

**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, March 18, 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, Bonnie Prinsen & Kathy Wade

Members Absent: None

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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Michel to adopt the agenda with the following addition to the Consent Agenda: Personnel – Hire of Karen Culhane – Preschool Para. Motion carried unanimously.

There were no public comments.

Moved by Wade, seconded by Iverson to approve the following consent agenda items: February 25, 2019 Regular Monthly Meeting Minutes, Donations in the amount of \$1,200, February hand payables, wires & payroll liabilities in the amount of \$293,147.10, February payroll in the amount of \$272,062.95, March board bills in the amount of \$146,022.01 ; Personnel: Retirement of Patty McAllister - Elementary Teacher, Retirement of Jim Reinhardt - High School Math Teacher, Retirement of Cheri Vix - High School Special Ed Teacher, Resignation of Jill Rasmussen - Community Ed Administrative Assistant, Reassignment of Amanda Miller from Preschool Para to Community Ed Administrative Assistant, Hire of Mariah Schultz - LTS for Nicole Schultz - PE & Lifeskills Teacher, Hire of Allison Oian - JH Softball Coach, Hire of Jodi Eggert - JH Softball Coach and Hire of Karen Culhane – Preschool Para. Motion carried unanimously.

Superintendent Ehler updated the board on the status of the sale. The purchase agreement has been signed by Mr. Anderson. The board will wait until the closing date of March 22nd to sign the purchase agreement.

Moved by Howe, seconded by Michel to authorize Superintendent Ehler to advertise for milk, bread and gasoline quotes for the 2019-2020 school year. Motion carried unanimously.

Superintendent Ehler presented the Superintendent report.
Lisa Lawston presented the Community Education report.
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's report.

INFORMATION:

Monday, April 15, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Iverson seconded by Grindland, to adjourn the regular meeting at 6:20 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk