

**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 5:31 p.m. on Monday, June 17, 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 Charles Ehler, Angela Shepard, Jake Timm & Lisa Lawston

District Office Personnel: Laura Hahn & Toni Oian

The Pledge of Allegiance was recited.

Moved by Iverson seconded by Michel to adopt the agenda with the following additions: Consent Agenda: E. June Board Bills in the amount of \$118,186.32; G. Reports – Superintendent’s Report – add Insurance review. Motion carried unanimously.

PUBLIC COMMENTS:

Sherryl Brunner – Pastor and President of Well House Ministry spoke regarding the proposal they submitted for the purchase of the Elementary / High School Building.

Moved by Prinsen seconded by Wade to approve the following consent agenda items: May 20, 2019 Regular Monthly Meeting Minutes, Donations in the amount of \$5,444.39, May hand payables, wires & payroll liabilities in the amount of \$100,014.45, May payroll in the amount of \$290,342.90, June board bills in the amount of \$118,186.32, Personnel: Hire of Hannah Linder (Kid’s Club). Motion carried unanimously.

The board reviewed the three proposals that were submitted for the purchase of the Elementary/High School building in Rushford. Proposals were received from The Maplewood Group, The City of Rushford and Well House Ministry.

Motion by Michel seconded by Wade to accept the Proposal received from Well House Ministry to purchase the elementary/high school building in the amount of \$100. With a roll call vote of 7:0, motion carried unanimously.

Business Manager, Toni Oian presented the proposed revisions to the 2018-2019 budget.

Moved by Wade, seconded by Michel to approve the revisions to the 2018-2019 budget. Motion carried unanimously.

Toni Oian presented the 2019-2020 budget.

Moved by Iverson, seconded by Grindland to approve the adoption of the 2019-2020 budget. Motion carried unanimously.

Moved by Wade, seconded by Howe to approve the 2018-2019 Q-Comp Annual Report. Motion carried unanimously.

Moved by Prinsen, seconded by Michel to approve the hiring of Smith Schafer to complete the audit of the 2018-2019 fiscal school year. Motion carried unanimously.

Moved by Iverson, seconded by Wade to approve the membership with MSBA (Minnesota School Boards Association) for the 2019-2020 school year in the amount of \$4,363. Motion carried unanimously.

Moved by Prinsen, seconded by Iverson 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.

Superintendent Ehler presented the Superintendent report, insurance overview and the final new school report and financial overview.

Lisa Lawston presented the Community Education report.

Angela Shepard presented the Elementary Principal's report.

Jake Timm presented the Middle School & High School Principal's report.

INFORMATION:

Monday, July 15, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Prinsen seconded by Wade, to adjourn the regular meeting at 6:56 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk