

**REGULAR SCHOOL BOARD MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, DECEMBER 18, 2017
5:00 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. Jason Boynton of Smith Schafer & Associates will present the 2016-2017 audit report.
7. **CONSENT AGENDA**
 - A. November 20, 2017 Regular Board Meeting Minutes
 - B. Donations in the amount of \$1,850.
 - C. November hand payables, wires & payroll liabilities in the amount of \$283,799.56
 - D. November payroll in the amount of \$281,787.90
 - E. December board bills in the amount of \$350,448.23
 - F. Personnel:
 1. Resignation of Mindy Meldahl (Hiser) - Foodservice assistant.
 2. Hire of Lorelei Bunke - PROM Advisor
 3. Hire of MaryKate Franklin - Long-term Sub for MS Math
8. **OLD BUSINESS**
 - A. Approve the second reading and adopt Policy# 902 - Community Use of School Facilities.
9. **NEW BUSINESS**
 - A. Approve the school year ending June 30, 2017 audit report.
 - B. Approve the agreement with Hiawatha Valley Mental Health for the 2017-2018 school year.
 - C. Approve the Drainage and Utility Easement with the City of Rushford.
 - D. Approve the resolution supporting Safe Routes to School. (*roll call vote*)
 - E. Set the dates and times for the January meetings.
 1. Organizational Meeting - Monday, January 8, 2018, 5:30 PM in the Forum Room
 2. Regular Monthly Meeting - Monday, January 22, 2018, 5:30 PM in the Forum Room
 - F. Approve the 2016-17 World's Best Workforce Summary.
Presenter: Angela Shepard
 - G. Approve the General Obligation School Building Bond payment, payable to Bond Trust Services in the amount of \$1,931,825 (Principal - \$1,360,000 | Interest \$571,825) to be paid as a hand payable prior to the next regular board meeting on January 29, 2018.
 - H. 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

I. Certify the final Levy Certification 2017 Payable 2018 in the amount of \$2,287,123.45.

10. INFORMATION:

The Truth-in-Taxation meeting will begin promptly at 6:15 PM this evening.

Upcoming meetings: *(Pending board approval)*

Monday, January 8, 2018 - Organizational Meeting

Monday, January 22, 2018 - Regular Monthly Meeting

11. Adjournment