

**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, April 15, 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

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Wade seconded by Prinsen to adopt the agenda with the following additions: Consent Agenda: E. April Board Bills in the amount of \$132,870.52; F. Personnel – Hire of Margaret Marklowitz – Yearbook Adviser, Leave of Absence request for Wendy Feldmeier – Middle School Math Teacher and Resignation of Wendy Feldmeier – Junior High Knowledge Bowl Coach; Old Business: Add item B. Request for Proposals for Elementary / High School Building. Motion carried unanimously.

There were no public comments.

The following item was removed from the consent agenda: Leave of Absence for Kris Kingsley – District Office Administrative Assistant.

Moved by Howe, seconded by Grindland to approve the Leave of Absence request for Kris Kingsley – District Office Administrative Assistant until May 13, 2019. Motion carried unanimously.

Moved by Iverson seconded by Prinsen to approve the following consent agenda items: March 18, 2019 Regular Monthly Meeting Minutes, Donations in the amount of \$7,646, March hand payables, wires & payroll liabilities in the amount of \$283,698.92, March payroll in the amount of \$304,377.73, April board bills in the amount of \$132,870.52, Personnel: Resignation of Lisa Chellew - Elementary Para, Hire of Margaret Marklowitz – Yearbook Adviser, Leave of Absence request for Wendy Feldmeier – Middle School Math Teacher and Resignation of Wendy Feldmeier – Junior High Knowledge Bowl Coach. Motion carried unanimously.

Superintendent Ehler updated the board on the status of the sale of the Middle School building.

Moved by Wade, seconded by Prinsen to set April 26, 2019 at 5:00 p.m. as the final deadline to close on the sale of the middle school building. Motion carried unanimously.

There was a brief discussion on the status of the vacant Rushford Elementary High School building. It was the recommendation of the Facilities Committee to continue to seek proposals for the sale of the building.

Moved by Iverson, seconded by Michel to June 3, 2019 as the deadline for proposals for the sale of the vacant Rushford Elementary / High School building. Motion carried unanimously.

The HVED Facilities Study Planning update was postponed until the May meeting. Superintendent Ehler gave a brief overview of the study.

The board reviewed Policy# 506 – Student Discipline and the Kindergarten Admission Policy. No action was taken at this time.

Moved by Prinsen, seconded by Wade to approve the purchase of a vehicle not to exceed \$18,000. Motion carried unanimously.

The board reviewed Policy# 509 – Enrollment of Nonresident Students. No action was taken at this time.

Superintendent Ehler presented the Superintendent and Community Education reports.

Angela Shepard presented the Elementary Principal's report.

Jake Timm presented the Middle School & High School Principal's and Activities Director's reports.

**INFORMATION:**

Monday, May 20, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Prinsen seconded by Michel, to adjourn the regular meeting at 6:47 PM. Motion carried unanimously.

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John Linder, Chairperson

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Bonnie Prinsen, Clerk