



**REGULAR MEETING OF THE RUSHFORD-PETERSON  
SCHOOL BOARD  
MONDAY, JUNE 17, 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. May 20, 2019 Regular Monthly Meeting Minutes
  - B. Donations in the amount of \$5,444.39
  - C. May hand payables, wires & payroll liabilities in the amount of \$100,014.45
  - D. May payroll in the amount of \$290,342.90
  - E. June board bills (To be presented at the meeting.)
  - F. Personnel:
    1. Hire of Hannah Linder (Kid's Club)
7. **OLD BUSINESS**
  - A. Review proposals for the Elementary / High School Building.
8. **NEW BUSINESS**
  - A. Approve revisions to the 2018-2019 budget. *(To be presented at the meeting.)*
  - B. Approve the adoption of the 2019-2020 budget. *(To be presented at the meeting.)*
  - C. Approve the 2018-2019 Q-Comp Annual Report.
  - D. Approve the hiring of Smith Schafer to complete the audit of the 2018-2019 fiscal school year.
  - E. Approve the membership with MSBA (Minnesota School Boards Association) for the 2019-2020 school year in the amount of \$4,363.
  - F. Designation of Identified Official with Authority for the MDE External User Access Recertification System. (Roll call vote)
  - G. Reports
    1. Superintendent's Report
      - a. Final new school report and financial overview.
    2. Community Education Report
    3. Elementary Principal's Report
    4. Middle School / High School Principal's Report
9. **INFORMATION:**

Monday, July 15, 2019 - Regular Monthly Meeting
10. **Adjournment**

