



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, JULY 15, 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. June 17, 2019 Regular Monthly Meeting Minutes.
 - B. Donations
 1. Foundation for R-P Schools - Woxland Music Donation - \$2,058.50.
 2. Gudmundson Excavating - In-kind donation in the amount of \$750 for clearing debris from FFA Crop Land.
 - C. June hand payables, wires & payroll liabilities in the amount of \$96,018.52.
 - D. June payroll in the amount of \$368,144.75.
 - E. July board bills - *to be presented at the meeting*
 - F. Personnel:
 1. Resignation of Courtney Fricke - 3-5 Intervention Teacher
 2. Resignation of Victoria Rogers - Middle School Paraprofessional
 3. Resignation of Brooke Lea - JV Volleyball & JV Basketball Coach
 - G. Middle School & High School Activity Fund Reports (1/1/19 - 6/30/19).
7. **OLD BUSINESS**
 - A. Review proposals and give consideration to the sale of the Peterson Middle School Building, Property and Contents.
Reminder - Names of bidders would be public information / details or discussions surrounding bids are not
8. **NEW BUSINESS**
 - A. Review of 1-1 program, proposed changes and fee increase.
Presenter: Corey Mattson / Jake Timm
 - B. Approve the Resolution to renew membership with the MSHSL (Minnesota State High School League) for the 2019-2020 school year. (*Roll call vote*)
 1. Viewing of the MSHSL WHY WE PLAY training video.
 - C. Approve the resolution approving the Annual 10-year updated Long-Term Facilities Maintenance Plan. (*Roll call vote*)
 - D. Approve Health Insurance Provider for Non-Teaching Staff for 9/1/19 - 8/31/20.
 - E. Approve the Agreement to Reimburse for Student Membership with Hiawatha Valley Education

District for the 2019-2020 school year.

F. Approve the meal prices for the 2019-2020 school year.

Recommended increases:

K-5 Lunch \$0.05

6-12 Lunch \$0.05

G. Designation of Identified Official with Authority for the MDE External User Access Recertification System. (*Roll call vote*)

H. Review the Gasoline, Bread and Milk bids for the 2019-2020 school year and select vendors.

I. Approve the Resolution Regarding Board Control of Extracurricular Activities. (*Roll call vote*)

J. Reports

1. Superintendent's Report

2. Community Education Report

3. Elementary Principal's Report

9. **INFORMATION:**

Monday, August 19, 2019 - Regular Monthly Meeting

10. **Adjournment**