

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

**February 20, 2014
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
 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 January 16, 2014.

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>
January P-Card/Wire Transfer	\$3,229.03	\$4,538.48
January Debt Pay/Wire Transfer	\$1,095,757.50	\$0.00
<u>January Obligations</u>		
Hand Payable Invoices	\$71,958.75	\$10,818.02
Voided Checks	-\$3,783.00	-\$0.00
Payroll/Benefits	<u>\$546,361.29</u>	<u>\$323,621.92</u>
Total	\$1,713,523.57	\$338,978.42
<u>February Invoices</u>		
February Invoices 14	<u>\$100,956.89</u>	<u>\$106,982.76</u>
Total	\$1,814,480.46	\$445,961.18
GRAND TOTAL	\$2,260,441.64	

3. Approve Personnel Items

Rush City ISD #139

Lee Ann Anderson-Teacher, FMLA leave request, 6 weeks beginning 3/17/14.

Employ Angela Mazzuca-Jr High Speech assistant, 2014 only

Employ Robin Schellbach-Jr High Gymnastics, Part-time 2014 only

Ratify Principal Master Agreement for 2013-15

SCRED

Joyce Johnson-Accounting Technician, retiring effective 3/31/14

Includes PERA Phased Retirement Agreement, 4/1/14 through 3/31/15
Wendy Pickar-Physical Therapist, resignation effective 6/30/14
Christine Matthews-Social Behavior Collaborative Planner, resignation effective 6/16/14
Employ Suzanne Hischer-Finance Manager, beginning 2/18/14
Discontinue School Counselor Position in Chisago Lakes
Melanie Hankins-School Counselor, Termination/nonrenewal at end of 2013-14 school year

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

E. Recognition/Policy Review

F. Financial topics

1. F1 - Investments
2. F2 - Quarterly Investment Report
3. F3 - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. Special Ed Child Count
- C. Meetings Attended

IV. Old Business

- A. Head Lice Procedures

V. New Business

- A. School Calendar 2014-15
- B. Preschool Tuition for 2014-15
- C. Reduction Resolution
- D. St. Croix River Education District issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	3/20/14	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.