



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, AUGUST 20, 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. July 30, 2018 Special Meeting Minutes.
 - B. July 16, 2018 Regular Monthly Meeting Minutes.
 - C. Donation to the Music Dept. in the amount of \$1,700 from The Business Women's Golf Assn. of Long Island, NY in memory of Sandy Myhro.
 - D. July hand payables, wires & payroll liabilities in the amount of \$269,267.36.
 - E. July payroll in the amount of \$240,191.07.
 - F. August board bills in the amount of \$387,056.15.
 - G. Middle School & High School Activity Fund Reports (January - June 2018)
 - H. Personnel:
 1. Resignation of Gary Wade - Head Track Coach.
 2. Resignation of Sarah Black-Meyer - ECFE Coordinator.
 3. Resignation of Teisha Escobar - Parent Educator.
 4. Hire of Wendy Feldmeier - MS Math and Assistant Knowledge Bowl Coach.
 5. Hire of Dennis O'Laughlin - Custodian.
 6. Hire of Xander Auman - Sound & Lights Technician.
 7. Hire of Joe Hatch - JV Boys Basketball Coach.
 8. Hire of Davin Thompson - 9th Grade Boys Basketball Coach.
 9. Hire of Peter LaFleur - JH Boys Basketball Coach.
 10. Hire of Lukas Rasmussen - JH Boys Basketball Coach.
 11. Hire of Brooke Schilling - JV Girls Basketball Coach.
 12. Hire of Joel Heinke - 9th Grade Girls Basketball Coach.
 13. Hire of Jade Pelzl - JH Girls Basketball Coach.
 14. **8/20 Addition: Hire of Matt Helgemoe - JH Girls Basketball Coach.**
7. **OLD BUSINESS**
 - A. **8/20/18 Agenda item wording change:
Approve the resolution approving the sale of the middle school building in Peterson and its contents to Anderson Maplewood Group in the amount of \$115,000 (\$90,000 for the building |**

\$25,000 for the contents) and authorize the School Board Chairperson and Clerk to execute any documents necessary to complete the sale.

Original agenda item:

Approve the sale of the middle school building in Peterson.

B. Trapshooting discussion. **attachment added 8/20/18**

8. NEW BUSINESS

A. Open-Enrollment & Operating Levy Information / Discussion.

Presenter: Barbie Doyle, Financial Specialist - Ehlers

B. Approve the Resolution Calling Special Election Regarding the General Education Revenue of the School District.

C. Approve the date and time for the Truth and Taxation meeting – Monday, December 17, 2018 at 6:15 PM in the Rushford-Peterson Schools Forum Room.

D. Discuss and approve a date and time for a special meeting to canvass the results of the November School Board Election. (possible date- Monday, November 12, 2018 at 5:30 PM in the Forum Room)
Date has to be between the third and tenth day following the general election on November 6th.

E. Approve the Contracted PSEO Memorandum of Agreement with Minnesota State College Southeast.

F. Approve the Concurrent Enrollment Memorandum of Agreement with Minnesota State College Southeast.

G. Approve the 2018-2020 hourly wages for van drivers.

H. Approve the list of fundraisers for the 2018-2019 school year. - **Attachment added 8/20/18.**

I. Robotics Team discussion.

J. Approve the 2018-2019 Agreement with Hiawatha Valley Education District (HVED). **8/20/18 Addition**

K. 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, September 17, 2018 - Regular Monthly Meeting

10. Adjournment