



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

**Regular Board Meeting Minutes**

**April 8, 2022 | 7:30 a.m. | Forum Room, RP School**

**In Attendance:** Donna Boyum, June Vitse, Jen Hengel, Jack Culhane, Joyce Iverson, Brenda Tesch, Duane Koenen

**Absent:** Jo Anne Agrimson, Jenny Helgemoe, Supt. Jon Thompson, Amy Woxland

**Call to Order:** President Joyce Iverson at 7:29 a.m.

**Approve Regular Meeting Agenda:** Motion to approve the agenda by June Vitse; seconded by Donna Boyum. Motion carried.

**Minutes:** Motion to approve the minutes from March 4, 2022, by Jack Culhane; seconded by June Vitse. Motion carried.

Student members were excused from this meeting due to scholarship award selections.

**Scholarship Applications Ranking and Selection:** Prior to the meeting each board member reviewed and provided their top selections to Joyce Iverson and June Vitse.

A motion to approve three scholarships at \$500 each for trade schools for application numbers 12, 13 and 14 was made by June Vitse; seconded by Jack Culhane. Motion carried.

A motion to approve giving six \$500 scholarships to the non-trade applications numbers 4, 5, 9, 10, 11, and 7 that had the most top selections by the board's voting members was made by Donna Boyum; seconded by Duane Koenen. Motion carried.

A motion to approve a service award to Aaron Prinsen for his service as a student representative to the Foundation to R-P Schools was made by Donna Boyum; seconded by June Vitse. Motion carried.

**Financial Report:** Quarterly interest has not been added to the report. \$2,000 was received for Bluff Land Triathlon sponsorship by local businesses. A donation was received by the Rushford-Peterson Booster Club to support the Bluff Land Trojan Kids' Challenge for 2022. A motion to approve the financial report was made by Jack Culhane; seconded by Donna Boyum. Motion carried.

**Bills to pay:** A motion to pay \$164.50 for the Chamber contract, financial recordkeeping for January 1-March 31, 2022, and a \$75 for a yearbook ad was made by Brenda Tesch; seconded by Duane Koenen. Motion carried.

Angel Fund Request: Teachers submitted requests for two field trips: \$150 for the kindergarten to visit the International Owl Center in Houston, Minn., and \$150 for a second-grade trip to the National Eagle Center in Wabasha, Minn.

A motion to grant these requests using funds from the Angel Fund was made by June Vitse; seconded by Jack Culhane. Motion carried.

**BLT Committee – Planning for Kids July 16, Rushford Days & August 20 2022:** Brenda Tesch reported planning is going as usual for both events. A new registration site is being created with the help of SMIF for the Bluff Land Triathlon. Registration for the event is set to launch on May 1<sup>st</sup>.

Next meetings are scheduled for 7:30 a.m. Friday, May 6 and Friday, June 3 in the Forum Room.

Motion to adjourn at 7:46 a.m. by June Vitse; seconded by Jack Culhane. Motion carried.

### **ACTIONS FOR SMIF:**

Payment to Rushford-Peterson Schools: \$375.00 from the General Fund

Payment to Rushford Peterson Valley Chamber: \$164.50 from the General Fund