

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, January 3, 2024

A meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, January 3, 2024. Members present were: Erickson, Grant, Imker, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee and Principal Ewing and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:03p.m.

The Pledge of Allegiance was recited.

Upon motion of Kuehl, seconded by Stavnes and unanimously carried to approve the Agenda for the meeting.

Chairman Rogotzke called for nominations for Chairman. Pankonin nominated Stavnes, Imker seconded; Kuehl moved to declare by acclamation Stavnes for Chairman.

Chairman Stavnes called for nominations for Vice Chairman. Rogotzke nominated Kuehl, Grant seconded; hearing no other nominations Stavnes declared by acclamation Kuehl for Vice Chairman.

Chairman Stavnes called for nominations for Clerk. Rogotzke nominated Erickson, Imker seconded; hearing no other nominations Stavnes declared by acclamation Erickson for Clerk.

Chairman Stavnes called for nominations for Treasurer. Kuehl nominated Imker, Pankonin seconded; hearing no other nominations Stavnes declared by acclamation Imker for Treasurer.

Upon motion of Rogotzke, seconded by Grant and unanimously carried to set the Third Wednesday of the month at 5:00 p.m. for Regular Monthly Board Meetings.

Chairman Stavnes set the following:

OFFICIAL NEWSPAPER – Lambertton News

OFFICIAL DISTRICT DEPOSITORY – First Security Bank

LEGAL COUNSEL – Squires, Waldspurger, & Mace, P.A.

BOARD MEMBER COMPENSATION:

Chairman - \$400.00

Vice Chairman - \$200.00

Clerk - \$400.00

Treasurer - \$200.00

Per Meeting - \$50.00

The following RRC Board Committees were assigned by Chairman Stavnes:

LEGISLATIVE – Kuehl; alternate Grant

NEGOTIATIONS AND PERSONNEL OF CERTIFIED STAFF – Rogotzke and Pankonin; alternate Stavnes

NEGOTIATIONS AND PERSONNEL OF NON-CERTIFIED STAFF – Rogotzke and Imker; alternate Pankonin

COMMUNITY EDUCATION – Grant; alternate Imker

FINANCE/BUILDING COMMITTEE – Imker, Kuehl and Pankonin

TECHNOLOGY PLANNING – Rogotzke, Erickson and Kuehl

POC COMMITTEE – Erickson, Stavnes and Rogotzke

MEET AND CONFER: Imker, Kuehl; alternate Grant

MSHSL SCHOOL BOARD REPRESENTATIVE – Imker

POLICY REVIEW COMMITTEE – Imker, Grant; alternate Kuehl

Upon motion of Rogotzke, seconded by Kuehl and unanimously carried to go into closed session at 5:27 p.m. to discuss Sat., Subd 3(a).

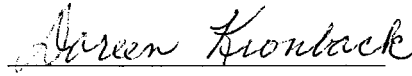
Upon motion of Pankonin, seconded by Erickson the board came out of closed session at 7:44 p.m.

Upon motion of Rogotzke, seconded by Kuehl the meeting was adjourned at 7:45 p.m.

The next regular monthly meeting will be held on Wednesday, January 17, 2024 at 5:00 p.m.



Nate Erickson, Clerk



Doreen Kronback, Recorder