

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

**December 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 November 21, 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>
November P-Card/Wire Transfer	\$8,792.09	\$1,449.45
 <u>November Obligations</u>		
Hand Payable Invoices	\$16,445.03	\$9,301.08
Voided Checks	-\$40,186.35	-\$0.00
Payroll/Benefits	<u>\$535,719.25</u>	<u>\$295,514.62</u>
Total	\$520,770.02	\$306,265.15
 <u>December Invoices</u>		
December Invoices 2013	<u>\$115,347.62</u>	<u>\$115,452.00</u>
Total	\$636,117.64	\$421,717.15
 GRAND TOTAL	 \$1,057,834.79	

3. Approve Personnel Items

Rush City ISD #139

Linda Swanson-Clerical-Add 74 hours for Targeted Services and Summer School duties

Corinne McKenzie-ECFE Instructor-Add 11 hours for 2013-14 for additional Toddler class

Vern Koepp-Superintendent-Contract for 2014-15

SCRED

Authorize additional Social Worker position (North Branch)

Employ Anne Meyer-Social Worker beginning 12-17-13

Susan Witthuhn-Physical Therapist-Decrease days from 202 to 190 for 2013-14

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

- E. Recognition/Policy Review
- F. Financial topics
 - 1. F1 - Investments
 - 2. F2 - Revenue/Expenditure Update

II. Communications

Resource Training and Solutions-Board of Directors Ballots

III. Reports

- A. Positive Points
- B. Updates
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Truth in Taxation/Levy Adoption
- B. Capital Expenditure – 5 Year Plan
- C. Seniority Lists Action
- D. Common Core-English Language Arts Standards
- E. Fundraiser Request – Junior Class
- F. Teacher Retirement Incentive
- G. Van Purchase
- H. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	1/16/14	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.