

School Board Minutes

Red Rock Central District 2884

Monday, June 20, 2016

The regular monthly meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, June 20, 2016. Members present were: Bierl, Clarke, Hansen, Kelsey, Rasmussen and Rogotzke. Member absent was Stavnes. Others in attendance: Superintendent Olson, Doreen Kronback, Laura Guetter, Matthew Novak and Joe Dietl.

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

The Pledge of Allegiance was recited.

Upon motion of Rasmussen, seconded by Kelsey and unanimously carried, to approve the Agenda, May 18, 2016 Board Minutes, and Treasurer's report as presented.

Superintendent Olson reported the following: Members to fill out claim forms; Applied for the new Pre-K program, unsure of eligibility; Building is in disarray, but progress is good; Jeffers building upper floor has been moved to Lamberton building; Lower level will be moved next, need to move things out of here to make room for things coming in; Items not needed will be moved to Jeffers: the playground equipment is here, no installation date has been set and an amplification system will be purchased for a student with Hearing difficulties and Special Educations Fund will reimburse most of this cost.

Upon motion of Clarke, seconded by Bierl and unanimously carried, to approve all claims for payment in the amount of \$61,315.56. Receipts were \$1,028,222.17.

Upon motion of Kelsey, seconded by Rasmussen and unanimously carried to approve the Q Comp Annual Report for 2015 – 2016.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the Red Rock Central District Preliminary Budget for 2016 – 2017 with revenue of \$5,384,637.00 and estimated expenditures of \$5,256,049.00.

Upon motion of Kelsey, seconded by Clarke and unanimously carried to approve the insurance quote from the Wanda State Agency for Workman's Comp Insurance in the amount of \$15,927.00 and Property and Vehicle Insurance in the amount of \$41,758.00.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve the contract with Kinner and Company to perform the District 2015 – 2016 audit, cost not to exceed \$15,000.00.

Upon motion of Kelsey, seconded by Bierl and unanimously carried to accept the resignation of Diana Zarrett as the FCCLA Advisor.

Upon motion of Clarke, seconded by Hansen and unanimously carried to approve membership in the MREA at a cost of \$1,502.00.

Upon motion of Clarke, seconded by Rasmussen and unanimously carried to approve hiring Laura Guetter as an English instructor.

Other items discussed: Possible purchase agreement for property adjacent to the Athletic Field; Following discussion, the purchase agreement was tabled.

Upon motion of Clarke, seconded by Kelsey and unanimously carried the Board went into closed session at 5:30 p.m. to review Non-Certified Contract Negotiations.

Upon motion of Kelsey, seconded by Rasmussen and unanimously carried the board came out of closed session at 5:50 p.m.

Upon motion of Clarke, seconded by Hansen and unanimously carried to adjourn the meeting at 6:00 p.m.

The next regular monthly meeting will be held Monday, July 18, 2016 at 5:00 p.m.

Alan J. Clarke, Clerk

Doreen Kronback, Reporter