

**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, July 15, 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 Jon Thompson, Angela Shepard, Jake Timm & Lisa Lawston

District Office Personnel: Laura Hahn

Technology Director: Corey Mattson

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Iverson to adopt the agenda with the following addition: Consent Agenda: E. July Board Bills in the amount of \$712,008.65. Motion carried unanimously.

PUBLIC COMMENTS:

Jon Helland introduced himself to the board. Mr. Helland submitted a proposal for the purchase of the middle school building. Proposals were due on June 24th.

Moved by Wade seconded by Michel to approve the following consent agenda items: June 17, 2019 Regular Monthly Meeting Minutes; Donations: Foundation for R-P Schools - Woxland Music Donation - \$2,058.50 and Gudmundson Excavating - In-kind donation in the amount of \$750 for clearing debris from FFA Crop Land; June hand payables, wages & payroll liabilities in the amount of \$96,018.52; June payroll in the amount of \$368,144.75; July board bills in the amount of \$712,008.65; Personnel: Resignation of Courtney Fricke - 3-5 Intervention Teacher, Resignation of Victoria Rogers - Middle School Paraprofessional and Resignation of Brooke Lea - JV Volleyball & JV Basketball Coach; Middle School & High School Activity Fund Reports (1/1/19 - 6/30/19). Motion carried unanimously.

The board reviewed the proposals that were submitted for the sale of the Peterson Middle School Building, Property and Contents. It was the recommendation of the Facilities Committee to accept Jon Helland's proposal. With a roll call vote of 7:0, motion carries unanimously.

Corey Mattson and Jake Timm presented information on the district's 1:1 program, proposed changes and fee increase.

Moved by Iverson, seconded by Howe to approve the Chromebook lease fee increase of \$50 and no longer offer the library checkout option. Motion carried unanimously.

The board viewed the MSHSL Why We Play training video.

Moved by Prinsen, seconded by Michel to approve the Resolution to renew membership with the MSHSL (Minnesota State High School League) for the 2019-2020 school year. With a roll call vote of 7:0, motion carries unanimously.

Moved by Prinsen, seconded by Grindland to approve the resolution approving the Annual 10-year updated Long-Term Facilities Maintenance Plan. With a roll call vote of 7:0, motion carries unanimously.

Moved by Wade, seconded by Iverson to approve staying in Southeast Service Cooperative's Health Insurance Pool for Non-Teaching Staff for 9/1/19 – 8/31/20. Motion carried unanimously.

Moved by Howe, seconded by Grindland to approve the Agreement to Reimburse for Student Membership with Hiawatha Valley Education District for the 2019-2020 school year. Motion carried unanimously.

Moved by Prinsen, seconded by Michel to approve a \$0.05 increase in lunch prices for K-12 for the 2019-20 school year. Meal prices for 2019-2020 will be as follows: Breakfast: K-5: \$1.55, 6-12: \$1.60, Adults: \$2.55; Lunch: K-5: \$2.35, 6-12: \$2.45, Adults \$3.85; extra milk: \$0.45. Motion carried unanimously.

Moved by Iverson, seconded by Wade to designate Superintendent Jon Thompson as the Identified Official with Authority for the MDE External User Access Recertification System. With a roll call vote of 7:0, motion carries unanimously.

The board reviewed the bids that were submitted for gas, bread and milk for the 2019-20 school year.

Moved by Michel, seconded by Grindland to approve the bid from Pam's Corner for gasoline for 2019-20 school year. Motion carried unanimously.

Moved by Iverson, seconded by Michel to approve the bid from Kemps for milk for the 2019-20 school year. Motion carried unanimously.

Moved by Howe, seconded by Prinsen to approve the bid from Pan-o-Gold for bread for the 2019-20 school year. Motion carried unanimously.

Moved by Wade, seconded by Michel to approve the Resolution Regarding Board Control of Extracurricular Activities. With a roll call vote of 7:0, motion carries unanimously.

Superintendent Thompson presented the Superintendent's report.

Lisa Lawston presented the Community Education report.

Angela Shepard presented the Elementary Principal's report.

INFORMATION:

Monday, August 19, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Iverson seconded by Prinsen, to adjourn the regular meeting at 6:45 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk