

**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 5:32 p.m. on Monday, May 20, 2019 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Chris Grindland, Valarie Howe, John Linder, Jeff Michel, Bonnie Prinsen & Kathy Wade

Members Absent: Joyce Iverson

Administration Present: Superintendent Charles Ehler, Angela Shepard & Jake Timm

District Office Personnel: Laura Hahn

Activities Director: Dan Bieberdorf

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Wade to adopt the agenda with the following additions: Consent Agenda: E. May Board Bills in the amount of \$203,575.45; New Business: ADD: Item H. Approve the Athletic Training Outreach Service Contract with Winona Health Services – Sports Medicine for the term beginning on August 1, 2019 and ending on July 31, 2021. Reports will now be item I. Motion carried unanimously.

There were no public comments.

Moved by Wade seconded by Prinsen to approve the following consent agenda items: April 15, 2019 Regular Monthly Meeting Minutes, Donations in the amount of \$650, April hand payables, wires & payroll liabilities in the amount of \$288,758.31, April payroll in the amount of \$274,137.28, May board bills in the amount of \$203,575.45; Personnel: Resignation of Paul Anderson – Custodian, Resignation of Joe Himlie – Custodian, Hire of Erin Thompson - Credit Recovery Instructor, Hire of Aspen Hartmann - Elementary Special Education; Hire of John Loney - Middle School Special Education & Activities Director and Hire of the following Community Education Staff: Peyton Hoiness (Rec), Karissa Eide (Rec), Jasmine Schueler (Rec), Keegan Dittman (Kids' Club and Rec), Isabelle Gile (Kids' Club), Holly Nelton (Kids' Club), Chloe Bunke (Kids' Club) and Triton Meldahl (Kids' Club) Motion carried unanimously.

Superintendent Ehler updated the board on the status of the sale of the Middle School building. HVED (Hiawatha Valley Mental Health) is no longer interested in leasing the building.

Moved by Grindland, seconded by Michel to put the middle school building, property and contents back up for sale and to require a 10% down payment to be paid at the time of the acceptance of a proposal. Motion carried unanimously.

Dena Mathison and Jake Timm presented information to the board regarding the current Middle School and High School Math requirements and proposed changes.

Moved by Howe, seconded by Grindland to approve the R-P Math Requirements adjustment from 4 credits to 3.5 and update HS Math Sequence. Motion carried unanimously.

Moved by Wade, seconded by Michel to approve adding Nutrition as a Science Elective for Graduation. Motion carried unanimously.

Moved by Michel, seconded Grindland to approve the list of graduates – R-P Class of 2019. Motion carried unanimously.

Moved by Howe, seconded by Prinsen to approve the changes to the 2019-2020 school year calendar. Motion carried unanimously.

Moved by Prinsen, seconded by Wade to approve the 2019-2020 Agreement with Hiawatha Valley Mental Health. Motion carried unanimously.

Moved by Wade, seconded by Prinsen to approve the 2019-2020 MOU with Luther College for clinical field experiences. Motion carried unanimously.

Moved by Howe, seconded by Prinsen to approve the Resolution Relating to the Termination and Non-renewal of the Teaching Contract of Sydney Huntley, a Probationary Teacher. Motion carries with a roll call vote of 6:0.

Moved by Prinsen, seconded by Grindland to approve the Athletic Training Outreach Service Contract with Winona Health Services – Sports Medicine for the term beginning on August 1, 2019 and ending on July 31, 2021. Motion carried unanimously.

Superintendent Ehler presented the Superintendent and Community Education reports.

Angela Shepard presented the Elementary Principal's report.

Jake Timm presented the Middle School & High School Principal's report.

Dan Bieberdorf presented the Activities Director report.

INFORMATION:

Monday, June 17, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Wade seconded by Prinsen, to adjourn the regular meeting at 6:51 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk