4.00

**ATHLETIC SEASON PASSES:**

Adult	\$55.00
Grades 7-12	\$30.00
Grades K-6	\$20.00
Family Maximum	\$135.00
Senior Citizen 55+	\$30.00
Senior Citizen 65+	\$50.00 Lifetime Pass

**ATHLETIC PARTICIPATION FEES:**

Grades 7-8	\$25.00
Grades 9-12 (1st)	\$50.00
Grades 9-12 (2nd)	\$40.00
Grades 9-12 (3rd)	\$30.00
Family Maximum	\$175.00

**DRAMA FEE:**

Per Activity	\$25.00
Family Maximum	\$75.00

**INSTRUMENT RENT:**

Grades 7-12	\$60.00
Grades 7-12 percussion	\$30.00
Elementary	\$35.00
Elementary percussion	\$20.00

**DRIVER EDUCATION:** \$300.00 RRC Student  
\$400.00 Non-RRC Student

Upon motion of Kelsey, seconded by Myers and unanimously carried to accept the resignations of: Nadene Moll, Elementary teacher; Kylie Salfer, Mathematics teacher and Head Girls Basketball Coach; Kathy Penner, High School Special Education teacher and Mindi Hesse, Para professional and thank them for their years of service to the district.

Upon motion of Hansen, seconded by Clarke and unanimously carried to hire Kathy Penner as High School Special Education Teacher through December 2017.

Upon motion of Clarke, seconded by Pankonin and unanimously carried to hire Ms. Deb Huffman as the First Grade teacher, Mrs. Christie Hemp as the Secondary Math teacher and Ms. Megan Balz as the Third Grade teacher pending proper licensure.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the School Electronic Tablet Policy effective the 2017 – 2018 school year.

Upon motion of Myers, seconded by Stavnes and unanimously carried to authorize the Superintendent to accept the bid for the purchase of the Jeffers Building pending successful negotiations of the agreement.

Other items discussed: MREA Convention in November, early registration due, held at Craguns Resort; No van purchased yet; New bus coming next week; Enrollment up for 2017 – 2018; A van is in for repairs; Discussion concerning sixth graders participation in high school sports and Wabasso hiring a Wrestling Coach when RRC has a head coach already.

Upon motion of Kelsey, seconded by Hansen and unanimously carried, to adjourn the meeting at 7:30 p.m.

The next regular monthly meeting will held Monday, August 21, 2017 at 5:30 p.m. with a walk through of the building prior to the meeting.

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Alan J. Clarke, Clerk

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Doreen Kronback, Reporter