REGULAR MEETING OF THE RUSHFORD-PETERSON SCHOOL BOARD
MONDAY, JULY 16, 2018
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 28, 2018 Special Meeting Minutes.
   B. June 18, 2018 Regular Monthly Meeting Minutes.
   C. Donations in the amount of $17,214.31.
   D. June hand payables, wires & payroll liabilities in the amount of $351,442.97.
   E. June payroll in the amount of $375,546.07.
   F. July board bills in the amount of $802,109.02.
   G. Personnel:
      1. Hire of Hannah Pape - Junior Class Advisor / PROM Advisor.
      2. Leave of Absence for Rod Anderson.
      3. Leave of Absence for Keela Hoskins.
7. **OLD BUSINESS**
   A. Approve the second reading and adopt the following policies:
      1. #520 - Student Surveys
      2. #523 - Policies Incorporated by Reference
      3. #525 - Violence Prevention [Applicable to Students and Staff]
   B. Trapshooting discussion.
      Presenter: Colby Lind
   C. Review quotes and approve the contract(s) for the installation of a sidewalk from the school to hwy. 43.
8. **NEW BUSINESS**
   A. Operating Referendum Presentation.
      Presenter: Barbie Doyle, Financial Specialist, Ehlers Inc.
      1. Approve the intention of the board to place an Operating Referendum on the General Election Ballot, to be held on Tuesday, November 6, 2018.
      2. Approve the Resolution Authorizing a New Board Approved Referendum Authority. *(Roll call vote)*
   B. Approve the 2018-2020 Custodial Contract with MSEA (Minnesota School Employees Association).
   C. Approve the Resolution to renew membership with the MSHSL (Minnesota State High School League) for the 2018-2019 school year. *(Roll call vote)*

D. Appoint Interim Board Member and approve the Resolution Filling School Board Vacancy by Appointment. *(Roll call vote)*

E. Approve the handbooks for the 2018-2019 school year.

F. Approve the resolution approving the Annual 10-year updated Long-Term Facilities Maintenance Plan. *(Roll call vote)*

G. Approve the meal prices for the 2018-2019 school year.
<u>Recommended increases:</u>
K-5 Lunch $0.10
6-12 Lunch $0.15
Milk $0.05

H. Review the Gasoline, Bread and Milk bids for the 2018-2019 school year and select vendors.

I. Approve the purchase of a 10 passenger van from Sugar Loaf Ford in the amount of $31,922.49.

J. Library Media Specialist discussion.

K. Additional sidewalk improvements discussion / approval of work.

L. Reports

   1. Superintendent's Report
   2. Community Education Report
   3. Activities Director's Report

M. Closed session to discuss Superintendent Ehler's Evaluation.

N. Superintendent Evaluation Summary.
Presenter: Chairperson Linder

9. **INFORMATION:**
Monday, August 20, 2018 - Regular Monthly Meeting

10. **Adjournment**