## School Board Minutes Red Rock Central District No. 2884 Wednesday, September 18, 2024

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Board Room in Lamberton on Wednesday, September 18, 2024. Members present were: Erickson, Grant, Imker, Kuehl, Pankonin, Stavnes and Rogotzke. Others in attendance: Superintendent Lee, Principal Ewing, AD Colby Pack, Paula Derickson, Clayton Hubert, Tasha Fraser, Tom Neperman, Marcia Therkilsen, Kristi Werner, Brian Werner, Shandra Weber, Stephanie Steen, Michelle Anderson, Adam Kronback, John Hanson, 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 Pankonin to approve the amended Agenda, the August 21, 2024 Board Minutes and the Treasurer's Report as presented.

Leadership Reports: Superintendent Evaluation has been completed; Building Committee reported that Mr. Runck is working with staff to photograph items for sale for a one day Public Auction, Single rooms will hold Items that will be sold as a single lot; Auction would be held in November after the move; Facilities Committee is working on establishing fees for rental of areas of the new school open for public use; Groups given priority include RRC Community, RRC Youth Organizations, RRC Non Profit groups and Non District for Profit groups; Fees will include custodial costs; POC update: Phone line is active; Upper floor lockers have been installed; September 23 furniture arrives; Kitchen is ready to start staff training; HVAC is working; Training manuals are available for all equipment; Light poles in parking lot outside of the building will be installed next week, Playground equipment installation will start September 26 and sod will be put in between building and street.

Superintendent Lee Superintendent/PK-4 Principal reported the following: Getting closer to moving into the new building will shared report from last September. "POC update: We have hit every milestone so far. Precast will be done within two weeks. The building will be for the most part sealed up in terms of windows, and exterior doors by December. They will begin pouring the slabs and toppings on October 16th," Hard to believe the precast wasn't even done a year ago; Insurance coverage on the building will be \$40,677,000. That will go into effect on 10/1/24, has been worked out between KA Builders Risk and EMC; Working on finding a date for training in the kitchen, meeting with the consultant tomorrow to create a training plan; Received two bids for moving, One for \$75,500 and the other for \$58,500. Andy trusts both companies and has worked with each of them before, digging into the bids to make sure they are apples and apples will likely choose the low bid, had \$50,000 originally budgeted; Received this email from the Mt. Lake Supt. "Good morning Todd,

I just wanted to say how much I am moved by the support from your RRC Volleyball team for Tim Kirk. When I saw the Facebook post and just read the words and scripture, tears came to my eyes. Thank you to RRC for being a shining example of how community transcends sports. You are a model for the rest of us to follow. Mountain Lake will never forget the displays of grace and sportsmanship displayed by your community this spring and fall. We are truly humbled by your acts of kindness."

The Falcon Pride program has gotten underway and has been awesome, thanks to Kalea for spearheading this; Working on selecting lyceums for the elementary school; Had some wall wrap renderings for the area above the learning stairs and Bill Barrie's students built a gaga pit for Mrs. Arfsten, basically a dodgeball underhanded game, need to figure out a place to put it.

Athletic Director and Transportation Director Colby Pack reported the following: Bus Inspections were on Tuesday, two buses did not pass inspection, working on repairs; Routes are rolling with buses and 4 vans; Wall

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Pads ordered; Scorer's Table Ordered; Priced out chairs; Sent Hockey info to Redwood Valley; MSHSL Meeting @ Marshall- MSHSL is voting on whether to insure ninth graders, currently only cover Tenth through Twelfth graders; Fitness Equipment ordered-Leasing 9 pieces for 4 years; Wrestling mats were ordered after a meeting with the POC group and Clayton, 2 mats and sub flooring have been ordered and storage for mats was discussed.

Superintendent Lee gave a Project Budget Update stating that the sale of bonds have brought in additional income; waiting for the Sales Tax reimbursement; have contacted Senator Klobuchar concerning the awaited FEMA Grant award and the Project Budget is on track.

