



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, FEBRUARY 24, 2020
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. January 27, 2020 Regular Monthly Meeting Minutes
 - B. Donations in the amount of \$1,300
 - C. January hand payables, wires & payroll liabilities in the amount of \$2,332,522.87.
 - D. January payroll in the amount of \$276,836.04
 - E. February board bills in the amount of \$182,640.29.
 - F. Personnel:
 1. Early Retirement of Duane Koenen at the end of the 2019-2020 school year.
 2. HIRES:
 - a. Jennifer Hengel - Head Track Coach
 - b. Sherry Soulier - Food Service Director
 3. Resignation of Hannah Pape - JV Volleyball Coach
7. **NEW BUSINESS**
 - A. Approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Amy Woxland - Middle School STEM & Electives Teacher. *(roll call vote)*
 - B. Approve the Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Wendy Feldmeier - Elementary Teacher. *(roll call vote)*
 - C. Approve the first reading of Policy# 509 - Enrollment of Nonresident Students.
 - D. Review and approve the following mandatory policies.

The policies listed below are current policies that the board MUST review on an annual basis. This does not require a first and second reading because the substance of the policy language is not affected.

 1. 410 - Family and Medical Leave Policy
 2. 413 - Harassment and Violence
 3. 415 - Mandatory Reporting of Maltreatment of Vulnerable Adults
 4. 506 - Student Discipline
 5. 514 - Bullying Prohibition Policy
 6. 522 - Student Sex Nondiscrimination
 7. 806 - Crisis Management Policy

E. Approve the Resolution supporting Form B Application to the MSHSL Foundation. (*roll call vote*)

F. Approve the Senior Class trip to Florida March 21-27, 2020.

G. Approve the Sophomore & Junior Class Trip to Washington D.C. June 14-20, 2020.

H. Approve the 2020-2021 school year calendar.

I. Approve the 2019-2021 contracts for the following district staff: Toni Oian, Business Manager, Laura Hahn, Payroll & Accounting Clerk & Corey Mattson, Technology Director.

J. Reports

1. Superintendent's Report

2. Principals, Community Education and Activities Reports

8. INFORMATION:

Monday, March 16, 2020, 5:30 PM - Regular Monthly Meeting

9. Adjournment