

**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, September 17, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971 & 1411 E. Rushmore, Brandon, SD 57005.

Members Present: Kathie Ingram, Joyce Iverson, Valarie Howe, John Linder, Dean Mierau (via Skype), Bonnie Prinsen and Jon Pettit

Members Absent: None

Student Member: Abbey Hoegh

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

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Howe to adopt the agenda with the following changes and addition: 6. Consent Agenda: Change: September Board bills amount from \$235,671.45 to \$265,783.18; 8. New Business: Change: E. Reports to E. Review / Discuss procedures in regards to making a motion and discussing and voting on agenda items. Reports will now be Item F. Motion carried unanimously.

PUBLIC COMMENTS:

Heidi Halvorson addressed the board regarding concerns with the bus drop-off and pick-up location for her daycare children.

Chelsea Olson addressed the board regarding a bus incident and other concerns in regards to the district's contracted bus service.

Moved by Iverson, seconded by Ingram to approve the following consent agenda items: August 20, 2018 Regular Monthly Meeting Minutes, Donation in the amount of \$513.97 from the Rushford Class of 1963 for a tree that was planted in honor of their class, August hand payables, wires & payroll liabilities in the amount of \$238,290.79, August payroll in the amount of \$227,201.16, September board bills in the amount of \$261,783.18, Personnel: Hires: Joyce Carpenter - LTS for Tracy Smith - Speech & Language, Alisa Gullickson - LTS for Dena Mathison - High School Math, Michelle Erickson - Musical Choreographer, Ben Mahlke - Musical Vocal Director, Adam George - Musical Music Director, Colin Schroeder - Musical Technical Assistant, Diane Vogen - Kid's Club Supervisor, Shelby Miller - Kid's Club Supervisor and Bailey Thompson - Kid's Club Supervisor. Motion carried unanimously.

Moved by Howe, seconded by Prinsen to approve the protocols and guidelines of the trap shooting program. Motion carries with Pettit opposing.

Moved by Iverson, seconded by Prinsen to approve the certification of the proposed levy for 2018 payable in 2019. Set the levy rate at the maximum. Motion carried unanimously.

A timeline for hiring a new Superintendent was reviewed and there was a brief discussion in regards to the possibility of hiring a firm to assist with the process. Superintendent Ehler and District Office Personnel will gather additional information to be shared at the October meeting.

Moved by Iverson, seconded by Mierau to authorize Superintendent Ehler to secure proposals for snow removal.
Motion carried unanimously.

Moved by Prinsen, seconded by Howe to approve the 2018-2019 agreement with Hiawatha Valley Mental Health.
Motion carried unanimously.

Parliamentary Procedures were reviewed.

Superintendent Ehler presented the Superintendent's report and Community Education report.
Angela Shepard presented the Elementary Principal's report.
Jake Timm presented the Middle School & High School Principal's report and Activities Director's report.

INFORMATION:

Monday, October 1, 2018, 6:30 p.m. - Public Meeting for Operating Referendum in the Auditorium.

Monday, October 15, 2018, 5:30 p.m. - Regular Monthly Meeting - Forum Room

Moved by Iverson, seconded by Ingram, to adjourn the regular meeting at 6:40 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk