

**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, FEBRUARY 26, 2018
5:30 PM**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public Comments are Heard - Limited to 5 minutes per person
6. **CONSENT AGENDA**
 - A. January 22, 2018 Regular Monthly Meeting Minutes.
 - B. Donations in the amount of \$4,232.00
 - C. January hand payables, wires & payroll liabilities in the amount of \$2,185,911.36.
 - D. January payroll in the amount of \$240,385.17.
 - E. February board bills in the amount of \$136,531.46.
 - F. Personnel:
 1. Hire of Keela Hoskins - Elementary Administrative Assistant.
 2. Hire of Mary Hoiland - Long-term Sub for Emily Charlebois - 5th Grade Teacher.
 3. Hire of Alisa Gullickson - Long-term Sub for Lisa Boyum - 6th Grade Teacher.
7. **OLD BUSINESS**
 - A. Approve the final draft of the 2018-2019 school year calendar.
8. **NEW BUSINESS**
 - A. Discuss / approve Baseball fundraiser.
Presenter: Jordan Aug
 - B. Approve change order #18 in the amount of \$71,124.21.
 - C. Discussion regarding the current status of vacant district buildings.
 - D. Approve the proposal for the sale of vacant buildings. (*Will be presented at the meeting.*)
 - E. Approve the first of the following policies:
 1. #410 - Family Medical Leave Policy
 2. #413 - Harassment & Violence
 3. #414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 4. #415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - F. Approve the Senior Class trip to Florida, March 25-31, 2018.
 - G. Approve having Hiawatha Valley Education District purchase special ed teaching services from Rushford-Peterson Schools ISD# 239 for the 2017-2018 school year when needed.
 - H. Authorize Superintendent Ehler to explore options for an online auction for items in the storage shed at the middle school.
 - I. Transportation Contract update.
 - J. Approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of

Jessica Ingvalson - Vocal Music Teacher. (*roll call vote*)

K. Approve the Master Agreement with RVEA for Certified Teaching Staff for the 2017-2019 school years.

L. Discuss Superintendent Negotiations.

M. 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

9. INFORMATION:

Monday, March 19, 2018 - Regular Monthly Meeting

10. Adjournment