

**MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT #239**

The special meeting of the Rushford-Peterson School District #239 was called to order by Chairperson John Linder at 5:30 p.m. on Monday, July 30, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Valarie Howe, Joyce Iverson, John Linder, Dean Mierau, Jon Pettit and Bonnie Prinsen.

Members Absent: None

Student Member: None

Administration Present: Superintendent Charles Ehler

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Iverson, seconded by Prinsen to adopt the agenda. Motion carried unanimously.

Quotes for a new sidewalk from the school to hwy 43 and for other sidewalk improvements were reviewed. Quotes were received from Wieser Brothers and R & R Construction.

Moved by Prinsen, seconded by Pettit to approve the contract with R & R Construction for the installation of a sidewalk from the school to hwy 43 and improvements to existing sidewalks in the amount of \$48,175. Motion carried unanimously.

Superintendent Ehler reviewed information prepared by Ehlers Financial showing area schools current operating levy with the board. The board will vote on August 20, 2018 to either keep the levy where it currently is or to increase it.

There was a brief discussion regarding complaints from community members about the sound in the theatre during the RASA play.

INFORMATION:

The next regular monthly board meeting will be on Monday, August 20, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Prinsen, seconded by Mierau, to adjourn the special meeting at 5:55 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk