



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, DECEMBER 17, 2018
5:00 PM**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
The Truth-in-Taxation meeting will begin promptly at 6:15 PM this evening.
5. Public Comments are Heard - Limited to 5 minutes per person
6. Kali Olstad of Smith Schafer & Associates will present the 2017-2018 audit report.
7. **CONSENT AGENDA**
 - A. November 19, 2018 Regular Board Meeting Minutes
 - B. Donations in the amount of \$17,749.
 - C. November hand payables, wires & payroll liabilities in the amount of \$288,956.91.
 - D. November payroll in the amount of \$297,926.51.
 - E. December board bills - *To be presented at the meeting.*
 - F. Personnel:
 1. Resignation of Ruth Knutson- Foodservice assistant as of December 21, 2018.
 2. Resignation of Dan Bieberdorf - Activities Director as of June 4, 2019.
8. **OLD BUSINESS**
 - A. Peterson Building Update
 - B. Superintendent search update.
 1. Interview Committees
 2. Interview Questions
9. **NEW BUSINESS**
 - A. Approve the school year ending June 30, 2018 audit report.
 - B. Approve the Resolution Establishing Combined Polling Places.
This is an annual requirement.
 - C. Approve the General Obligation School Building Bond payment, payable to Bond Trust Services in the amount of \$2,043,225 [\$1,485,000 Principal | \$558,225 Interest] to be paid as a hand payable prior to the next regular board meeting in January.
 - D. 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

E. Certify the final Levy Certification 2018 Payable 2019 in the amount of \$2,163,392.62.

10. INFORMATION:

Upcoming meetings:

Monday, January 7, 2019 - Organizational Meeting

11. Adjournment