

**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 16, 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

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Iverson seconded by Michel to adopt the agenda as presented. Motion carried unanimously.

There were no public comments.

Moved by Wade seconded by Prinsen to approve the following consent agenda items: August 19, 2019 Regular Monthly Meeting Minutes; Donations in the amount of \$20,550; August hand payables, wires & payroll liabilities in the amount of \$71,434.75; August payroll in the amount of \$252,108.50; September board bills in the amount of \$205,187.47; Personnel: Hire of Amy Woxland - Middle School Teacher (STEM / 6th Grade Electives) and Hire of Naomi Hoel - High School Paraprofessional Motion carried unanimously.

Moved by Iverson, seconded by Prinsen to designate Superintendent Jon Thompson as the Identified Official with Authority for the MDE External User Access Recertification System and Laura Hahn to act as the IOwA to add and remove names only. With a roll call vote of 7:0, motion carries unanimously.

Moved by Grindland, seconded by Iverson to approve the certification of the proposed levy for 2019 payable in 2020. Set the levy rate at the maximum. Motion carried unanimously.

Moved by Howe, seconded by Michel to authorize Superintendent Thompson to secure proposals for snow removal and sanding for the 2019-2020 school year. Motion carried unanimously.

Moved by Prinsen, seconded by Wade to approve a \$0.50 per hour increase for BD Van Routes. Motion carried unanimously.

Superintendent Thompson presented the Superintendent's report.

INFORMATION:

Monday, October 21, 2019 5:30 PM - Regular Monthly Meeting

Moved by Iverson seconded by Michel, to adjourn the regular meeting at 6:13 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk