

School Board Minutes
Red Rock Central District No. 2884
Monday, June 19, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lambertton on Monday, June 19, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Rogotzke, and Stavnes. Member absent: Pankonin. Others in attendance: Superintendent Olson, Doreen Kronback and Joe Dietl.

Chairman Rogotzke called the meeting to order at 5:34 p.m.

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the Agenda, May 17, 2017 Board Minutes, June 1, 2017 Special Meeting Minutes and Treasurer's Report as presented.

Superintendent's Report: Joel Alvstad conducted an interview for an article about RRC for the Progress Edition of the Windom paper; An advertisement for the sale of the Jeffers School Building will be placed in the Windom paper and the Shopper; Teacher negotiations have completed two meetings and are moving closer together on the financial settlement; Dividing curtains have been purchased for the Pre-school room; Roofing Project will begin this month, delivery of the materials will be tomorrow; Congratulations to the Baseball Team for finishing third place in the State Tournament, a welcome home party is planned for Tuesday night at 7:00 in the Gymnasium; Sad news is one of the RRC students was lost in a car accident; Please fill out meeting voucher form and turn it in tonight; Bleachers are being removed, it's a time consuming job, would like out by July 4; Jason Schultz is working on the portable building foundation; Storage building is not a priority, but is being worked on; Using the ceiling panels from the Jeffers Building and the painting of the building will be starting.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve all claims for payment in the amount of \$130,878.55. Receipts were \$1,122,634.88. Final check #23697.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the 2016 – 2017 Q-Comp Report.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the Red Rock Central District Preliminary Budget for 2017 -2018 as presented with revenue of \$5,383,579.00 and estimated expenditures of \$5,268,741.00

Upon motion of Kelsey, seconded by Stavnes and unanimously carried to approve the insurance quote from the Wanda State Agency for Workman's Compensation in the amount of \$15,082.00 and Property and Vehicle Insurance in the amount of \$42,610.00.

Upon motion of Hansen, seconded by Kelsey and unanimously carried to approve the contract with Kinner and Company Ltd to perform the 2016 – 2017 audit, cost not to exceed \$15,750.00.

Upon motion of Clarke, seconded by Hansen and unanimously carried to accept the resignation of Lance Piotter as the Assistant Boys Basketball Coach and thank him for his years of service to the District.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve membership in the MREA at a cost of \$1,519.00.

Upon motion of Myers, seconded by Hansen and unanimously carried to approve the Red Rock Central Local Literacy Plan for 2017 -2018.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve changes to the Red Rock Central Eligibility Rules.

Superintendent Olson presented the first reading of changes recommended for the School Electronic Tablet Policy.

Upon motion of Clarke, seconded by Kelsey and unanimously carried to approve signing the Project Development Agreement with InGensa in the amount of \$10,500.00.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the service contract with Johnson Controls in the amount of \$18,462.65.

Other items discussed: Bleacher Project, no change in starting date; Painters ready to start on prior date; District mows the Jeffers property; Wrestling coach hiring by Wabasso; Sixth graders in athletics and pairing agreements need to be reviewed and administration involved in discussion of changes to programs.

The next regular monthly meeting will held Monday, July 24, 2017 at 5:30 p.m.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to adjourn the meeting at 6:51 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter