

School Board Minutes
Red Rock Central District No. 2884
Wednesday, November 20, 2024

The regular monthly meeting of the Board of Education, District No. 2884, was held in the Media Center in Lamberton on Wednesday, November 20, 2024. Members present were: Erickson, Grant, Imker, Kuehl, Stavnes and Rogotzke. Others in attendance: Superintendent Lee, Principal Ewing, AD Colby Pack, Nathan Kinner, Paula Derickson, Jamie Derickson, Clayton Hubert, Marcia Therkilsen, Tom Neperman, Kristi Werner, Brian Werner, Michelle Anderson, Troy Erickson, Kathy Smith, Brenda Derickson, Valerie Halter, Dennis Martius 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 October 23, 2024 and November 13, 2024 Board Minutes and the Treasurer's Report as presented.

Brenda Derickson presented an email from the Building for a Better Future Committee expressing the group's interest in purchasing the old school building and inquiring about the condition of heat and water and how it will affect the condition of the building going forward.

Superintendent Lee Superintendent/PK-4 Principal reported the following: Have had a few requests to purchase old equipment from the old school, Last discussed it the understanding was we were not going to entertain anything until a later date and focus our time and attention on the new building, In the event we do want to move forward with something the best way to dispose of property is: MANNER OF DISPOSITION, Authorization of Superintendent or the Director of Business Services to dispose of obsolete equipment and materials by selling it at a fair price consistent with the procedures outlined in this policy, Any sale exceeding the minimum amount for which bids are required must first be specifically authorized by the School Board, The Superintendent or the Director of Business Services shall be authorized to properly dispose of used books, materials, and equipment deemed to have little or no value, Superintendent recommends either hiring an auction company to handle the sales or not entertaining additional sales until a later date; Have helped PTA volunteers paint some stencils on the cement, the stencils and paint were provided by the SW Health and Human Services and SHIP (Statewide Health Improvement Partnership), It can be requested for again in the spring; The poured-in-place playground wasn't able to be installed before the colder weather so they provided wood chips at cost, they will remove them this spring and even buy them back if we no longer want them; Working on rebates for the new HVAC equipment, they tend to be 5% to 15% of the equipment costs; Tom and I have talked about getting the old building water cut off in the next couple of weeks; Parent-teacher conferences had 201 adults come into our building, May want to reconsider our timeframe for conferences, The last parent to enter the building was at 7:40 pm, RRC is one of the only districts that does not also hold a spring conference; Punch list items are still being worked on throughout the building, The blinds have been installed, the large sign is now up, and minor things are being fixed as well as some major ones such as a leaky roof, The cause was the roof doorway not being sealed properly and have begun fixing it, The auditorium is coming together, the curtains are hung and the stage floor is down, The sound system and lighting are the final touches; Reached out to the gym flooring company and they sent us the cleaning guides, Tom and I went over them together; Scorer's table arrived yesterday thanks to Mr. Runck and Mr. Kuehl, no thanks to Daktronics for poor coordination on a delivery date; Steve Murphy, the construction manager for KA is retiring and his last day is next week, We want to thank him for his dedication to our beautiful building and Randy Tordsen has let us know that he will be retiring this year, not

certain about the date but tentatively in March of 2025; Cleaning routines are getting established but we may need to consider an additional part-time custodian.

Principal Ewing presented the following Grade 5 – 12 report: Parent-Teacher Conferences: took place on Thursday, November 7th. Our percentages for attendance were: 12th Grade - 23%, 11th Grade - 50%, 10th Grade - 48%, 9th Grade - 68%, 8th Grade - 67%, 7th Grade - 62%, 6th Grade - 83%, 5th Grade - 88%, 5-12 Total % = 71%; The Veteran's Day program was Monday, November 11th, The speaker was Russell Kronback, student speakers were Sydney Vogel, Riley Jones and Ary Weber, Both the HS Band and Choirs performed, Program was also streamed for the community to watch on the school HUDL channel; MSHSL ExCel Award – All submissions for the ExCel award are due in 2 weeks from the Junior class, selection criteria are: Academics, Athletics, Arts and Volunteerism; Midterms grades for 2nd quarter are due in the office Tuesday, December 3rd; Fall Musical has been Moved to March, due to Auditorium construction and 12 area Minnesota Association of Secondary School Principals met at RRC with Robert Driver Executive Director, toured the building and were impressed with the facility.

Athletic Director and Transportation Director Colby Pack reported the following: Basketball Boys coaches: Colby Pack- Head, Jake Tauer Assistant, recommend Henry Rogotzke for JH; Basketball girls coaches- Adam Schumacher Head, Mark Vogel Assistant, Ryan Wondercheck- volunteer, Cassie Clayton JH, Susan Jeckell- volunteer; Wrestling- Clayton Hubert Head, Tony Sauer Assistant, Eric Nelson JH potential coach, Katie Bell - volunteer, and Spencer Jenniges- volunteer; Seasons started last week girls and boys BB, Wrestling, and JH this week; 1st game is Friday November 22, with Open House as well; Sports Marketing Class- 2-day training was very beneficial
Transportation Report: Winter sports update on busing.

Nathan Kinner presented the 2023- 2024 school year audit indicating the District had a clear opinion.

Upon motion Imker, seconded by Kuehl and unanimously carried to approve the 2023 – 2024 School Year Audit as presented.

Upon motion of Rogotzke, seconded by Erickson and unanimously carried to approve all claims in for payment in the amount of \$1,312,954.59. Final check 32911

Upon motion of Rogotzke, seconded by Kuehl to approve the Resolution of Compliance with the Children's Internet Protection Act allowing the District E-Rate funding for the internet access.
Those voting in favor: Imker, Rogotzke, Erickson Grant, Kuehl and Stavnes. Those against: None Motion carried.

Upon motion of Erickson, seconded by Imker and unanimously carried to approve the publication of the 2024 - 2025 Fiscal Year Budget.

A Preliminary Draft agreement with the City of Lambertton for a Community Education Director was presented; more discussion is needed concerning duties, Youth Sports Programs and salary.

Upon Motion of Imker, seconded by Grant and unanimously carried to hire Henry Rogotzke as Junior High Boys Basketball coach.

Open Discussion: November 22, Open House, no program, self-guided tours, some areas off limits, Auditorium will

be open, meal being served, and Books and Bingo before at 5:00 p.m.; Memorial items, trees and benches; Aim Camp student parent pick up location; Road sign not working; Buses available and repair needs; Bus storage in old shop building; Grants available for online security and Vaping; Softball field, Bolton and Menk working on it and snow removal process, salt spreader available, may use rock as salt is hard on new cement and asphalt.

Letter of rejection for FEMA Grant money was received, will appeal.

Wrestling program has requested to hire Eric Nelson as the Junior High Coach; hire was discussed.

Upon motion of Kuehl, seconded by Erickson and unanimously carried to approve the Coaching Staff and volunteers presented by AD Pack, with Eric Nelson as a coach, his salary would be paid out of the Wrestling Association funds.

The Building Committee presented a proposed rental fee listing for use of the new school. The committee will schedule a work session for more discussion.

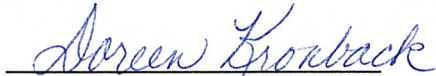
Upon motion of Rogotzke, seconded by Kuehl the meeting was adjourned at 6:53 p.m.

The next regular monthly meeting will be held on Wednesday, December 18, 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