

**REGULAR MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, JANUARY 22, 2018  
5:30 PM**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Discussion to clarify and provide additional information on the upcoming auction and disbursal of school property. **\*\* Attachment added 1.22.18**
6. Public Comments are Heard - Limited to 5 minutes per person
7. **CONSENT AGENDA**
  - A. December 18, 2017 Regular Monthly Meeting Minutes & Truth-in-Taxation Meeting Minutes.
  - B. January 8, 2018 Organizational Meeting Minutes
  - C. Donations in the amount of \$2,380.  
Donations were received for our Music Program in memory of Sandy Myhro.
  - D. December hand payables, wires & payroll liabilities in the amount of \$271,803.19.
  - E. December payroll in the amount of \$270,082.74.
  - F. January board bills in the amount of \$159,294.35.
  - G. Personnel:
    1. Resignation of Brittany Benson - Elementary Administrative Assistant.
    2. Leave of absence request for Emily Charlebois - 5th Grade Teacher.
    3. Hire of Joyce Carpenter - Long-term Sub for Kim King - EL Teacher.
    4. Hire of Ken Youel - Long-term Sub - HS Math.
    5. Hire of Megan Boyum - Kid's Club Supervisor.
    6. Hire of Teisha Escobar - ECFE - Parent Educator.
    7. **Resignation of Heide Dudley - Ag Education Teacher. (1/22/18 Agenda addition)**
  - H. Middle School & High School Activity Fund Reports (July - December 2017)
8. **NEW BUSINESS**
  - A. Approve the 2018-2019 early retirement guidelines for teachers.
  - B. Approve the 2018-2019 school year calendar draft.
  - C. Approve the sale of school memorabilia (i.e.banners and extra trophies) from 1990-present.
  - D. Superintendent Contract Discussion & Review.
  - E. Review current Property & Liability Insurance and options for vacant buildings.
  - F. Reports
    1. Superintendent's Report
    2. Community Education Report
    3. Elementary Principal's Report

4. Middle School / High School Principal's Report

5. Activities Director's Report

G. Discuss / approve adding the following Advisor Positions. **\*\* Attachments added 1.22.18**

- Fall Dance Advisor
- JH Knowledge Bowl Advisor
- Trap Team Advisor

Presenter: Dan Bieberdorf

**9. INFORMATION:**

Monday, February 26, 2018 - Regular Monthly Meeting

**10. Adjournment**