

**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 5:31 p.m. on Monday, February 26, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971 and at Air Force Lodge, 14 Summit Drive, Minot, ND 58705.

Members Present: Valarie Howe, Joyce Iverson, Julie Koop, John Linder, Dean Mierau (via Skype) Bonnie Prinsen and Jon Pettit (arrived at 5:36 PM)

Members Absent: None

Student Member: Anna Kjos

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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Iverson seconded by Prinsen to adopt the agenda with the following addition: New Business Item H-A. Discussion about trophies and banners; clarification to New Business item I. Transportation contract-add with Bernard Bus Service and New Business Item M. Reports add 4A. Review of active shooter procedures. Motion carried unanimously.

There were no public comments.

Moved by Howe, seconded by Koop to approve the following consent agenda items; January 22, 2018 Regular Monthly Meeting Minutes, Donations in the amount of \$4,232.00, January hand payables, wires & payroll liabilities in the amount of \$2,185,911.36, January payroll in the amount of \$240,385.17, February board bills in the amount of \$136,531.46, Personnel: Hire of Keela Hoskins - Elementary Administrative Assistant, Hire of Mary Hoiland - Long-term Sub for Emily Charlebois - 5th Grade Teacher, Hire of Alisa Gullickson - Long-term Sub for Lisa Boyum - 6th Grade Teacher, Motion carried unanimously.

Moved by Koop, seconded by Howe to approve the final draft of the 2018-2019 school year calendar. Motion carried unanimously.

Head Baseball Coach Jordan Aug presented information to the board on a fundraiser the baseball team would like do this Spring. The team would be selling jerky and sunflower seeds through the Adrenaline Company.

Moved by Iverson, seconded by Mierau to approve the baseball fundraiser. Motion carried unanimously.

Moved by Prinsen, seconded by Koop to approve change order# 18 in the amount of \$71,124.21. Motion carried unanimously.

There was a discussion among the board regarding the current status of vacant district buildings.

Two options for the vacant Elementary / High School building put together by Senior Architect, David Kane were discussed. Option A. The utilization of an RFQ and RFP process, costs not to exceed \$15,000 and Option B. Direct consideration of the identified local developers, costs not to exceed \$8,000.

Moved by Iverson, seconded by Mierau to approve Option B. Direct consideration of the identified local developers, costs not to exceed \$8,000. Motion carried unanimously.

Moved by Koop, seconded by Prinsen to approve the first reading of the following policies: #410 - Family Medical Leave Policy, #413 - Harassment & Violence, #414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse and #415 - Mandated Reporting of Maltreatment of Vulnerable Adults. Motion carried unanimously.

Moved by Koop, seconded by Howe to approve the Senior Class trip to Florida, March 25-31, 2018. Motion carried unanimously.

Motion by Prinsen, second by Koop to approve having Hiawatha Valley Education District purchase special ed teaching services from Rushford-Peterson Schools ISD# 239 for the 2017-2018 school year when needed. Motion carried unanimously.

Moved by Howe, seconded by Mierau to authorize Superintendent Ehler to explore options for an online auction for items in the storage shed at the middle school. Motion carried unanimously.

Superintendent Ehler updated the board on the status of the banners and trophies. The banners are boxed up and in locked storage and trophies have been put back in the cases at the old school.

Superintendent Ehler updated the board on the current transportation contract with Bernard Bus Service. The current contract expires on June 30, 2018. Both parties have the option to extend the current contract for an additional two years. The transportation committee (John Linder, Jon Pettit and Dean Mierau) will meet prior to the March board meeting and will bring a recommendation to the full board on March 19th.

Moved by Koop, seconded by Howe to approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jessica Ingvalson - Vocal Music Teacher. With a roll call vote of 5:1:1 (In favor: Howe, Koop, Linder, Mierau, Prinsen; Against: Pettit; Abstained: Iverson), motion carries.

Moved by Howe, seconded by Prinsen to approve the Master Agreement with RVEA for Certified Teaching Staff for the 2017-2019 school years. Motion carried unanimously.

Superintendent negotiations were discussed. Superintendent Ehler has gathered information from area school colleagues and will schedule a meeting with the negotiations committee.

Superintendent Ehler presented the Superintendent and Community Education reports.

Director Mierau ended his Skype call at 6:52 PM.

Angela Shepard presented the Elementary Principal's report.

Jake Timm presented the Middle School/High School Principal's report and reviewed the school districts Active shooter procedures.

Dan Bieberdorf presented the Activities Director's report.

INFORMATION:

The next regular monthly board meeting will be on Monday, March 19, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Howe, seconded by Iverson, to adjourn the regular meeting at 7:29 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk