

School Board Minutes
Red Rock Central District 2884
Thursday, July 21, 2016

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Thursday, July 21, 2016. Members present were: Bierl, Clarke, Hansen, Kelsey, Rasmussen, Rogotzke, and Stavnes. Others in attendance: Superintendent Olson and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Rasmussen, and unanimously carried to approve the Agenda, June 20, 2016 Board Minutes and Treasurer's report as presented.

Superintendent Olson reported the following: The swings are out of the ground in Jeffers and ready to transport to Lamberton; Tentative date for building new playground equipment is August 20, working on getting that date moved up, considering installing playground fence prior to installation of equipment; Request from an Auction Clerking firm to rent Jeffers building on October 1, would charge \$100.00 per day and require that they pay for floor repair if damage occurred; Pre-K may have to add another ½ day of class to be in compliance with total numbers, Friday morning class would be considered; Applied for and were approved for a Variance for Mrs. Manthei to serve as the Autistic Spectrum Disorder teacher, she has worked in this area and works well with the students, and Mrs. Smith has paid the last installment on her Driver's Training bill to the district.

Upon motion of Clarke, seconded by Kelsey and unanimously carried, to approve all claims for payment in the amount of \$140,784.37. Receipts were \$1,003,711.40.

Upon motion of Kelsey, seconded by Bierl and unanimously carried, to approve joining the MSBA, with Association dues of \$2,826.00 per year.

Upon motion of Clarke, seconded by Hansen, to approve the District's Long-Term Facility Maintenance Ten Year Plan Resolution for the District's facilities for 2017-2026. Roll call vote. Those voting in favor: Kelsey, Clarke, Stavnes, Hansen, Rasmussen, Bierl and Rogotzke. Those voting against: None. Motion carried.

Upon motion of Hansen, seconded by Kelsey, to approve the Non-Certified Staff Contract for 2016 -2107 and 2017-2018. Those voting in favor: Kelsey, Clarke, Hansen, Rasmussen, Bierl and Rogotzke. Abstaining: Stavnes. Motion carried.

Upon motion of Clarke, seconded by Stavnes 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>
AVERA PACE - DEAN FOODS	
Half pint 1%	.145
Half pint Skim	.1493
Half pint Chocolate Skim	.1563

PETROLEUM

Meadowland Farmers Coop

5 cents per gallon discount from the posted pump price on date of purchase for Gasoline and Diesel Fuel.
Payment due the 15th of the month following purchase.

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.

Lamberton Handimart

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

BREAD

Bimbo Bakeries USA (see addendum to all bids)

Sara Lee Classic Wheat Bread	20 oz	\$1.35
53% Whole Grain White Coney Buns	16 ct	\$1.80
Sara Lee Delightful Wheat Hamburger Buns	8 ct	\$1.31
Sara Lee Delightful Wheat Coney Buns	8 ct	\$1.31
100% Whole Grain White Sandwich Bread	24 oz	\$1.47
4" 53% Whole Grain White Hamburger Buns	30 ct	\$3.40
10" Foot long Hot Dog Buns	6 ct	\$1.36
53% Whole Grain White Steak Buns	24 ct	\$3.60
Mothers Wheat Sandwich	24 oz	\$1.35

Upon motion of Rasmussen, seconded by Bierl and unanimously carried, to approve the 2016-2017 Hot Lunch prices and the fees and prices for admissions for 2016 -2017 as follows:

HOT LUNCH

6-12 Grade Hot Lunch:	\$2.45
Elementary Hot Lunch:	\$2.25
6-12 Grade Breakfast:	\$1.40
Elementary Breakfast:	\$1.30
Adult Hot Lunch	\$3.55
Adult Breakfast	\$1.80
Extra Milk	\$0.40

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

July 21, 2016 – Page 3

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

Other items discussed: Wages for Secretarial staff; newspaper advertisement for RRC School Registration for 2016-2017; Future for RRCNET; RRCNET website updating; continuation of FCCLA Program; FFA Advisor coming in August, National Convention sign up complete; Future use of Jeffers Building and Trophy and Graduation Pictures in Jeffers Building.

Upon motion of Stavnes, seconded by Rasmussen and unanimously carried, to adjourn the meeting at 6:03 p.m.

The next regular monthly meeting will held Monday, August 15, 2016 starting at 7:00 p.m. with a walk through the building at 6:30 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter