

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

**January 16, 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. Oath Of Office
- C. Board Officer Election/Committee Assignments
- D. Approval of Regular Agenda
- E. 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 December 19, 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>
December P-Card/Wire Transfer	\$6,649.23	\$1,496.17
<u>December Obligations</u>		
Hand Payable Invoices	\$36,872.32	\$11,746.45
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$531,742.35</u>	<u>\$304,916.84</u>
Total	\$575,263.90	\$318,159.46
<u>January Invoices</u>		
January Invoices 2014	<u>\$46,728.02</u>	<u>\$22,926.50</u>
Total	\$621,991.92	\$341,085.96
GRAND TOTAL	\$963,077.88	

3. Approve Personnel Items
Rush City ISD #139
Ratify Teacher Master Agreement for 2013-15
Stefanie Lofgren-Teacher, FMLA Leave request 5/18/14 through 6/5/14
Kim Sarago-Clerical, FMLA Leave request
Linda Swanson-Clerical, add 40 hours for preschool data entry, 2013-14 only

Linda Swanson-Clerical, add 12 hours per week as needed for clerical sub, 2013-14 only
Judy Beck-Paraprofessional, increase to 40 hrs/wk as needed for office tasks, 2013-14 only
Authorize long-term sub paraprofessional 16.25 hrs/wk, 2013-14 only

SCRED

Employ Amber Andrews-Office Assistant, beginning 1-2-14

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

G. Recognitions/Policy Review

H. Financial topics

1. F1 - Investments
2. F2 - Revenues/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. Board Study Session 1-9-14
 2. Food Service Administrative Review
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Common Core Standards
- B. Head Lice Procedures
- C. Sub Pay
- D. Preschool Transportation for 2014-15
- E. St. Croix River Education District issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	2/20/14	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.