

**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, November 19, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Kathie Ingram, Joyce Iverson, Valarie Howe, John Linder and Bonnie Prinsen

Members Absent: Dean Mierau and Jon Pettit

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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Ingram to adopt the agenda with the following additions: New Business item 6. Consent Agenda: H. Personnel; ADD: Hire of Colin Schroeder (to be paid \$750 to construct the set for the One Act Play), Hire of Heather Grigg – ECFE Coordinator, Hire of Kaitlyn Bieberdorf – ECFE Paraprofessional and Hire of Xavier Riser as Assistant Wrestling Coach. Motion carried unanimously.

There were no public comments.

Moved by Iverson, seconded by Prinsen to approve the following consent agenda items: Donations in the amount of \$1,240, November 13, 2018 Special Meeting Minutes, November 5, 2018 Special Meeting Minutes, October 15, 2018 Regular Meeting Minutes, October hand payables, wires & payroll liabilities in the amount of \$321,187.84, October payroll in the amount of \$291,431.81, November board bills in the amount of \$209,269.89, Personnel: Resignation of Dani Kingsley - Paraprofessional, JH Softball Coach and Kids Club Supervisor, Hire of Colin Schroeder (to be paid \$750 to construct the set for the One Act Play), Hire of Heather Grigg – ECFE Coordinator 4. Hire of Kaitlyn Bieberdorf – ECFE Paraprofessional and the Hire of Xavier Riser as Assistant Wrestling Coach Motion carried unanimously.

The board was updated on the status of the sale of the middle school building. Mr. Anderson made a \$1,000 down payment on the building and will pay a stipend of \$100 per day up until the purchase date deadline. Deadline to finalize the purchase is December 20, 2018.

Angela Shepard presented the 2017-2018 World's best Workforce Summary. No action was needed.

Moved by Howe, seconded by Ingram to approve the 2018-2019 Seniority List. Motion carried unanimously.

Moved by Iverson, seconded by Howe to approve a transfer from the General Fund to the Community Service Fund in the amount of \$52,000. Motion carried unanimously.

Moved by Howe, seconded by Prinsen to approve moving the start time of the December 17th regular meeting from 5:30 to 5:00 to accommodate the presentation of the 2017-18 Audit Report and the Truth-In-Taxation meeting that will begin promptly at 6:15. Motion carried unanimously.

Moved by Iverson, seconded by Howe to set the Organizational Meeting Date and time to January 7, 2019 at 5:30 p.m. in the Forum Room. Motion carried unanimously.

The board reviewed the district's current dental insurance policy with Health Partners as well as the renewal cost along with a proposal from MetLife. By switching from Health Partners to MetLife, the district would be saving an estimated \$ 6,200 annually.

Moved by Prinsen, seconded by Ingram to select MetLife as the district's dental insurance provider as of January 1, 2019. Motion carried unanimously.

Superintendent Ehler presented the Superintendent's report and Community Education report.

Angela Shepard presented the Elementary Principal's report.

Superintendent Ehler presented the Middle School & High School Principal's report.

Dan Bieberdorf presented the Activities Director's report.

INFORMATION:

Monday, December 17, 2018, 5:00 p.m. – Regular Monthly Meeting – Forum Room

Monday, December 17, 2018, 6:15 p.m. - Truth-in-Taxation Meeting - Forum Room

Monday, January 7, 2019, 5:30 p.m. -Organizational Board Meeting – Forum Room

Moved by Ingram, seconded by Iverson, to adjourn the regular meeting at 6:28 p.m. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk