

**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 5:31 p.m. on Tuesday, November 13, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971 and 1411 E. Rushmore, Brandon, SD 57005.

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

Members Absent: Jon Pettit

Administration: Superintendent Ehler, Jake Timm, Angela Shepard & Lisa Lawston

District Office Personnel: Laura Hahn

Moved by Prinsen, seconded by Ingram to adopt the agenda. Motion carried unanimously.

The Pledge of Allegiance was recited.

Moved by Ingram, seconded by Howe to adopt the Resolution Canvassing Returns of Votes of School District General Election. With a roll call vote of 6:0, motion carried unanimously.

Moved by Iverson, seconded by Prinsen to adopt the Resolution Canvassing Returns of Votes of School District Special Election. With a roll call vote of 6:0, motion carried unanimously.

Moved by Prinsen, seconded by Howe to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Election Clerk, Laura Hahn, to perform other election related duties for the school board general election. With a roll call vote of 6:0, motion carried unanimously.

Moved by Howe, seconded by Iverson to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Election Clerk, Laura Hahn, to perform other election related duties for the school board special election. With a roll call vote of 6:0, motion carried unanimously.

Moved by Prinsen, seconded by Howe to adopt the Resolution Canvassing Returns of Votes of School District General and Special Elections. With a roll call vote of 6:0, motion carried unanimously.

The board reviewed the Superintendent search timeline and brochure to be distributed to school districts.

Moved by Prinsen, seconded by Iverson to approve having MSBA (Minnesota School Board Association) distribute the brochure via email with a cost of \$500. Motion carried unanimously.

**INFORMATION:**

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

Moved by Prinsen, seconded by Iverson, to adjourn the special meeting at 6:05 PM. Motion carried unanimously.

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John Linder, Chairperson

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Bonnie Prinsen, Clerk