



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, OCTOBER 21, 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. October 9, 2019 Special Meeting Minutes.
 - B. September 16, 2019 Regular Monthly Meeting Minutes.
 - C. Donations in the amount of \$3,556.
 - D. September hand payables, wires & payroll liabilities in the amount of \$68,848.90.
 - E. September payroll in the amount of \$268,835.35.
 - F. October board bills in the amount of \$181,972.12. - *Amount & reports added 10/21*
 - G. Personnel:
 1. Hire of Jacob Huebsch - Kids Club Supervisor.
 2. Resignation of Jolene Rye - Elementary Para as of December 20, 2019.
 3. Resignation of Keela Hoskins - Elementary Administrative Assistant - *10/21 Addition*
7. **NEW BUSINESS**
 - A. Review proposals and award contract for Snow Removal for the 2019-2020 school year.
 - B. Approve the Resolution Supporting FORM A Application to the MSHSL Foundation.
 - C. HVAC System Preventative Maintenance Contract.
Paul Kruckow from WHV will be at the meeting to explain the contract and answer any questions.
 - D. Resolution Establishing Combined Polling Places.
This resolution must be submitted to the County Auditors annually by December 31st, regardless if there is an election scheduled for the following year or not.
 - E. Reports
 1. Superintendent Report
 2. Community Education Report
 3. Elementary Report
 4. Middle School & High School Report
 5. Activities Report - *Report added 10/21*
8. **INFORMATION:** Monday, November 18, 2019, 5:30 p.m. - Regular Monthly Meeting - Forum Room
9. **Adjournment**