

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

**September 19, 2013
7:00 p.m.
High School - Room 201**

I. Routine Matters

A. Roll Call: Scott Tryon Carol Cook
 Brian Anderson Stefanie Folkema
 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 August 15, 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>
August P-Card/Wire Transfer	\$3,170.40	\$3,857.94
 <u>August Obligations</u>		
Hand Payable Invoices	\$371,826.96	\$10,390.48
Voided Checks	-\$	\$ 0.00
Payroll/Benefits	<u>\$469,222.40</u>	<u>\$322,034.31</u>
Total	\$844,219.76	\$336,282.73
 <u>September Invoices</u>		
September Invoices 13-14	<u>\$88,127.69</u>	<u>\$184,181.15</u>
Total	\$932,347.45	\$520,463.88
 GRAND TOTAL	 \$1,452,811.33	

3. Approve Personnel Items for Rush City ISD #139
Employ Robert DeGroote, Special Education Teacher
Employ Andrew Hackenmueller, Physical Education/Health Teacher .66FTE
Employ Thomas Dickey, Physical Ed/Health Teacher, long-term sub starting 9-12-13
Employ Javan Parker, Custodian, 4 days/wk, 9 months/yr, starting 9/25/13
Employ David Engstrom, Paraprofessional
Employ Alysia Hauner, Paraprofessional
Employ Jennifer Klingensmith, Paraprofessional
Employ Cynthia Martin, Paraprofessional
Michael Gorseigner, Paraprofessional, decrease from 35 hrs/wk to 25 hrs/wk
Julie Risland, Paraprofessional, increase from 35 hrs/wk to 39 hrs/wk, 182 days

Darcy Stransky, Paraprofessional, increase from 35 hrs/wk to 36.25 hrs/wk, 172 days
Susan Mold, FMLA leave of absence 10-7-13 through 1-2-14
Extra Curricular Positions for 2013-14

4. Approve Individual Transportation Contract with Maureen Kavanagh
5. Approve Individual Transportation Contract with Bonnie Long
6. Approve Individual Transportation Contract with Brenda & Grant Wilsey

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

E. Recognition/Policy Review

F. Financial topics

1. F1 - Fund Balance FY13
2. F2 - Current Enrollment
3. F3 - Revenues/Expenditures Update
4. F4 - Investments

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. The Refuge Network – Kim Houle
 2. MCA and MAP Results Summary
 3. Meetings Attended

IV. Old Business

V. New Business

- A. Proposed Levy Pay 2014
- B. Board Advisory Nominees
- C. Election Judges
- D. Resolution Calling General Election
- E. St. Croix River Education District Issues

VI. Calendar

Negotiations – RCEA	High School Conf. Rm.	9/23/13	6:00 pm
Negotiations – Teamsters	High School Conf. Rm.	10/1/13	6:00 pm
Negotiations – RCEA	High School Conf. Rm.	10/7/13	6:00 pm
Regular Board Mtg.	Room 201, High School	10/17/13	7:00 pm

VII. Adjournment

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