

**INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING
AGENDA**

**November 19, 2015
7:00 p.m.
High School - Room 201**

I. Routine Matters

- A. Roll Call: Stefanie Folkema Scott Tryon
 Brenda Nessel Scott Anderson
 Matt Perreault Teri Umbreit
 Teresa Dupre, ex officio

B. Approval of Regular Agenda

C. Approval of Consent Agenda Items

Consent agenda items usually do not require discussion prior to board action. At the request of a school board member, an item will be removed from the consent agenda and placed on the regular agenda for discussion.

1. Approve Minutes of the Regular Board Meeting of October 15, 2015
2. Approve Obligations ([attachments](#))

The Superintendent hereby certifies that bills, obligations, and invoices have been duly processed and that goods and services have been properly received and/or rendered and, thus, recommends to the board that the enclosed bills be authorized for payment.

	<u>Rush City</u>	<u>SCRED</u>
October P-Card/Wire Transfer	\$5,933.55	\$5,460.34
 <u>October Obligations</u>		
Hand Payable Invoices	\$72,279.37	\$21,659.87
Voided Checks	-\$0.00	\$0.00
Payroll/Benefits	<u>\$586,212.86</u>	<u>\$385,451.02</u>
Total	\$658,492.23	\$407,110.89
 <u>November Invoices</u>		
November Invoices 2015	<u>\$83,164.43</u>	<u>\$133,783.24</u>
Total	\$747,590.21	\$546,354.47
 GRAND TOTAL	 \$1,293,944.68	

3. Approve Personnel Items
 - Rush City ISD #139
 - Resignation from Don Moulton as Lead Bus Driver as of 10/31/15
 - Employ Anders Johnson as Lead Bus Driver as of 11/1/15
 - Resignation of Wayne Boesen, HS Custodian, as of 11/6/15
 - FMLA for Deborah Meissner 11/9/15-12/7/15
 - FMLA extended for Don Moulton 11/1/15 – 11/18/15
 - *7th Grade Girls Basketball Coach – Jami Friday

SCRED

*FMLA for Nicole Woodward 2/29/16-5/23/16

D. Consideration of Item(s) Removed From Consent Agenda

- E. Recognition/Policy Review –
 1. Invite EMT Team & Bob Carlson
 2. First Readings: Policy #709 Student Transportation Safety and Policy, and #504 Student Dress and Appearance.
Second Readings: Policy #502 Search of Student Lockers, Desks, Personal Possessions and Student's Person and Policy #527 Student Use and Parking of Motor Vehicles: Patrols, Inspections, and Searches.
- F. Financial topics
 1. Financial Audit FY15 - The [Financial Report](#), The [Management Report](#), and The [Student Activity Report](#).
 - 1a. SCRED Fund Balance ([attachment](#))
 2. F2 – Investments ([attachment](#))
 3. F3a - Quarterly Investment Report ([attachment](#))
F3b – Trust Fund Quarterly Investment and Interest Transfer to Community Service Fund ([attachment](#))
 4. F4 - Revenue/Expenditure Update ([attachment](#))
 5. Finance Interest Transfer ([attachment](#))

II. Communications

- A. Rebate check from MN Association of School Administrators based on P-card charges ([attachment](#))
- B. Teri Umbreit to attend School Board Association Meeting
- C. Matt Meissner to attend School Board Association Meeting Dec 11-12 in St. Cloud (Mentor?)
- D. *Extended School Year (ESY)/Summer School Dates for 2016: August 1 -5, 8 - 12, 15 – 19
- E. *Changing from National Honor Society to MN Honor Society

III. Reports

- A. Positive Points *(Jacobson) *(High School)
- B. Updates
 1. Approve 2015/16 Strategic Action Plan ([attachment](#))
 2. TSA Update – In School Liaison
 3. Crisis Team
 4. Staff Development Updates: October 5, November 6, November 12 and December 7
- C. Meetings Attended

IV. Old Business

- A. *Antenna update – connector replaced and interference from another provider was tested
- B. *Conferences – 94% of elementary families scheduled and 31% of high school families attended

V. New Business

- A. Change meeting time for January 21 board meeting to 5:30 or 6:00 (7:30 6th & 7th grade band concert)
- B. Aquatic Center 2015 Summary ([attachment](#))

VI. Calendar

Teacher Negotiations	Conference Rm, High School	11/30/15	6:00 p.m.
Regular Board Mtg.	Rm 201, High School	12/17/15	7:00 p.m.
*23 rd Annual Legislative Forum	Pine City High School	1/20/16	5:00 p.m.

VII. Adjournment

Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.