



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA
April 21, 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 March 17, 2016.
 2. Approval of [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>
March P-Card/Wire Transfer	\$7,624.25	\$1,077.91
<u>March Obligations</u>		
Hand Payable Invoices	\$41,676.15	\$26,733.57
Voided Checks	-\$297.00	-\$0.00
Payroll/Benefits	<u>\$595,124.47</u>	<u>\$421,255.33</u>
Total	\$636,503.62	\$447,988.90
<u>April Invoices</u>		
Invoices	<u>\$89,557.06</u>	<u>\$41,638.14</u>
Total	\$733,684.93	\$490,704.95
GRAND TOTAL	\$1,224,389.88	

3. Approve Personnel Items
Rush City ISD #139
Gary Wendorf, 3rd Grade Teacher, Retirement effective 9/30/16
Robert Schlagel, Groundskeeper, continue for 2016-17
Nicole Widenstrom, Preschool Paraprofessional Long Term Sub, 4/11/16 – 6/8/16
Post Summer School positions
Approve Principal [Contracts](#) for 2015-2017
Reduce Food Service Director contract from 210 days to 202 days
*Rachel Bigelow, Elementary EBD Teacher, beginning the 2016/17 school year

SCRED
Rebecca Aadalen, Social Behavior Collaborative Planner, starting 7/11/16
Hanna Rodenbaugh, Social Behavior Collaborative Planner, starting 7/18/16
Adjusting Emily Cooley Dobbins FMLA to be from 7/1/16-9/23/16
Correcting her February requested FMLA leave to use sick time from ~5/23/16-6/30/16

Consideration of Item(s) Removed From Consent Agenda

- D. Recognition/Policy Review
Final Reading (Updates to):
[Policy 213](#) School Board Committees
[Policy 303](#) Superintendent Selection
[Policy 304](#) Superintendent Contract, Duties and Evaluation
Final Reading (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

II. Communications

- A. Update Unity Bank safety deposit box signature card to read: Teresa Dupre, Superintendent, Laureen Front, Business Manager, and Kristin Papke, Assistant
- B. School Calendars for the 2016-17 year – Limited number will be printed again
- C. We will not be issuing the Food Service Products bid as we will be following the state agreed upon bid with Indianhead Foodservice.

III. Reports

- A. Positive Points ([Jacobson](#)) ([High School](#))
- B. New Report Card format beginning 2016-17 at Jacobson Elementary ([Kdg](#)) ([1-2](#)) ([3-6](#))
- C. Updates
 - 1. Survey Summary
- D. Meetings Attended
 - 1. Teri Umbreit - NSBA Convention in Boston

IV. Old Business

- 1. New [Bus](#) Purchase

V. New Business

- A. Actuarial Study ([Rush City-full](#)) ([SCRED-full](#)) ([Rush City Presentation](#)) ([SCRED Presentation](#))
- B. Aquatic Center – Summer 2016 ([attachment](#))
- C. Board Participants for Graduation
- D. Authorization for Quotes/Bids: Milk, Fuel, Snowplowing
- E. Substitute Teacher Rate of Pay
- F. Graduation 2017 – Continue with the first Sunday in June?
- G. Budget and Staffing for 2016-17 ([VC1](#)) ([VC2](#))
- H. Public Comments
- I. Resolution to Non-renew Staff
- J. Board directive to investigate and research operating levy for fall 2016

VI. Calendar

Regular Board Mtg.	Room 201, High School	5/19/16	5:30 p.m.
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VII. Adjournment

* Items added after agenda was made public.

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