



INDEPENDENT SCHOOL DISTRICT #139  
REGULAR SCHOOL BOARD MEETING

**AGENDA**

June 16, 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 May 19, 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>May P-Card/Wire Transfer</b>	\$4,467.07	\$5,775.58
<u><b>May Obligations</b></u>		
Hand Payable Invoices	\$36,421.93	\$37,156.74
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$631,245.92</u>	<u>\$384,497.95</u>
<b>Total</b>	\$667,667.85	\$421,654.69
 <b>June Invoices</b>	 \$78,799.31	 \$88,042.33
 <b>Total</b>	 \$750,934.23	 \$515,472.60
 <b>GRAND TOTAL</b>	 <b>\$1,266,406.83</b>	

3. Approve Personnel

Rush City ISD #139

Amanda Grell, Teacher, FMLA May 31, 2016 - June 8, 2016

Reassignment of Jessica Dale, HS Special Ed Teacher, end of 2015/16 school year to SCRED

Transfer Kirsten Bjork to Kindergarten Teacher for the 2016/17 school year

Deborah Meissner, School Nurse, add up to 4 days for summer work

Resignation of Michael Kelly, Physical Education Teacher, end of 2015/16 school year

Note: Teachers achieving tenure – Wendy Schmidt, Brekka Giller, Kirsten Bjork, Deborah Meissner

\*Retirement of Mark Schoeberl, Bus Driver, end of 2015/16 school year.

\*Employ Richard Johnson, Bus Driver, beginning 2016/17 school year.

\*Employ Angela Sommer, One-Year Long Substitute, 2<sup>nd</sup> Grade Teacher for 2016/17 school year

\*Wendy Cook, District Assessment Coordinator (DAC), stipend position beginning 2016/17 school year

## SCRED

Reassign Jessica Dale, Visually Impaired Teacher/OHD Consultant, beginning August 16, 2016

Kaitlin O'Shea, School Psychologist, FMLA ~August 28, 2016-November 18, 2016

Note: Teachers achieving tenure Brandie Christenson, Kaitlin O'Shea, Bethany Almos

\*Tara Hause, School Psychologist, FMLA ~August 10, 2016-November 1, 2016

\*Ann McCormick, FMLA extended through the 2016/17 school year

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

### F. Recognitions/Policy Review

1. Paradise Pride Appreciation
2. \*Music Department Donation Received

### G. Financial topics

1. [F1](#) – Investments
2. [F2](#) - Revenue/Expenditure Update
3. \*[Yearbook](#) Annual Activity 2015-16

## II. Communications

- A. Chisago County Parade July 23 – Bus/Float and staff families to walk along
- B. Staff Welcome Back Picnic - August 30

## III. Reports

- A. Positive Points ([Jacobson](#)) ([High School](#))
- B. Updates
- C. Strategic Plan Update
  1. School Board Advisory Committee [Recommendations](#) for 2016-17
- D. Meetings Attended

## IV. Old Business

- A. Milk Bids Action
- B. Fuel Bids Action
- C. Indianhead Contract Extension for Food Products
- D. Operating Levy Discussion
- E. Q Comp Approval ([application](#)) ([summary](#))

## V. New Business

- A. FY17 Preliminary Budget ([Enrollments](#)) ([Revenues](#)) ([Expenses](#)) ([Summaries](#))
- B. Lunch/Breakfast Prices 2016-17 ([attachment](#))
- C. Add one section of Kindergarten for 2016-17

## VI. Calendar

Operating Levy Info Mtg.	Media Center, High School	6/29/16	6:30 p.m.
Regular Board Mtg.	Room 201, High School	7/21/16	5:30 p.m.

## VII. Adjournment

Note: \* Items added after original agenda posting.

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