

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

The regular meeting of the Rushford-Peterson School District #239 was called to order by Chairperson John Linder at 5:30 p.m. on Monday, October 21, 2019 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Chris Grindland, Valarie Howe, Joyce Iverson, John Linder, Jeff Michel & Kathy Wade

Members Absent: Bonnie Prinsen

Administration Present: Superintendent Jon Thompson

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Iverson seconded by Wade to adopt the agenda as presented. Motion carried unanimously.

There were no public comments.

Paul Kruckow of WHV, Inc. reviewed the proposed HVAC System Preventive Maintenance Contract.

Moved by Howe, seconded by Wade to approve the HVAC Preventative Maintenance Contract with WHV, Inc. Motion carried unanimously.

Moved by Grindland seconded by Michel to approve the following consent agenda items: October 9, 2019 Special Meeting Minutes, September 16, 2019 Regular Monthly Meeting Minutes; Donations in the amount of \$3,556; September hand payables, wires & payroll liabilities in the amount of \$68,848.90, September payroll in the amount of \$268,835.35, October board bills in the amount of \$181,972.12; Personnel: Hire of Jacob Huebsch - Kids Club Supervisor, Resignation of Jolene Rye - Elementary Para as of December 20, 2019 and Resignation of Keela Hoskins - Elementary Administrative Assistant. Motion carried unanimously.

Proposals for snow removal for the 2019-2020 school year were reviewed. Proposals were received from Hammell Equipment (equipment rental only, no labor) and Atkinson Construction. The Facilities Committee recommended accepting the proposal from Hammell Equipment.

Moved by Howe, seconded by Iverson to accept the proposal from Hammell Equipment. The district will lease a skid loader for \$5,000 for the season to use for snow removal and will contact Atkinson Construction to assist with salting or sanding if needed. The district will also look into purchasing a sander.

Moved by Wade, seconded by Michel to approve the Resolution Supporting FORM A Application to the MSHSL Foundation. Motion carried unanimously.

Moved by Wade, seconded by Iverson to approve the Resolution Establishing Combined Polling Places. With a roll call vote of 6:0, motion carries unanimously.

Superintendent Thompson presented the Superintendent's report.

INFORMATION:

Monday, November 18, 2019 5:30 PM - Regular Monthly Meeting

Moved by Iverson seconded by Michel, to adjourn the regular meeting at 6:18 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk