

**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, February 25, 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

Activities Director: Dan Bieberdorf

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

Moved by Prinsen seconded by Wade to adopt the agenda as presented. Motion carried unanimously.

There were no public comments.

Moved by Prinsen, seconded by Michel to approve the following consent agenda items: January 28, 2019 Regular Monthly Meeting Minutes, January 31, 2018 & February 1, 2019 Special Meeting Minutes (Superintendent First Round Interviews), February 8, 2019 Special Meeting Minutes (Superintendent Second Round Interviews), February 19, 2019 Special Board Meeting Minutes; Donations in the amount of \$2,700; January hand payables, wires & payroll liabilities in the amount of \$2,380,890.19; January payroll in the amount of \$256,863.20; February board bills in the amount of \$168,780.61; Personnel: Resignation of Beth Nelson - Library Aide as of March 1, 2019 & Yearbook Advisor as of July 12, 2019, Resignation of Diane Vogen - Elementary Para as of February 8, 2019, Hire of Jenny Helgemoe - Assistant Track & Field Coach, Hire of Haley Moch - Assistant Track & Field Coach and Hire of Shelby Miller - Long-term Sub for Courtney Fricke. Motion carried unanimously.

Chairperson Linder moved to adopt the resolution approving the sale of the middle school building in Peterson and its contents to Maplewood Group LLC (Roger Anderson) in the amount of \$40,000 (\$30,000 for the building | \$10,000 for the contents) and authorize the School Board Chairperson and Clerk to execute any documents necessary to complete the sale contingent upon Roger Anderson paying the \$3,000 penalty for breaching the previous purchase agreement immediately. There will be no extensions to the March 22, 2019 closing deadline. Superintendent Ehler is authorized to pursue other options if all conditions of the sale are not met. Director Iverson seconded the motion and a roll call vote was taken. The motion carries with a roll call vote of 6:1 with Grindland opposing.

Moved by Prinsen, seconded by Wade to approve the Senior Class trip to Florida March 23-29, 2019. Motion carried unanimously.

Moved by Wade, seconded by Iverson to approve the Spanish Club trip to Costa Rica June 17-25, 2019. Motion carried unanimously.

Moved by Grindland, seconded by Michel to approve the 2019-2020 school year calendar. Motion carried unanimously.

The board reviewed the 2018-2019 school year calendar. School has been closed a total of 9 days as of February 25th due to weather.

Moved by Grindland, seconded by Michel to change the March 29, 2019 Professional Development Day to a Student Contact Day. Motion carried unanimously.

Moved by Prinsen, seconded by Wade to accept the proposed changes and approve the job description for the Superintendent. Motion carried unanimously.

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 report.

Dan Bieberdorf presented the Activities Director's report.

INFORMATION:

Monday, March 18, 2019, 5:30 PM - Regular Monthly Meeting

Moved by Iverson seconded by Prinsen, to adjourn the regular meeting at 6:14 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk