

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

**July 18, 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. Board Organization FY14
- 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 20, 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><b>Rush City</b></u>	<u><b>SCRED</b></u>
<b>June P-Card/Wire Transfer</b>	\$10,962.77	\$2,790.88
<u><b>June Obligations</b></u>		
Hand Payable Invoices	\$68,592.12	\$63,764.59
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$646,263.33</u>	<u>\$397,196.78</u>
<b>Total</b>	\$725,818.22	\$463,752.25
<u><b>Invoices</b></u>		
July Invoices              12-13	\$92,923.20	\$62,105.45
July Invoices              13-14	\$219,944.42	\$91,852.26
<b>Total</b>	\$1,038,685.84	\$617,709.96
<b>GRAND TOTAL</b>	<b>\$1,656,395.80</b>	

3. Approve Elementary School Handbooks
4. Approve Tiger Club Handbooks
5. Approve iPad Handbook
6. Approve Personnel Items  
Rush City ISD #139
  - A. Resignation of Meghan Preissing, Special Education Teacher, effective immediately
  - B. Resignation of Stan Iskierka, Bus Driver, effective 7/31/13
  - C. Extracurricular positions for 2013-14

SCRED

- A. Resignation of Sam Sabaka, School Psychologist, effective end of 2012-13 school year
- B. Employ Adam Lekwa, Instructional Services Coordinator, beginning 7/8/13
- C. Employ Lauren Jackley, School Psychologist, beginning 8/6/13
- D. Employ Tiffany Richards, School Psychologist, beginning 8/6/13
- E. Employ Bethany Almos, School Social Worker, beginning 8/14/13
- F. Julie Hakinson, ABE Teacher, increase from 910 hours to 1110 hours
- G. Stephanie Bellinger-Bushard, Job Developer, decrease from 106 days to 98 days/784 hours
- H. Valorie Arrowsmith, ESL Teacher, increase from 890 hours to 1010 hours
- I. Sara Rydberg, ABE Teacher, increase from 1125.25 hours to 1604.25 hours
- J. Wendy Pikar, Physical Therapist, increase from 76 days to 88 days

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

F. Recognition/Policy Review

G. Financial topics

- 1. FY13 Audit Preparation

**II. Communications**

\*A. Thank You note from American Red Cross

**III. Reports**

A. Positive Points

B. Updates

- 1. Bus Inspections
- 2. Meetings Attended

**IV. Old Business**

\*A. Elementary School Security

**V. New Business**

- A. Lunch/Breakfast Prices 2013-14
- B. High School Handbooks
- C. Coaching Handbook
- D. Transportation Handbook
- E. System Accountability Report/School Calendar
- F. Health and Safety 3-Year Budget
- G. Fundraisers – Annual Review
- H. Levy Options for 2014-15
- I. St. Croix River Education District issues

**VI. Calendar**

Teamster Negotiations	High School Conf Rm	7/22/13	6:00 p.m.
RCEA Negotiations	High School Conf Rm	7/29/13	6:00 p.m.
Regular Board Mtg.	Room 201, High School	8/15/13	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.*