

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

**June 20, 2013
7:00 p.m.
High School - Room 201**

I. Routine Matters

A. Roll Call: Scott Tryon Carol Cook
 Stefanie Folkema Brian Anderson
 Brenda Nessel Justin Wood
 Vern Koepp, 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 May 16, 2013 and Special Board Meeting of May 29, 2013

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>Rush City</u>	<u>SCRED</u>
May P-Card/Wire Transfer	\$4,531.77	\$1,633.38
 <u>May Obligations</u>		
Hand Payable Invoices	\$72,029.62	\$13,867.78
Voided Checks	-\$880.00	\$ 0.00
Payroll/Benefits	<u>\$584,568.37</u>	<u>\$320,676.52</u>
Total	\$660,249.76	\$336,177.68
 June Invoices		
	\$231,486.97	\$109,942.84
Total	\$891,736.73	\$446,120.52
 GRAND TOTAL	 \$1,337,857.25	

3. Approve Personnel Items – See ISD #139 and /or SCRED Personnel Sheets

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

F. Recognitions/Policy Review

G. Financial topics

1. F1 – Investments
2. F2 - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 - 1. Legislative Review
- C. Meetings Attended

IV. Old Business

- A. Milk, Fuel, Snowplowing, Food Service Quote/Bids Action
- B. Tiger Trail Pavement Bid Action
- C. Preschool Noon Transportation

V. New Business

- A. FY13 Preliminary Budget
- B. 5 Year Capital Expenditure Plan
- C. Resolution Relating to Levy
- D. Fundraiser Request – RCEA
- E. Teacher Evaluation - Memorandum of Understanding
- F. Board Election Resolution
- G. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	7/18/13	7:00 p.m.
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VII. Adjournment

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