

School Board Minutes
Red Rock Central District No. 2884
Monday, March 20, 2017

The regular monthly meeting of the Board of Education, District No, 2884 was held in the Board Room in Lamberton on Monday, March 20, 2017. Members present were: Clarke, Hansen, Kelsey, Myers, Pankonin, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson, Principal Goetstouwers, Bryce Pack, Derek Stevenson 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 Stavnes and unanimously carried to approve the Agenda, February 16, 2017 Board Minutes and Treasurer's Report as presented.

Members Stavnes and Rogotzke reported on the MSBA Officers Training in Marshall, MN. They attended the general session and Stavnes attended the Treasurer's session that encouraged School Board Treasurer's to go to the school office and request to look over accounts periodically and concern was expressed about using digital signatures on checks.

Superintendent Olson presented the following Elementary Report: Pennies for Patients Week has started today; BMX Ramp Show, put on by the National Guard will be held in the Gymnasium at 8:40 a.m. on Wednesday and the Third quarter ends on Friday.

Superintendent's Report: Ingensa Meeting will be held on Wednesday at 10:00 a.m. starting with a walk through of the building at 9:00 a.m.; Looking at an improved sound system for the gymnasium, need to secure the current system; The Citizen did not get the RRC school ad in the paper as requested, when checking into this the timeline had been missed. Fitness Center needs some things fixed and updated, 25% of the annual income from memberships are used for upkeep of the Center, considering a lease option for new equipment; MN Energy bill one month was \$16,000.00, talked to company and they agreed something was incorrect, they changed it to \$7000.00, this month's bill is \$11,000.00 which seems unreasonable also, will contact them again; Van needs include a need for an eight and or ten passenger van, didn't get previous one discussed, will continue looking with board consent to purchase vans if pricing is reasonable and meet the District's needs and one of the gates at the Athletic Field was damaged over the weekend, an apology has been received from the family of a non-district student who was involved, the gate will be replaced.

Principal Goetstouwers presented the following 5 – 12 Leadership Report: Senior Trip Update, itinerary received by Trip Advisor at 3:12 today showed the trip scheduled on Friday, March 24 – Tuesday, March 28 which is contrary to the March 29 date chosen and requested, working with Advisor and travel agent on details; Winter sports have had exceptional seasons, Gymnastics – Hannah Stevenson scored 8.275 on beam at State, Girls Basketball lost in Subsection Finals, Coach Salfer was Section 3A Coach of the Year, Assistant Coach Maras was named Section 3A Assistant Coach of the Year, Boys Basketball lost in Subsection Finals, Coach Walker was Section 3A South Coach of the Year and six Wrestlers competed at State, with the team just missing the opportunity to go to State as a team; 9 -12 Music Concert sounded good, due to illness Mr. VanMaasdam and Aledia Helgeson had to assist with percussion; Large Group

Music Contest Subsection 9, the band had three Superiors, two perfect scores and best overall performance of all groups, Choir had three superiors, only school to receive 3 superiors and best overall performance; “PowerAde 4 Schools” Viking Coca-Cola donated \$727.60 to our school based on a percentage of PowerAde sold in our school and community, will go toward caps and gowns; Spring Sport numbers look good, Baseball 60 students, 32 grades 9 -12, 28 Junior High, Softball 25 students grades 9 – 12 and 15 grades 7 & 8, currently looking for an Assistant Softball Coach; Knowledge Bowl Sub-Regions participants Trevor Pederson, Logan Pankonin, Evan Blomgren, Jamie Derickson and Jack Derickson as an alternate advanced to Regions, 8th at Sub-Regions and tied for 20th at Regions; ACT Prep was March 7, 34 of 37 juniors participated, overall positive feedback, ACT test is April 19; MN Honor Society Induction was March 13, new inductees include: Taylor Price, Kyra Osland, Kallie Mattison, Katelyn Rogotzke, Abigail Meier and Hailey Simonson, current members: Trevor Pederson, Ramsey Piotter, Jamie Derickson, Hannah Stevenson, Danielle Wacker, Kegan Zimmerman, Mikayla Myers, Logan Pankonin and Madelyn Einck; Spring Play presented March 17 & 18, High School cast of 22 students presented “Sealed in Spit” and Jr. High cast of 11 presented “You’re Driving Me Crazy”; MCA testing, Lamberton American Legion Auxiliary are planning to make 105 muffins for next week, Computer Lab and Mrs. Mathei’s room should be sufficient for testing; Pennies for Patients starting this week grades K -12, raising money for leukemia; Lyceums, Illusion Theatre last week Wednesday, clear message that may have made some uncomfortable, “Bring You’re A-Game to School” this Wednesday, sponsored by National Guard; Upcoming Events, Blood Drive this Friday in gymnasium, split for PE/recess, end of third quarter this Friday, Senior Trip, 9th grade Boys and Girls County Day, Tuesday, April 4, Mrs. Dunn takes the whole class and Prom is Saturday, April 22.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to approve all claims for payment in the amount of \$86,128.13. Receipts were \$879,303.97. Final check #23395.

Upon motion of Clarke, seconded by Myers and unanimously carried, to approve the second reading of the MSHSL Tournament Policy: Red Rock Central Teams may be allowed to participate in Section, Regional and State Contests if the Administration in Consultation with the Region Committee believes the team may be able to travel and play in the contest if the weather allows.

Upon motion of Clarke, seconded by Hansen and unanimously carried, to approve the installation of glass Auditorium doors from Worthington Glass, Inc. with the cost coming out of the Auditorium Funds.

Upon motion of Hansen, seconded by Clarke and unanimously carried, to purchase new bleachers with manual backrests on rows 4 -7 for the Gymnasium from Stadium Steve at a cost of \$143,588.00 plus incidentals to be installed this summer, the cost is included in the 2018 Budget.

Upon motion of Kelsey, seconded by Pankonin and unanimously carried, to approve the SWWC Service Contract for 2017 -2018 in the amount of \$147,803.76.

Other items discussed: Jeffers Building, hire an auctioneer for an auction in Jeffers for the equipment not used by the District; Send Superintendent and Board representatives to the Jeffers City Council meeting to find out their interest in the building and work on an agreement that is agreeable to both the District and the City of Jeffers, including the rental of the gymnasium by the District; If the city is not interested in the building, the District will need to explore other options available; Spring Sports WWG is including sixth graders in the Baseball and Track programs, discussed the pros and cons of students that young practicing with older stronger students and the potential of losing these students to other sport programs; RRC policy has not included sixth graders in any junior high or high school sports programs, may need to reconsider the policy in the future due to shared sports agreement; Long Term Planning will be discussed at the April meeting, get your ideas to Superintendent Olson before that meeting; District Advisory Committee should be included in long range planning meetings and the current referendum expires in 2020, future referendum planning needs to considered.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to adjourn at 7:43 p.m.

The next regular monthly meeting will held Monday, April 17, 2017 at 5:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter