



**REGULAR MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, FEBRUARY 25, 2019  
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 28, 2019 Regular Monthly Meeting Minutes
  - B. January 31, 2018 & February 1, 2019 Special Meeting Minutes (Superintendent First Round Interviews)
  
  - C. February 8, 2019 Special Meeting Minutes (Superintendent Second Round Interviews)
  - D. February 19, 2019 Special Board Meeting Minutes
  - E. Donations in the amount of \$2,700.
  - F. January hand payables, wires & payroll liabilities in the amount of \$2,380,890.19.
  - G. January payroll in the amount of \$256,863.20.
  - H. February board bills in the amount of \$168,780.61.
  - I. Personnel:
    1. Resignation of Beth Nelson - Library Aide as of March 1, 2019 & Yearbook Advisor as of July 12, 2019.
    2. Resignation of Diane Vogen - Elementary Para as of February 8, 2019.
    3. Hire of Jenny Helgemoe - Assistant Track & Field Coach.
    4. Hire of Haley Moch - Assistant Track & Field Coach.
    5. Hire of Shelby Miller - Long-term Sub for Courtney Fricke.
7. **OLD BUSINESS**
  - A. 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
8. **NEW BUSINESS**
  - A. Approve the Senior Class trip to Florida March 23-29, 2019.
  - B. Approve the Spanish Club trip to Costa Rica June 17-25, 2019.
  - C. Approve the 2019-2020 school year calendar.
  - D. Review the 2018-2019 school year calendar.
  - E. Review and approve the job description for the Superintendent.

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

**9. INFORMATION:**

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

**10. Adjournment**