

**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 Vice-Chairperson Joyce Iverson at 5:31 p.m. on Monday, August 19, 2019 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Chris Grindland, Valarie Howe, Joyce Iverson, Jeff Michel, Bonnie Prinsen & Kathy Wade

Members Absent: John Linder

Administration Present: Superintendent Jon Thompson, Jake Timm & Lisa Lawston

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Wade seconded by Michel to adopt the agenda with the following additions under the Consent Agenda: E. August Board Bills in the amount of \$179,842.68; Hires: Shelby Miller – Long-term Sub for 4th grade, Tanya Nelson – Kindergarten Teacher and Tracy Knutson – Asst. Knowledge Bowl Coach. Motion carried unanimously.

There were no public comments.

Moved by Prinsen seconded by Wade to approve the following consent agenda items: July 15, 2019 Regular Monthly Meeting Minutes; Donations in the amount of \$1,969.36; July hand payables, wires & payroll liabilities in the amount of \$86,043.66; July payroll in the amount of \$263,774.11; August board bills in the amount of \$179,842.68; Personnel: Resignation of Dale Moga - Head Track Coach, Resignation of Tracy Meldahl - Foodservice Assistant, Resignation of DeeAnn Westby - Foodservice Assistant, Hire of Sarah Gile - District Office Administrative Assistant / Transportation Coordinator, Hire of Cori Ronnenberg - Long-term Sub for Elementary & Middle School Phy Ed., Hire of Lorelei Bunke - Assistant Junior Class Advisor, Hire of Hannah Pape - JV Volleyball Coach, Hire of Shelby Miller – Long-term Sub for 4th grade, Hire of Tanya Nelson – Kindergarten Teacher and Hire of Tracy Knutson – Asst. Knowledge Bowl Coach. Motion carried unanimously.

Moved by Howe, seconded by Grindland to set the truth and Taxation meeting for Monday, December 16, 2019 at 6:15 PM in the Rushford-Peterson Schools Forum Room. Motion carried unanimously.

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

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

Moved by Wade, seconded by Michel to approve the list of fundraisers for the 2019-2020 school year. Motion carried unanimously.

The board reviewed the proposed changes recommended by Administration for Policy# 509 – Enrollment of Nonresident Students.

Moved by Prinsen, seconded by Grindland to adopt Policy# 509- Enrollment of Nonresident Students with the proposed changes. Motion carried unanimously.

Moved by Prinsen, seconded by Wade to approve the handbooks for the 2019-2020 school year. Motion carried unanimously.

Superintendent Thompson presented the Superintendent's report.
Lisa Lawston presented the Community Education report.
Jake Timm presented the Middle School & High School Principal's report.

INFORMATION:

Monday, September 16, 5:30 PM - Regular Monthly Meeting

Moved by Howe seconded by Michel, to adjourn the regular meeting at 6:34 PM. Motion carried unanimously.

Joyce Iverson, Vice-Chairperson

Bonnie Prinsen, Clerk