

**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, August 20, 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, John Linder, Dean Mierau (via Skype), Bonnie Prinsen and Jon Pettit

Members Absent: Valarie Howe

Student Member: None

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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Iverson seconded by Prinsen to adopt the agenda with the following changes and additions: Adoption of Agenda Iverson / Prinsen – Unanimous - Approved with the following changes: 6. Consent Agenda: Add: August Board bills amount of \$387,056.15. Add: H. Personnel #14. Hire of Matt Helgemoe – JH Girls Basketball Coach. 7. Old Business: Agenda item A. wording change from “Approve the sale of the middle school building in Peterson” to “Approve the resolution approving the sale of the middle school building in Peterson and its contents to Anderson Maplewood Group in the amount of \$115,000 (\$90,000 for the building | \$25,000 for the contents) and authorize the School Board Chairperson and Clerk to execute any documents necessary to complete the sale.” 8. New Business. Add. J. Approve the 2018-2019 Agreement with Hiawatha Valley Education District (HVED). Change: J. Reports will now be New Business Item K. Motion carried unanimously.

There were no public comments.

Moved by Ingram, seconded by Prinsen to approve the following consent agenda items: July 30, 2018 Special Meeting Minutes, July 16, 2018 Regular Monthly Meeting Minutes, Donation to the Music Dept. in in the amount of \$1,700 from The Business Women's Golf Assn. of Long Island, NY in memory of Sandy Myhro, July hand payables, wires & payroll liabilities in the amount of \$269,267.36, July payroll in the amount of \$240,191.07, August board bills in the amount of \$387,056.15, Middle School & High School Activity Fund Reports (January - June 2018) Personnel: Resignation of Gary Wade - Head Track Coach, Resignation of Sarah Black-Meyer - ECFE Coordinator, Resignation of Teisha Escobar - Parent Educator, Hire of Wendy Feldmeier - MS Math and Assistant Knowledge Bowl Coach, Hire of Dennis O'Laughlin – Custodian, Hire of Xander Auman - Sound & Lights Technician, Hire of Joe Hatch - JV Boys Basketball Coach, Hire of Davin Thompson - 9th Grade Boys Basketball Coach, Hire of Peter LaFleur - JH Boys Basketball Coach, Hire of Lukas Rasmussen - JH Boys Basketball Coach, Hire of Brooke Schilling - JV Girls Basketball Coach, Hire of Joel Hinke - 9th Grade Girls Basketball Coach, Hire of Jade Pelzl - JH Girls Basketball Coach, Hire of Matt Helgemoe - JH Girls Basketball Coach. Motion carried unanimously.

Moved by Iverson, seconded by Prinsen to approve the resolution approving the sale of the middle school building in Peterson and its contents to Anderson Maplewood Group in the amount of \$115,000 (\$90,000 for the building | \$25,000 for the contents) and authorize the School Board Chairperson and Clerk to execute any documents necessary to complete the sale. With a roll call vote of 6:0, motion carried unanimously.

The board reviewed options regarding the protocols and guidelines of the trap shooting program. Three options were discussed: 1. The district would continue working in a collaborative manner with the trapshooting program, 2. Have the program be fully funded by the district and 3. Have the trap shooting program operate as an organized club. The district would provide no financial support for option 3.

Moved by Iverson, seconded by Mierau to endorse the Administration to continue to study all of the options and come back to the board with refinements. Motion carries with Pettit opposing.

Barbie Doyle, Financial Specialist of Ehlers, Inc. presented information to the board on the district's operating referendum and Open-Enrollment.

Moved by Iverson, seconded by Mierau to increase the current Operating Referendum by \$100 per pupil and approve the Resolution Calling Special Election Regarding the General Education Revenue of the School District. With a roll call vote of 6:0, motion carried unanimously.

Moved by Ingram, seconded by Prinsen to approve the date and time for the Truth and Taxation meeting – Monday, December 17, 2018 at 6:15 PM in the Rushford-Peterson Schools Forum Room. Motion carried unanimously.

Moved by Prinsen, seconded by Mierau to approve the following date and time for a special meeting to canvass the results of the November School Board Election - Monday, November 12, 2018 at 5:30 PM in the Forum Room. Motion carried unanimously.

Moved by Prinsen, seconded by Ingram to approve the Contracted PSEO Memorandum of Agreement with Minnesota State College Southeast. Motion carried unanimously.

Moved by Iverson, seconded by Mierau to approve the Concurrent Enrollment Memorandum of Agreement with Minnesota State College Southeast. Motion carried unanimously.

Moved by Prinsen, seconded by Mierau to approve the 2018-2020 hourly wages for van drivers. Motion carried unanimously.

Moved by Mierau, seconded by Ingram to approve the list of fundraisers for the 2018-2019 school year. Motion carried unanimously.

Mr. Ehler informed the board that the district is looking into the possibility of having a Robotics Team.

Moved by Prinsen, seconded by Mierau to approve the 2018-2019 agreement with Hiawatha Valley Education District (HVED). Motion carried unanimously.

Superintendent Ehler presented the Superintendent's report.

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.

Dan Bieberdorf presented the Activities Director's report.

INFORMATION:

The next regular monthly board meeting will be on Monday, September 17, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Iverson, seconded by Prinsen, to adjourn the regular meeting at 7:06 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk