

**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, May 21, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Valarie Howe, Joyce Iverson, Julie Koop, John Linder, Dean Mierau, Bonnie Prinsen (arrived at 5:33 p.m.) and Jon Pettit

Members Absent: None

Student Member: None

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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Mierau seconded by Iverson to adopt the agenda with the following change: Consent Agenda Item G.1. change December 31, 2018 to June 19, 2018. Motion carried unanimously.

There were no public comments.

Mierau requested that Consent Agenda Item G.10. Hire of Matt Helgemoe - Head Girls Basketball Coach be removed from the consent agenda. Iverson seconded and a vote was taken. Motion carried unanimously. Pettit requested that Consent Agenda Item G. 5. Hire of Jackson King .58 FTE Technology Education Instructor be removed from the consent agenda.

Moved by Mierau, seconded by Iverson to approve the following consent agenda items; April 16, 2018 Regular Monthly Meeting Minutes, April 30, 2018 Special Board Meeting Minutes, Donations in the amount of \$9,050. April hand payables, wires & payroll liabilities in the amount of \$287,496.96, April payroll in the amount of \$258,967.49, May board bills in the amount of \$177,331.81, Personnel: Resignation of Julie Koop, Board Director as of June 19, 2018, Resignation of Lorelei Bunke - Head Junior Class Advisor (PROM), Resignation of Mary Wolter - Knowledge Bowl Coach, Hire of the following Community Education Staff: Nicole Blagsvedt, Kids' Club Supervisor Ethan Anderson, Kids' Club Supervisor and Youth Rec Coach, Landon Skalet, Youth Rec Coach, and Ben Ansell, Youth Rec Coach; Hire of Jackson King .58 FTE Technology Education Instructor (This item was discussed during the approval of the consent agenda. Pettit made a motion to table this item for further consideration. Iverson seconded the motion. With a roll call vote of 2:5, (In favor: Iverson, Pettit | Opposed: Howe, Koop, Linder, Mierau, Prinsen) motion fails due to lack of majority.) Hire of Brooke Schilling - JV Volleyball Coach, Hire of Amy Drinkall - 9th Grade Volleyball Coach, Hire of Jenny Helgemoe - JH Volleyball Coach, Hire of Chris Drinkall - Head Boys Basketball Coach, Hire of Matt Helgemoe - Head Girls Basketball Coach (This item was discussed during the approval of the consent agenda. Director Mierau made a motion to hire Jake Dahl as the Head Girls' Basketball Coach, motion was seconded by Iverson. With a roll call vote of 4:2:1 (In favor: Howe, Iverson, Mierau, Pettit; Opposed: Linder, Prinsen; Abstain: Koop.) motion carries.) Hire of Dena Mathison - High School Student Council Advisor. Motion carried unanimously.

Moved by Iverson, seconded by Mierau to approve the second reading and adopt the following policies: #503 - Student Attendance, #504 - Student Dress and Appearance, #505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees, #507 - Corporal Punishment and #508 - Extended School Year for Certain Students with Individualized Education Programs. Motion carried unanimously.

The board reviewed a quote received from Bernard Bus to equip all buses with cameras.

Moved by Koop, seconded by Iverson to get additional quotes for cameras for all buses. Motion carried unanimously.

The board reviewed the estimated costs for the upcoming Fall Play.

Moved by Mierau, seconded by Pettit to approve the list of graduates – R-P Class of 2018. Motion carried unanimously.

Moved by Mierau, seconded by Prinsen to approve the school board scholarship recipients. \$500 each to Matt Strapp and Anna Kjos. Motion carried unanimously.

Moved by Iverson, seconded by Mierau to approve the purchase of a lawn mower in the amount of \$13,449 from Hammel Equipment. Motion carried unanimously.

Moved by Prinsen, seconded by Mierau to approve the Joint Powers Agreement with Region V Computer Services. Motion carried unanimously.

Moved by Iverson, seconded by Howe to approve the first reading of the following policies: #509 - Enrollment of Nonresident Students, #510 - School Activities, #512 - School-Sponsored Student Publications and Activities #513 - Student Promotion, Retention, and Program Design, #517 - Student Recruiting, #518 - DNR-DNI Orders and #519 - Interviews of Students by Outside Agencies. Motion carried unanimously.

Moved by Prinsen, seconded by Iverson to authorize Superintendent Ehler to secure quotes for a sidewalk from Hwy 43 to the school. Motion carried unanimously.

Superintendent Ehler presented the Superintendent.

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:**

The next regular monthly board meeting will be on Monday, June 18, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford. \* Chairperson Linder will not be at this meeting. Vice-Chairperson Iverson will be conducting the June meeting.

Director Pettit requested to re-address the possibility of having a school nurse and to review school health policies.

Moved by Prinsen, seconded by Mierau, to adjourn the regular meeting at 7:58 PM. Motion carried unanimously.

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John Linder, Chairperson

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Bonnie Prinsen, Clerk