

School Board Minutes
Red Rock Central District No. 2884
Wednesday, August 21, 2024

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, August 21, 2024. Members present were: Erickson, Imker, Kuehl, Pankonin, Stavnes and Rogotzke. Member absent: Grant. Others in attendance: Superintendent Lee, Principal Ewing, AD Colby Pack, Paula Derickson, Tom Neperman, Marcia Therkilsen, Kristi Werner, Brian Werner, Michelle Anderson, Adam Kronback and Doreen Kronback.

Chairman Stavnes 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 July 17, 2024 Board Minutes and the Treasurer's Report as presented.

Principal Ewing presented the following Grade 5 – 12 report: MCA Scores Report - Embargoed until August 29th; ACT Scores for the class of 13 students showed 5 students scored above pretest, 5 students within range and 2 scored higher than predicted; Summer school report - 7 students who took Summer school classes. a total of 10 summer school classes and 7 classes were passed 3 were not; Volleyball, Cross Country and Football have had 1 week of practices already and Review of the changes in the 2024-25 Student Handbook requesting Board approval.

Superintendent Lee Superintendent/K-4 Principal reported the following: Coordinated with KA and Ramsey Beyer when the builders risk and our insurance begins, all set up; was invited to the MN Statewide Assessment redesign group, not sure about committing to it, depends on how much time it will take; The ESSER spending needs to be completed by the end of September, have used nearly all of it and awaiting approval on the last amount, Recently approved items CTE program related Table saws, Technology, Cleaning supplies such as the ride-on scrubber, vacuum cleaners, and electric mops, There is \$42,000 that has been requested to allow it to be spent on playground equipment; Student enrollment compared to last year, have open-enrolled in 23 or 24 students and 11 have left the district. 8 of 11, students have physically moved, three students open enrolled out of the district, Four consecutive years we have open enrolled in more students than have open-enrolled out of the district, We have had a historical deficit; Only in-service day begins tomorrow, have shifted as much required training to online as possible so there is more time for teachers on their own; Building update: The video board is getting installed next Monday, it is the same person who would do the monument sign along the boulevard meeting with him to discuss options, The blacktop goes down tomorrow, Bleachers are getting installed, Auditorium seats will be in September, Power is being dispersed and kitchen is behind the original schedule. We had hoped to be able to have done some training by now but due to the power not being on track, etc. it hasn't happened; FEMA update: Talked with FEMA today, representative is dealing with three other districts who were selected at the same time as RRC, also in the same FEMA region, They are ready to break ground and still waiting for plan approval, All working on a joint letter, including RRC asking what the hold-up is, etc.; The RRC Hall of Fame induction ceremony will be on September 28th, Ticket prices for the Induction Ceremony of the 2024 Red Rock Central Hall of Fame class are set at \$25.00 and can be purchased in advance via Venmo at @RRCHOF One of our board members' sisters will be inducted; What to do with the school board memorial fund, members will make a donation to the fund for school related memorials.

Athletic Director Colby pack reported the following: Approve Fall Coaches, CC: Anita Vogel- Assistant, FB: Isaac Jenniges- Head, Derek Stevenson and Shane Neperman- Assistant, Brady Bierl- Volunteer, Sam Furth and Jake

Tauer- Junior High, VB: Brittni Baune and Cierra Fast- Co-Head, Kendra Engen and Abby Pistulka- Assistant, Stephanie Stavnes and Nicole Churchill- Junior High, Co-op in Hockey: One student has asked to approach Windom or Redwood for hockey, First games of season: VB August 22nd, CC August 23rd, FB August 29th, Alumni Weekend: Thursday night Tours, FB Game, Free Food at Legion, Golf on Friday-Tournament is full at 27 teams, Admission to games \$7 and \$5 - Was given incorrect information of \$8 and \$5 and Conference meeting August 5th.

Transportation Director Report: Bus routes will be changing due to student residence; will have 6 buses and 5 vans for routes that include students from WWG, Wabasso and Redwood Falls districts.

Superintend Lee gave an update on the Project Budget Expenses: Contingency money will cover the cost of the wall sign and Auditorium completion; Waiting the sales tax refund; Movers coming to give bids for moving and the need to strengthen reference of the new building as the Red Rock Central building versus the Lamberton building.

Upon motion of Rogotzke, seconded by Pankonin and unanimously carried to approve all claims in for payment in the amount of \$2,828,488.92. Final check 32526

Upon motion of Erickson, seconded by Kuehl and unanimously carried to set the Truth in Taxation Meeting on December 18, 2024 at 6:15 p.m. in the RRC Media Center.

Upon motion of Rogotzke, seconded by Pankonin and unanimously carried to approve the cost of Adult Lunch - \$5.00 and Breakfast - \$2.40 for the 2024 – 2025 school year.

Upon motion of Pankonin, seconded by Kuehl and unanimously carried to approve the changes to the Red Rock Central Student Handbook.

Upon motion of Erickson, seconded by Kuehl and unanimously carried approve hiring Paraprofessionals Jill Schunk, Jennifer Johnson and Lois Sauck.

Upon motion of Imker, seconded by Rogotzke and unanimously carried approve hiring Sam Furth as the Junior High Football Coach.

Upon motion of Rogotzke, seconded by Imker and unanimously carried to declare two vans and a bus as surplus vehicles and advertise the 2004 Chevy Express, 2006 Ford Freestar and 2008 Freightliner bus for sale with offers being opened on September 20, 2024.

Member Rogotzke introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Independent School District No. 2884, State of Minnesota as follows:

It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each:

Precinct 1 – One position – four-year term

Precinct 2 – One position – four-year term

Precinct 3 – One position – four-year term

At large- One position – four-year term

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 5th day of November, 2024.

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled.

The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits:

Precinct 1 – 4 year term: Candidate A

Precinct 2 – 4 year term: Candidate B

Precinct 3 – 4 year term: Candidate C, Candidate D

At Large Precinct -4 year term: Candidate E, Candidate F, Candidate G, Candidate H

The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and tenth day following the general election.

The motion for the adoption of the foregoing resolution was duly seconded by Pankonin and upon vote being taken thereon, the following voted in favor thereof: Imker, Erickson, Pankonin, Kuehl and Rogotzke.

the following voted against the same: None. Absent: Grant.

Whereupon said resolution having received the affirmative votes of two-thirds of the members, was declared duly passed and adopted.

Open discussion: Request for Hockey pairing agreement; Trees along East and North side of new building; CPR Training, taught to Grade 10 students in Life Skills class; Rachel Moe had students at the Invitational Sun Valley Trap Shoot; Need to replace buses and financing them; Old school building and what will be done with it; Bus garage and current buildings to house buses and schedule another meeting with the City of Lambertton concerning the use of the old building.

Upon motion of Rogotzke, seconded by Kuehl to approve the Athletic Director to pursue an annual Hockey Pairing Agreement with the Redwood Falls.

Those voting in favor: Imker, Erickson, Kuehl and Rogotzke

Those voting against: Pankonin and Stavnes. Absent: Grant. Motion carried 4 -2

Upon motion of Kuehl, seconded by Pankonin the Board went into closed session for Superintendent Evaluation Minn. Stat., Subd. 3(a) and Labor Negotiation 13D.03 at 7:16 p.m.


Upon motion of Rogotzke, seconded by Kuehl the Board came out of closed session at 8:33 p.m.

Open discussion: Concession/ticket booth for football games.

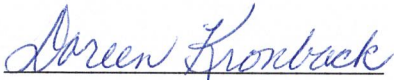
Upon motion of Rogotzke, seconded by Pankonin the meeting was adjourned at 8:43 p.m.

The next regular monthly meeting will be held on Wednesday, September 18, 2024 at 5:00 p.m.

Official minutes available on the Red Rock Central website.



Nate Erickson, Clerk



Doreen Kronback, Recorder