

School Board Minutes
Red Rock Central District No. 2884
Wednesday, November 15, 2023

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, November 15, 2023. Members present were: Erickson, Grant, Imker, Kuehl, Rogotzke and Stavnes. Member Absent: Pankonin. Others in attendance: Superintendent Lee and Principal Ewing, Colby Pack, Paula Derickson, Jamie Derickson, Clayton Hubert, Nathan Kinner and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Kuehl, seconded by Grant to approve the amended Agenda, the October 25, 2023 Board Minutes and the Treasurer's Report as presented.

Principal Ewing 5th – 12th Grade report was presented as written: Parent-Teacher Conferences: took place on Thursday, November 9th. Our percentages for attendance were: 12th Grade - 42%, 11th Grade - 46%, 10th Grade - 47%, 9th Grade - 66%, 8th Grade - 75%, 7th Grade - 68%, 6th Grade - 80%, 5th Grade - 84%, 5-12 Total % = 64%; Veteran's Day program was Friday, November 10th, speaker was Retired Col. Patricia Baker of the Minnesota Air National Guard, student speakers were Jake Jackson and Vanessa Clemente, HS Band and Choir performed and the program was streamed for the community to watch on school YouTube channel; MSHSL ExCEL Award – All submissions for the ExCel award are due next week from the Junior class, selection criteria are: Academics, Athletics, Arts and Volunteerism; Midterms grades for 2nd quarter are due in the office Thursday, December 7th.; Fall Musical will be Friday and Saturday, November 10th and 11th, the Play was good and well attended.

Superintendent Lee presented the following Superintendent/K-4 Principal report: Tom K suggested to look at a bus pre-heater system, cost for the system is \$2,341.61, ordered two for the buses that kept outside; With the technology contract with SWWC in the 1st quarter 46 coaching check-ins where teachers, have questions about technology and they can answer them over the phone or email, 8 resolved staff requests, along with three in-person visits; Mr. Pack and I met with three bus companies about transitioning to a contracted bus service, provided them with information regarding routes, miles, salaries, fleet miles, etc.; How the process would work is we create a request for proposal and identify our needs, there are several options for the existing fleet, could sell to one of them at an agreed-upon price, or sell to the highest bidder, Two of the three companies would provide storage themselves and one said would be our responsibility; FEMA response was submitted and now we wait, they did not give an indication of when that would be, estimated within two weeks, maybe longer because of Thanksgiving; The abatement bond process, if the board still would like to utilize, it would be a pre-sell report and a call for a hearing in May, Authorize the sale of bonds and hold the hearing in June, sell the bonds in July, funds available for August. If don't need the funds until September, everything can be pushed back a month, if number is under \$2 million then do not need to submit a review and comment. The most recent estimate was for \$1,948,579.10; The shot clocks are installed and look great; The lunch mistake last week, was an unfortunate incident and just a human error, will double-check from now on; The video board pledges for five years are outstanding and we're over the total cost, First Security Bank reached out to submit a request to their Amundson Ohana foundation for the total cost of the board an application has been filled out, In the event we receive the funds we can utilize the funds for another project; The Bobcat Toolcat was ordered, and ended up going with Brookings Bobcat after receiving three quotes; Enrollment Data from October 1 of the school year in which the placement process is completed will be used as criteria for District placement. Enrollments will be calculated using the

enrollment for grades 9-12 (grades 8-11 to determine 9-man classification) as provided by Minnesota Department of Education, less 40% of the free and reduced lunch number; When any member school cooperatively sponsors an activity with any other member school(s), 100% of the total enrollment of the other member school in the co-op school be combined to determine the appropriate competitive classification; and Earned safe and sick leave is going to throw a wrinkle in things, as anyone paid hourly will be able to earn additional sick time, any employee paid hourly will need to receive overtime pay for anything over their 40 hours, such as a paraprofessional taking tickets for a ball game paid overtime.

Upon motion of Erickson, seconded by Imker and unanimously carried to approve all claims for payment in the amount of \$3,433,824.90 Final check #331537

Upon motion of Stavnes, seconded by Imker and unanimously carried to approve the Student Activity Accounts: Annual, Baseball, Boys Basketball, Cheer, Class 23, Class 24, Class 25, Concessions, FFA, Football, Girls Basketball, Golf, Honor Society, Interest, Softball, Student Council, Trapshoot, Volleyball, and Wrestling.

Upon motion of Kuehl and seconded by Grant to acknowledge that each year Red Rock Central receives E-rate (federal) funding in order to help cover the cost of our students having access to the Internet and equipment in our school building. In receiving these funds we, as a District, (and all U.S. public schools) agree to protect our students from “harmful Internet content” as defined by the Federal Government via a law named the “Children’s Internet Protection Act”. RRC does filter out harmful Internet content via our agreement with our access provider which is SDN Communication and the Southwest/West Central Service Coop. in Marshall. With Board agreement we consider this agenda item does cover Public Notice and we’ll conduct this meeting yearly at this time. A copy of the posting of this agenda to give public advanced notice that they may contribute to the discussion of the Internet Access Use Policy and ask questions, the agenda itself and minutes of this meeting will be kept on hand for ten (10) years in order to verify that we did discuss this issue at a public meeting. A copy of the posting, the agenda and minutes will also be sent to SW/WC Service Coop. for their records as well. The addition of the word/term Password to our policy will meet all the necessary guidelines set out by the federal government under the CIPA and the use of receiving e-rate monies.

Roll call vote. Voting Yes: Imker, Erickson, Grant, Kuehl, Stavnes and Rogotzke. Voting No: None. Absent: Pankonin. Motion carried.

Nathan Kinner presented the 2022-2023 School Year Audit.

Upon motion of Kuehl, seconded by Stavnes and unanimously carried to approve the 2022 – 2023 School Audit as presented.

Upon motion of Imker, seconded by Kuehl and unanimously carried to approve the publication of the 2023-2024 Fiscal Year Budget.

Upon motion of Grant, seconded by Erickson and unanimously carried to approve hiring Barbara Johnson as the Assistant Cook.

Upon motion of Stavnes, seconded by Grant and unanimously carried to approve the CTE equipment purchase in the amount of \$45,272.49.

Upon motion of Imker, seconded by Erickson and unanimously carried to approve the equipment purchase for the Fitness Center in the amount of \$13,109.92, with RRC Athletic Club contributing \$8000.00 for the purchase

Upon motion of Stavnes, seconded by Imker to approve the Resolution of School Board/Governing Board Supporting Form B application to the Minnesota State High School League Foundation for funding to assist schools to provide seminar/training opportunities or support for specific school functions for student/faculty members/officials and others who are involved in athletic and fine arts programs. Roll call vote. Those in favor: Imker, Erickson, Grant Kuehl, Stavnes, and Rogotzke. Against: None. Absent: Pankonin. Motion carried.

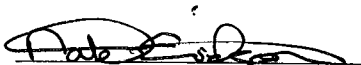
Open Discussion: Superintendent's Review at work session on Wednesday, December 6, 2023 at 5:00 p.m.; Meet and Confer need to determine a meeting date; Potential pairing of WWG and RRC extracurricular programs was presented by board members who met with members of WWG board and school ADs.

Superintendent Lee presented an update on the school facility project and payments.

Upon motion of Imker, seconded by Kuehl the meeting was adjourned at 6:09 p.m.

A work session will be held on Wednesday, December 6, 2023 at 5:00 p.m.

The next regular monthly meeting will be held on Wednesday, December 20, 2023 at 5:00 p.m.



Nate Erickson, Clerk



Doreen Kronback, Recorder