

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, May 17, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lamberton on Wednesday, May 17, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Principal Goetstouwers, Jessica Juncewski, Jan Benedict, Sharlla Maras, Mary Hewitt, Bryce Pack, Doreen Kronback and two representatives from INGENSA.

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

The Pledge of Allegiance was recited.

Upon motion of Stavnes, seconded by Kelsey and unanimously carried to approve the amended Agenda, April 17, 2017 Board Minutes and Treasurer's Report as presented.

Representatives from INGENSA, a company that puts together Master Plans and Long Range Capital Plans for a district helping in Project Development and Execution, Community Engagement, Referendum Planning and Financial Plans that are budget neutral and tax sensitive, presented a model of facility assessments done for districts in the state; Offering RRC their service for a fee. The representatives had done an earlier walkthrough of the Lamberton Building and presented some potential projects to consider in the future.

Principal Goetstouwers presented the following 5 – 12 Leadership Report: Red Rock Central was selected in the Best Schools 2016 Bronze Division for the ninth year in a row; Testing for the year is complete, MCA tests preliminary results are lower than last year, ACT Test all but three students took the test at Our Savior's Church, AP Statistics exam administered to eight students, AP Human Geography administered to twenty-one students; State FFA Convention Kegan Zimmermann was inducted as Region President, he received third in his proficiency SAE project and received third in public speaking, Soils team took fourth, FFA Banquet was held on April 30, Jeff Buick was the speaker, FFA Advisory Committee will meet this Friday morning; Music and solo/ensemble contest results included 22 of 25 band solos/ensembles receiving Superiors, 25 of 30 choir solo/ensembles receiving Superiors all others received Excellent with Trumpet Trio Tyler Horning, Noah Pankonin and Noah Stavnes being awarded best in site; Fifth Graders went to Lake Carlos, students loved it; Don Wendel Agency placed RRC in a March Madness bracket as team North Carolina, the winning team/district receives \$500.00 as a part of an organization called Donors Choose, the money received will be used for the purchase of Library books; Collaborative calendar set up for the purpose of networking classes and staff; Baccalaureate is this Sunday, Senior Honor Banquet next Monday, Wednesday is the last day for Seniors with a "Senior Walk" and commencement in auditorium, actual Commencement is next Friday at 7:00 p.m., last day of school K – 11 is the following Wednesday with 11:00 a.m. dismissal, all three probationary teachers have contracts renewed and local business sponsorship of popcorn bags discussed.

Superintendent Olson presented the following Elementary Report: Student fluoride treatment was done April 24; Electric Lyceum "The Battle of the Currents" was presented on April 17; Field Trip Season has begun Grades 3,4,5 went to Planetarium in Marshall on April 25, Grades 1 & 2 went to a Theater production in New Ulm and looking at some elementary reorganization for next year including hiring a new teacher, exploring options for additional class space using current Superintendent's office or divider curtains for some of the larger rooms, receiving quotes on portable buildings and accordion curtains.

Superintendent's Report: Construction of the storage shed has been hampered by the weather, will probably finish it this summer or next fall; Review Jeffers Building advertisement, where should the sale be advertised; Sale of miscellaneous items has progressed, what should be done with leftover items; Last day of school will have an early dismissal time of 11:00 a.m. after awards, cleaning up and brunch; Following refinement of the budget it will be close to balanced, gym work being done this summer will cause a slight deficit, preliminary budget will be ready for approval in June depending on State Legislation; After INGENSA presentation what direction should we proceed and school will dismiss at 1:00 p.m. on Friday, May 19, to accommodate a Visitation held in the gymnasium.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve all claims for payment in the amount of \$116,036.52. Receipts were \$945,276.35. Final check #23603.

Upon motion of Kelsey, seconded by Myers, to approve the 2017 – 2018 Resolution for Membership in the Minnesota State High School League. Roll call vote. Those in favor: Kelsey, Clarke, Stavnes, Hansen, Myers, Pankonin and Rogotzke. Those against: None. Motion carried.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the New Wellness Policy.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried to approve the 2017 - 2018 Title I Parent Involvement Plan as written.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to approve the potential 33 seniors for graduation as presented by Principal Goetstouwers.

Principal Goetstouwers presented the first reading of the revisions of the Rule Violation Policy.

Upon motion of Clarke, seconded by Myers and unanimously carried to approve the purchase of a 2016 van from Doug's Auto for \$6,100.00 and repair costs of \$5,200.00.

Upon motion of Clarke, seconded by Myers and unanimously carried to accept the bid from the Public Employee Insurance Policy (PEIP) for health insurance.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the resignation of Special Education teacher Kathy Penner effective the end of the school year.

Upon motion of Clarke, seconded by Pankonin and unanimously carried to hire Kathy Penner as the Special Education teacher for one semester in 2017 – 2018 school year.

Upon motion of Clarke, seconded by Stavnes and unanimously carried to approve the purchase of a 2015 bus from Hoglund Bus Company at a cost of \$23,541.75 including trade-in of the Mini-bus.

Upon motion of Kelsey, seconded by Myers and unanimously carried to approve the purchase of a freezer for the kitchen at a cost of \$3,500.00.

Other items discussed: Foreign language class with Springfield has had technical difficulties, exploring doing an ITV version with WWG, cost is less; Who makes the decision on probationary teachers; INGENSA, we do not need them to tell the Superintendent what to do; Would be good to help promote a referendum, community contact aspect would help the district stay transparent in referendums and with discussion about potential improvement projects, would like the Superintendent to contact them and have them move forward with a contract for the next meeting and negotiations has started with the Certified Staff.

The next regular monthly meeting will be held Monday, June 19, 2017 at 5:30 p.m.

Upon motion of Kelsey, seconded by Stavnes the meeting was adjourned at 7:32 p.m.

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Alan J. Clarke, Clerk

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Doreen Kronback, Reporter