

**MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT #239**

The special meeting of the Rushford-Peterson School District #239 was called to order by Chairperson John Linder at 6:20 p.m. on Monday, October 1, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

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

Members Absent: Valarie Howe, Dean Mierau and Jon Pettit

District Office Personnel: Laura Hahn

Moved by Iverson, seconded by Prinsen at 6:21 p.m. to move to the Auditorium to attend the Operating Referendum Informational Meeting that will begin at 6:30 p.m. Motion carried unanimously.

The Operating Referendum Informational Meeting ended at 7:12 p.m.

The board re-convened in the Forum Room immediately following the Informational Meeting.

INFORMATION:

There will be a Facilities Committee Meeting on Monday, October 15, 2018 at 4:30 PM in the Conference Room to open and review bids for snow removal.

The next regular monthly board meeting will be on Monday, October 15, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Ingram, seconded by Iverson, to adjourn the special meeting at 7:15 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk