



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

**Regular Board Meeting Minutes**

**Friday, July 14, 2023 | 7:30 a.m. | Forum Room, RP School**

Meeting called to order by President Joyce Iverson at 7:30 a.m.

**In Attendance:** June Vitse, Nancy Snyder, Amy Woxland, Jen Hengel, Brenda Tesch, Joyce Iverson, Duane Koenen, Jenny Helgemoe, Ryan Prinsen and Kenna Gudmundson

**Absent:** JoAnne Agrimson, Steve Oian, and Jack Culhane

**Agenda:** Motion to approve the agenda by Snyder, seconded by Woxland. Motion carried.

**Minutes:** Motion to approve the minutes from June 9, 2023 by Vitse, seconded by Tesch. Motion carried.

Motion by Koenen to approve new junior student representative, Kenna Gudmundson, seconded by Woxland. Motion carried. The board welcomed Kenna.

**Financial Report:** Hengel reviewed the financial report she had emailed before the meeting. One Trade/Tech Scholarship winner from 2020 will not be attending school, so the award will not be paid and will be removed from the record. Motion to approve the financial report by Snyder, seconded by Koenen. Motion carried.

Motion by Snyder, seconded by Tesch, to have the minutes show the names of the 2023 scholarship winners so these awards can be paid in November. The names are as follows:

- Foundation General Scholarship winners, \$500 each—Ella Woxland, Kaylee Ruberg, Riley Tesch, Brielle Rasmussen, Kenna Gallion
- Foundation Trade/Tech Scholarship winners, \$500 each—Isabelle Kahoun, Jada Burr, Andrew Wilkemeyer, Hannah Ronnenberg, Jackson Bergan
- Foundation Service Award, \$250—Brielle Rasmussen
- Foundation Chuck Ehler Honorary Scholarship, \$500—Brielle Rasmussen
- Named Scholarship Fund winners:
  - Merle & Bette Evenson Memorial Scholarship: Kenna Gallion, Kaylee Ruberg
  - Merlin & Lila Jameson Memorial Scholarship: Emma Heiden
  - Ronald Kjos Honorary Scholarship: Linsey Meyer
  - Michael Reinhardt Memorial Scholarship: Grady Hengel, Isabelle Kahoun
  - Mitch Thompson Memorial Scholarship: Grady Hengel, Isabelle Kahoun, Grace Meyer
  - R-P Retired Teachers Honorary Scholarship: Grace Meyer
  - G.S. Woxland Memorial Scholarship: Jackson Bergan
  - Bruce Blixt Memorial Scholarship: Jackson Bergan

- John Kinneberg Memorial Scholarship: Emma Heiden, Hannah Highum
- Bruce Victor Bartelson Memorial Scholarship: Calista Rasmussen

**Bills:** The contract with the Chamber totaled \$117.50 for the quarter ending June 30. Tesch paid for the Bluff Land Tri medals through Crown Awards for \$575.52 and needs to be reimbursed. Motion to pay these bills by Woxland, seconded by Snyder. Motion carried.

**Angel Fund Requests:** None

**Contract with the Chamber:** The contract with the Rushford Peterson Valley Chamber ended June 30, 2023, since Hengel is leaving as the coordinator and the Chamber Board no longer wants the contract added to the coordinator position's duties. Hengel would like to continue as the financial bookkeeper for the Foundation. The Board will consider how she may be compensated for keeping track of the Foundation finances, and further discussion will take place at the next meeting.

**Bluff Land Trojan Kids Challenge:** Tesch gave an update for the Saturday, July 15 event. Plans are coming together nicely, and volunteers that would like to help should be at Creekside Park anytime from 11-2. The kids will have practice time starting at 12:00 and the race officially starts at 1:30. The age groups are 3, 4, 5, 6, 7, 8, 9, 10.

**Bluff Land Tri:** There are 91 entries as of July 13th for the Bluff Land Tri on Saturday, August 19, 2023, and so far registrations total \$4,750. Tesch also brought two different BLT logo designs for the Board to consider. The committee would like a new logo since the current logo has an outdated digital file and next year is the 10<sup>th</sup> anniversary of the BLT. A new logo would be used for all future communications.

**Board Members:** Members whose terms are expiring October 31, 2023—Vitse, Agrimson, Culhane—are in the process of finding replacements. Former members that have served on the board are eligible to serve again after they have been off for one year.

There will be no Board meeting in August. The next meeting is Friday, September 8 at 7:30 a.m. in the Forum Room.

Motion to adjourn by Tesch, seconded by Snyder. Motion carried. The Board adjourned at 8:04 a.m.

#### **ACTIONS FOR SMIF:**

**Rushford Peterson Valley Chamber - \$117.50 from the General Fund (#359)**

**Brenda Tesch - \$575.52 from the Bluff Land Tri Fund (#01014)**