

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

**July 16, 2015  
7:00 p.m.  
High School - Room 201**

**I. Routine Matters**

- A. Roll Call:      Scott Tryon                      Stefanie Folkema  
                         Brenda Nessel                  Scott Anderson  
                         Matt Perreault                Teri Umbreit  
                         Teresa Dupre, ex officio
- B. Approval of Regular agenda
- C. Board Organization Fiscal Year 2016
- D. 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 June 18, 2015.
  2. Approve Obligations

*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><b>Rush City</b></u>	<u><b>SCRED</b></u>
<b>June P-Card/Wire Transfer</b>	\$10,263.43	\$1,551.40
<u><b>June Obligations</b></u>		
Hand Payable Invoices	\$22,970.10	\$28,124.09
Voided Checks	-\$410.08	-\$93.44
Payroll/Benefits	<u>\$680,547.94</u>	<u>\$438,815.29</u>
<b>Total</b>	\$703,107.96	\$466,845.94
<u><b>Invoices</b></u>		
July Invoices              15	\$61,467.58	\$35,924.85
July Invoices              16	\$269,079.39	\$72,602.23
<b>Total</b>	\$330,546.97	\$72,602.23
<b>GRAND TOTAL</b>	<b>\$1,620,842.78</b>	

3. Approve Personnel  
Rush City ISD #139  
Employ Larry Porras, Custodian II, beginning July 6, 2015  
Paul Kirby, Teacher, Leave of Absence request effective 2015-16 school year  
\*Julie Wilcox, Leave of Absence request, Aug. 17 – Oct. 19, 2015  
\*Employ Kristin Papke, Executive Secretary, beginning July 29, 2015  
\*Employ Jason Mielke, Elementary Principal, beginning August 1, 2015  
SCRED  
Nicole Woodward, Unique Learners Manager, resignation effective June 30, 2015  
Employ Nicole Woodward, Special Education Director, beginning July 1, 2015  
Employ Emily Cooley Dobbins as Unique Learners Manager beginning July 15, 2015

~~\*Employ Heidi Corbin, Early Childhood Family Support Resource Provider, July 1, 2015~~

~~\*Employ Karen Wolner, Early Childhood Special Education Collaborative Planner,  
beginning July 1, 2015~~

~~\*Employ Nicole Jack, Unique Learners Manager, beginning July 1, 2015~~

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

F. Recognition/Policy Review

G. Financial topics

1. FY15 Audit Preparation

## **II. Communications**

A. External Communications Review

## **III. Reports**

A. Positive Points

B. Updates

1. Bus/Van Inspections

2. Meetings Attended

## **IV. Old Business**

A. Security Camera Installation

## **V. New Business**

A. Health & Safety 3 Year Budget

B. Levy Options

C. Fundraisers – Annual Review

D. Superintendent Goals

E. Research/review process to determine consequences and benefits of High School Open Lunch Policy

## **VI. Calendar**

A. Board Election timelines

B. Regular Board Mtg.                      Room 201, High School                      8/20/15                      7:00 p.m.

## **VII. Adjournment**

\* Indicates item was added after original agenda was sent to board members or the public.

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