

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, January 17, 2024

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lambertton on Wednesday, January 17, 2024. Members present were: Erickson, Grant, Imker, Kuehl, Pankonin, Rogotzke and Stavnes. Others in attendance: Superintendent Lee, Principal Ewing, Paula Derickson, Jamie Derickson, Colby Pack and Doreen Kronback.

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

The Pledge of Allegiance was recited.

Upon motion of Rogotzke, seconded by Kuehl to approve the amended Agenda, the December 20, 2023 and January 3, 2024 Board Minutes and the Treasurer's Report as presented.

Superintendent Lee presented the following Superintendent/K-4 Principal report: Attended the MSBA Leadership conference with Bill Rogotzke, cut it short due to the weather forecast, The main speakers talked about computer science and how Minnesota is behind almost every state in offering computer science courses, something that we need to keep on our radar; Heard back from WWG officially that they do not want to continue discussions in any other pairings, It is disappointing but it has to be good for both districts, Need to explore other options for winter sports; The list of curricula approved for language arts was recently published, this pertains to the READ Act passed last year; Having some discussions with "schools for solar" a grant program and something we could potentially put on the roof of the new building, as long as there are two electrical meters we're eligible; Talking with Andy from KA the sales tax reimbursement is going to be slightly higher than thought which is great news, had been estimating \$1.3 million and it'll be slightly over \$1.5 million; Building update: Windows should be here 1/23/24, a month or so for installation. Rooftop HVAC units should be installed by the end of this month, finalizing the furniture, that is included in the bid, and what we need to provide; Theatre can be installed by mid-December; Public Access to the fitness center's current use times are hard to monitor, may have to close it to the public due to liability concerns, may consider public weekend use; Lambertton City Council wants to meet with the Board at the March meeting; Building budget update, starting to pay back bond and no FEMA Grant update.

Principal Ewing presented the following Jr/Sr High report: End of 2<sup>nd</sup> Semester is tomorrow, Thursday, January 18<sup>th</sup> with grades due by the beginning of the day Tuesday, January 23<sup>rd</sup>; Winter Spirit Week is the week of February 12<sup>th</sup> - 17<sup>th</sup>. There will be dress - up days all week and a dance on Friday, February 16<sup>th</sup> after the basketball games; All winter sports are just about to head into their final stretch, Boys Basketball has a record of 7 - 6, Girls Basketball has a record of 1 - 10 and Wrestling has a record of 5 - 11; The One Act Play is: "The Mysterious Case of the Mysterious Case." are 11 students in the cast and crew (7-12), Subsections are on Saturday Jan. 27<sup>th</sup> in Redwood falls at their Performing arts center, Sections are the following week on Saturday, February 3<sup>rd</sup>; The Sophomores will be taking the Pre-ACT Test with Ms. Karnitz on Tuesday, February 27<sup>th</sup>, from 8:30 am. - 11:30 a.m.; Mr. Lee and I met with Betsy Hubert, the Sr. Class Advisor, to discuss the possibility of a Sr. Class trip this year, a number of students had come to Mrs. Hubert asking if a trip of some sort was possible, we determined that with the amount of money currently in the Sr. Class account - passed down from 2 and 3 years ago, that a fairly local 2 / 3 day trip could be possible, will be meeting with the Sr. Class to talk about what that trip might look like and when it can happen, looking at activity options and dates are looking at either April 5<sup>th</sup> - 7<sup>th</sup> or April 6<sup>th</sup> - 8<sup>th</sup>, probable activities include Great Wolf Lodge and Water

Park, MOA w / Nickelodeon Amusement Park and a Twins baseball game, Mrs. Hubert has reached out to one of the travel organizations used in the past to try and set up the accommodations and costs, previous two Sr. classes this kind of a trip was not an option as most places were not taking groups; Will be attending the Minnesota Association of Secondary School Principals Winter Conference from Wednesday, January 24th - Friday, January 26<sup>th</sup> and Personally would like to thank the Emergency Response Team for their quick response to my medical issue Thursday, January 11<sup>th</sup>, I had an allergic reaction to a prescription medicine, given the situation everything went as well as it could have.

Upon motion of Erickson, seconded by Rogotzke and unanimously carried to approve all claims for payment in the amount of \$2,201,164.91, matched or the machine returned. Final check #31751

Upon motion of Erickson, seconded by Kuehl and unanimously carried to authorize the Superintendent to put out a Request for Proposals for a bus service.

Upon motion of Rogotzke, seconded by Imker and unanimously carried to accept the resignation of Todd Lee as the Golf Team Coach and thank him for his service.

Upon motion of Rogotzke, seconded by Kuehl and unanimously carried to accept the resignation of Shania Kinghorn as the Junior High Volleyball Coach and thank her for her service.

Upon motion of Grant, seconded by Imker and unanimously carried to accept the resignation of Clayton Hubert as the Junior High Football Coach and thank him for his service.

Preliminary Discussion of the 2024-2025 school year calendar; discussed were potential starting dates and move in dates.

Open Discussion: Video Board and American Flag location in the new Gymnasium; Game Play by Play Commentary for Basketball and Wrestling is going well, public is enjoying it and discussed the need to form a Moving Committee consisting of Staff, Administration and with possible PTA and community help. The committee would report back to Board in February.

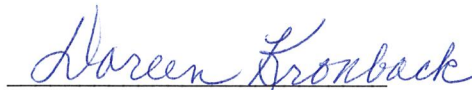
Upon motion of Erickson, seconded by Pankonin the meeting was adjourned at 7:02 p.m.

POC will meet on January 24, 2024

The next regular monthly meeting will be held on Wednesday, February 21, 2024 at 5:00 p.m.



Nate Erickson, Clerk



Doreen Kronback, Recorder