

School Board Minutes  
Red Rock Central District No. 2884  
Wednesday, October 23, 2024

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Media Center in Lamberton on Wednesday, October 23, 2024. Members present were: Erickson, Grant, Imker, Kuehl, Stavnes and Rogotzke. Others in attendance: Superintendent Lee, Principal Ewing, AD Colby Pack, Paula Derickson, Clayton Hubert, Marcia Therkilsen, Kristi Werner, Brian Werner, Marissa Brown, 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 Grant to approve the amended Agenda, the September 18, 2024 and September 25, 2024 Board Minutes and the Treasurer's Report as presented.

Leadership Reports: Meet and Confer Committee met and sent comments to members and Friday, October 25, 2024 the first day in the new school will start with a Ribbon Cutting Ceremony, weather permitting.

Superintendent Lee Superintendent/PK-4 Principal reported the following: Had a walkthrough with the Redwood County Sheriff, he made suggestions that we incorporated into our emergency management plan. Met with our emergency response team and updated the plan, will make additional changes after our drills on Friday; Have updated the addresses with the Department of Education and made a call with the square footage report to add the building; Friday ribbon cutting for the students weather permitting, the ribbon cutting will be outside, will have a short speech, Invited the Mankato TV station, our newspaper, Windom, Springfield, Marshall newspapers, our legislators and KDOM radio; Waiting on a playground part that wasn't manufactured correctly, frustrating to not be able to utilize it, Flexibility is the name of the game; Window treatments should be done and installed by the week of November 4<sup>th</sup>; The security cameras are working except for a couple of exterior cameras. All interior cameras are working; Received new classroom flags from the Legion, thank you to Doug Moody; Move is going well, movers good to work with and have completed the move today; Kitchen training is complete, working on Salad Bar, may need to purchase a new one; Key cards arrived and are being coded; Tomorrow Flag Pole installed, and Parking Lot lights working; Lockers now have coded locks; Punch list of items not complete or not working is being prepared for K&A; Batting cages to be installed; Fitness Center requesting a wrap for windows; Auditorium is being worked on, seats in, rigging in and stage flooring to be installed November 1, completion date not set.

Principal Ewing presented the following Grade 5 – 12 report: Homecoming Week was September 23rd - 27th -The dress - up days had very good participation, Volleyball Coaches expressed desire to keep the afternoon Volleyball game tradition going in some way, will have more discussion with the Student Council and AD soon, there an interest to have a Homecoming Parade again; Fall Sports seasons, Football: currently is 4-5 and is the 3 seed in Section 3, play RCW on Saturday, 10/26 in Danube at 2:00 pm; Volleyball: Plays second round Section Playoff game Friday against RTR, Their current season record is 8 – 13; Cross Country is finishing up their season also. The Section meet is Thursday, October 24th hosted by Central High School in Norwood Young America; Parent-Teacher Conferences will be Thursday, Nov. 7th from 4:00 - 9:00 pm, All grade 5 - 12 staff will be available to meet with parents in the gymnasium, Elementary in classrooms; Veterans Day Program will be on Monday, Nov. 11<sup>th</sup>, working with the Legion on the program, this year's speakers are Russ and Doreen Kronback and The Fall Musical will be "Frozen" December 13th & 14th at 7:00 pm. and December 15th at 2:00 pm. for a matinee.

Athletic Director and Transportation Director Colby Pack reported the following: MSHSL Resolution- will send in after this meeting- need a copy of the minutes from tonight and the signed resolution; Hockey Pairing Update- got email from the MSHSL approving our coop with Redwood/BOLD/CM/Springfield; Fall Seasons Wrapping Up: Best of luck to our CC runners Thursday at Luverne, VB Friday at Tyler, FB Saturday at RCW; Coaches have asked about inquiring what cost would be to have the wrap on Fitness Center windows like we had at old school gymnasium; Winter Season staffing: Need JH BBB coach and JH WR Coach; Plans for Concession Stand at FB Field; Softball Coach-concerns, plans for SB Fields; and Thank you to PTA for donation of a Huddle Hut tent/canopy for ticket takers; No more U tube stream of games, will be using Huddle Cam App.

Transportation Report: Bus/Van parking have trial run plans.

Upon motion of Rogotzke, seconded by Erickson and unanimously carried to approve all claims in for payment in the amount of \$4,285,034.01. Final check 32726

Upon motion of Erickson, seconded by Kuehl and unanimously carried to approve the Red Rock Central Teachers Seniority List indicating teachers and years of service.

Upon motion of Rogotzke, seconded by Grant to approve the Education Identity and Access Management Board Resolution identifying Superintendent Todd Lee as the Identified Official with Authority (IOWA) for the District. Roll call vote: Those voting in favor: Imker, Erickson, Rogotzke, Grant, Kuehl and Stavnes. Those against: None. Motion carried.

Upon motion of Rogotzke, seconded by Imker approve the Resolution of the Governing Board of Red Rock Central Supporting FORM A Application to Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Roll call vote: Those in favor: Imker, Erickson, Rogotzke, Grant, Kuehl, and Stavnes. Those against: None. Motion carried.

Imker moved to approve the following resolution:

**RESOLUTION DECLARING SCHOOL BOARD VACANCY DUE TO RESIGNATION**

WHEREAS, school board member Alex Pankonin has provided written notification of resignation from the school board effective October 4, 2024;

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

Effective October 23, 2024 the school board declare a permanent vacancy exists in the office of school board member with a term expiring the first Monday in January 2025.

Motion was seconded by Kuehl.

Roll call vote: Those in favor: Imker, Erickson, Rogotzke, Grant, Kuehl and Stavnes. Those against: None. Motion carried.

Superintendent Lee presented the Steps to Fill a Vacancy:

1. Board member formally resigns. Such resignation must be provided to the district in writing and include the last date the member will be serving.

2. Board declares a vacancy will exist on the date provided by the resigning member.
3. Board decides on a process to choose who to appoint.
4. Board completes process and picks a person to fill the open seat. Nominations are voted on using a roll call vote in the order the candidates were nominate.
5. Board passes a Resolution Filling a School Board Vacancy by Appointment.
6. Board waits 30 days to allow the public the opportunity to petition against the appointment.
7. Between the appointment date and the end of the 30-day waiting period, appointee signs Acceptance of Office and Oath of Office in front of a notary.
8. At the appointee's first board meeting, appointee may say public oath. This oath is ceremonial and therefore optional.

Superintendent Lee's recommendation is that due to the time between the elections and when an appointment would take place the board leave the seat open until the election.

Upon Motion of Erickson, seconded by Rogotzke and unanimously carried to approve the READ Act Memorandum of Understanding between the Red Rock Central Independent School District #2884 and Red Rock Central

Education Association Minnesota, allowing receipt of funds from the Minnesota Department of Education for the professional development.

Upon motion of Kuehl, seconded by Grant to approve the July 1, 2024 – June 30, 2026 Red Rock Central Education Support Personnel Contract. Those voting for: Imker, Erickson, Rogotzke, Grant and Kuehl. Abstaining: Stavnes. Motion carried.

Upon motion of Imker, seconded by Kuehl the Board went into closed session for MN St. 12D.05 Subd. 2(a) discussion at 6:16 p.m.

Upon motion of Rogotzke, seconded by Grant the Board came out of closed session at 6:19 p.m.

No action was taken on Superintendent Lee's contract; which grants the Superintendent a year contract with the pervious terms.

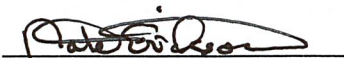
Open discussion: Bus garage and possible replacement of 2 buses.

Upon motion of Rogotzke, seconded by Kuehl the meeting was adjourned at 9:25 p.m.


Special Meeting will be held on Wednesday, November 13, 2024 in the Media Center at 5:00 p.m. to Canvass Ballots

The next regular monthly meeting will be held on Wednesday, November 20, 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