

School Board Minutes  
Red Rock Central District No. 2884  
Thursday, June 1, 2017  
Special Meeting

A special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Thursday, June 1, 2017. Members present were: Clarke, Hansen, Kelsey, Pankonin, Rogotzke, and Stavnes. Myers was absent. Others in attendance: Superintendent Olson and Bev Larson.

Chairman Rogotzke called the meeting to order at 5:32 p.m.

Upon motion of Stavnes, seconded by Pankonin and unanimously carried, to approve the agenda for the meeting.

The Board discussed the options for relocation of Superintendent Olson's office, which involved putting in a wall, windows and electrical or purchasing a portable classroom building.

Upon motion of Rogotzke, seconded by Kelsey and unanimously carried, to purchase a building from Augustine Moving out of St. James for \$21,500 delivered.

A new scoreboard donation from L.A. Amundson was discussed.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to go into Closed Session at 6:30 p.m. to discuss a personnel issue.

Upon motion of Hansen, seconded by Stavnes and unanimously carried, to come out of Closed Session at 6:57 p.m.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried, to adjourn at 6:57 p.m.

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Alan J. Clarke, Clerk