

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

**March 17, 2016  
5:30 p.m.  
High School - Room 201**

**I. Routine Matters**

A. Roll Call:      Stefanie Folkema      Teri Umbreit  
                         Scott Tryon              Scott Anderson  
                         Matt Perreault          Matt Meissner  
                         Teresa Dupre, 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 February 18, 2016.

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>February P-Card/Wire Transfer</b>	\$7,286.56	\$7,777.51
<u><b>February Obligations</b></u>		
Hand Payable Invoices	\$44,578.01	\$13,583.11
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$601,231.46</u>	<u>\$383,067.31</u>
<b>Total</b>	\$645,809.47	\$396,650.42
<u><b>March Invoices</b></u>		
Invoices	<u>\$94,003.09</u>	<u>\$27,667.26</u>
<b>Total</b>	\$747,099.12	\$432,095.19
<b>GRAND TOTAL</b>	<b>\$1,179,194.31</b>	

3. Approve Personnel Items

Rush City ISD #139

- Robert DeGroote, EBD Teacher, on leave from 2/25/16-6/8/16 and resignation effective the end of the 2015/16 school year
- Mike Saari, Business Teacher, on leave from 3/7/16-6/8/16 and resignation effective the end of the 2015/16 school year
- Amy Carlson, Jr. High Softball Coach, 2016 season
- Erin Waters, 2<sup>nd</sup> Grade Teacher, 2 year leave request (2016/17 and 2017/18)
- \*Rachel Bigelow, Long Term EBD Elementary Teacher upon receipt of proper licensure for the remainder of 2015/16 school year
- \*Cindy Schlangen, Early Childhood Para, FMLA 3/17/16-6/8/16
- \*Addition of Jr. High Track Coach this year due to high number of students involved
- \*Approve Teacher Master Agreement/[Contract](#)

## SCRED

- Stephanie DeAdder, Administrative Assistant/Program Support, Resignation effective 3/24/16
- Employ Tiffany Mohr, Administrative Assistant/Program Support, effective 3/21/16
- Amanda Brown, FMLA 6/7/16-9/2/16
- \*Kalie VanMeveren, FMLA ~6/15/16-7/27/16
- \*Elizabeth Deen, Social Behavior Collaborative Planner, resignation effective 6/30/16

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

### E. Recognition/Policy Review - First Readings

#### Updates to:

[Policy 213](#) School Board Committees

[Policy 303](#) Superintendent Selection

[Policy 304](#) Superintendent Contract, Duties and Evaluation

#### Review only:

[Policy 210](#) Conflict of Interest

[Policy 211](#) Criminal or Civil Action Against School District, School Board Member, Employee, or Student

[Policy 212](#) School Board Member Development

[Policy 214](#) Out-of-State Travel by School Board Members

[Policy 301](#) School District Administration

[Policy 302](#) Superintendent

[Policy 305](#) Policy Implementation

### F. Financial topics

1. [F1](#) - Investments
2. [F2](#) - Revenue/Expenditure Update
3. Budget Revision FY16 ([Student Enrollment](#), [Revenue](#), [Expenditure](#), [Budget Summaries](#))

## II. Communications

### A. Use of HS Theatre for possible Rush City Ambassador Program

## III. Reports

- A. Positive Points – [Jacobson](#), [High School](#)  
New reading curriculum choice - Benchmark Literacy  
Meritorious Achievement Award in Occupational Safety ([attachment](#))  
MDE Financial Advisor Committee ([attachment](#))
- B. Updates
- C. Meetings Attended
- D. Roof Inspection Report ([attachment](#))
- E. Pavement Maintenance Program ([attachment](#))
- F. World's Best Workforce Summary Report to MDE ([attachment](#))

## IV. Old Business

## V. New Business

- A. Technology Initiatives - [Bids](#) for Elementary Wireless upgrade (2016-17 project that potentially can be 60% funded from e-rate)
- B. Track & Field Fundraiser Request – Mike Vaughan

## VI. Calendar

School Board Budget Workshop	DO Conference Room	4/13/16	5:00 p.m.
Regular Board Mtg.	Room 201, High School	4/21/16	5:30 p.m.

## VII. Adjournment

**\*Added items after agenda was posted to public.**

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