Principal Ewing presented the following Grade 5-12 report: New teachers and paraprofessional: Jr. / Sr. High Phy-Ed: Jake Tauer, Jr. High Special Education: Holli Hoffman; Elementary Special Education: Nautica Weis; 5th Grade: Stephanie Stavnes; 5th Grade: Madi Krueger; 6th Grade: Alexis Steich; Paraprofessionals: Jill Schunk, Jennifer Johnson, Samantha Schottenbauer, Lois Sauck, and Lacey Schonrock; 2024-2025 District SMART Goals for Q-comp, K - 6 Goal: The percentage of all students enrolled in grades 3-6 at Red Rock Central Elementary prior to October 1st who are proficient on the math tests (MCA and MTAS) will increase from 47% in 2024 to 48% in 2025; 7-12 Goal: The percentage of all students enrolled in grades 7-8 and 11 at Red Rock Central Secondary prior to October 1st who are proficient on the math tests (MCA and MTAS) will increase from 41% in 2024 to 42% in 2025; School pictures were taken the first week of school by Red Barn Photography, Retakes are scheduled for October after the move; Student Council: Student Council President is Sydney Vogel and all class representatives have been elected; Class officers: Elections have taken place and class meetings were held last week to begin planning for Homecoming; Homecoming week will be September 23rd - 27th: Regular schedule of Homecoming activities are planned, Coronation - Monday, September 23rd 7:00 pm. In the gym, Dress-up days all week, Friday, October 8th - 7 - 12 Volleyball Tournament and games - 9:45 am. - 11:00 am; Varsity Volleyball Game vs. Springfield at 12:30 pm; Varsity Football Game vs. Edgerton at 7:00 pm; Homecoming Dance in the Gym 9:00 pm. - 12:00 am; Fall Activity Participation Numbers: 9-12 Football: 23, 7-8 Football: 12, 9-12 Volleyball: 28; 6-8 Volleyball: 16 and 7-12 Cross Country: 9; FFA:FFA Officers are: President: Nate Cowan, Vice President: DeAnn Roiger. Secretary: Kendra Schroeder, Treasurer: Madi Marsh, Reporter: Heidi Ebnet, Sentinel: Teagen Werner, Assistant Officer: Colton Jeckell; Trap Results: We have a total of kids out this fall; Springfield Results on 9/7: RRC #1: 9th Place, RRC #2: 14th Place, Ethan Willhite placed 3rd individually with score a 25 which is a perfect round score; Mtn Lake Results on 9/14; RRC placed 5th, Nathan Cowan placed 8th individually with a score of 46 combined in the 2 rounds; National FFA Convention: Monday Oct 21st in the evening and return on Saturday Oct. 26th early in the morning, Have 10 students attending this year's event; The Fall / Winter Musical is: Frozen. Tryouts have already been conducted and lead parts assigned for students in grades 7 – 12; 1st Lockdown and Fire Drills were conducted and all went well; Sensory Room Materials: Swing Set, Platform swing – vinyl padded \$429 (300# limit) Hammock swing – snuggle swing \$195, Swing attachment kit – \$230, Ball / Swing Storage rack - \$ 120.00, Rocking Chair -\$40, Oversized Bean Bag Chair - \$120, Roller Barrel - \$700.0, Balance Boards (2 / 3) - \$90/board (200# weight limit), Sensory Rug - \$500.00, Therapy Balls: Peanut ball (size small, weight limit 200#, 14" tall) \$35.99, 29" ball (270# weight limit) \$31.49, 17" ball (175# weight limit) \$23.49, May be have an in between size too, Mirror -\$420.00, Weighted Blankets - 5# for younger kids \$26.99, 12# for older kids \$49.99; Body Socks (2 / 3) - Small \$38.99, Large \$46.99, Scooter Carts (2 / 3) -Tummy scooters \$70/each (150# weight limit), Theraputty (2 / 3) -\$22.99/set, Thera Bands (2 / 3) - Light resistance (25 yards) \$49.99, Medium resistance (25 yards) \$49.99, Heavy resistance (25 yards) \$55.99, Noise Canceling Headphones (2) - \$28.99, Various Fidget Items - \$50.00 - I can get more specific items when we're ready to order – Sequin pillow, Marble run, Fidget set, Spin board –

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\$319.99, Mini trampoline - \$128 and Click Together Soft Flooring Pads - \$700.00 with an estimated Total Cost - \$4,871.30.

Upon motion of Rogotzke, seconded by Erickson and unanimously carried to approve all claims in for payment in the amount of \$2,913,897.51. Final check 32663

Upon motion of Kuehl, seconded by Rogotzke and unanimously carried to certify the proposed 2024 – Payable 2025 levy at the MAXIMUM amount. The following voted in favor thereof: Erickson, Grant, Imker, Kuehl, Pankonin, Rogotzke and Stavnes. The following voted no: None. Motion carried

Upon motion of Grant, seconded by Pankonin and unanimously carried to approve the 2024 - 2025 School Nurse Work Agreement with a \$1.00/hour wage increase.

Upon motion of Rogotzke, seconded by Kuehl and unanimously carried to approve hiring of Samantha Schottenbauer 21 hours per week as a PK Para Professional and Lacey Schonrock for 20 hours per week as a Para Professional.

Open discussion: Bus storage for winter; Temporary bus storage, REC building or Shop building with equipment removed; Need for Special Meeting on September 25, 2024 to discuss what to do with current building, Auction date and bus replacement.

Directed the Superintendent to request proposals for a bus garage to be opened at the October meeting,

Upon motion of Pankonin, seconded by Kuehl the Board went into closed session for Labor Negotiation 13D.03 at 6:37 p.m.

Upon motion of Rogotzke, seconded by Pankonin the Board came out of closed session at 7:29 p.m.

Upon motion of Pankonin, seconded by Kuehl and unanimously carried to approve the Work Agreement with Stacey Vold changing her title to Business Manager and changing her pay from hourly to salary.

Open discussion: Superintendent Lee's intent to return for a contract extension.

Upon motion of Rogotzke, seconded by Pankonin the meeting was adjourned at 8:35 p.m.

Special Work Session will be held on Wednesday, September 25, 2024 at 5:00 p.m.

Open House of the New Building will be held on Tuesday, October 22, 2024 at 5:00 to 7:00 p.m. With food available to purchase.

The next regular monthly meeting will be held on Wednesday, October 23, 2024 in the RRC Media Center at 5:00 p.m.

Official minutes available on the Red Rock Central website.

Nate Erickson, Clerk

Doreen Kronback, Recorder