



INDEPENDENT SCHOOL DISTRICT #139  
REGULAR SCHOOL BOARD MEETING

AGENDA

December 22, 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

Student School Board Members: Haley Van Dyke, Noah Griser

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 October 27, 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>Rush City</u>	<u>SCRED</u>
<b><u>November Obligations</u></b>		
November Credit Card/Wire Transfer	\$4,432.39	\$2,305.78
Manual Check Register	\$52,001.85	\$79,773.77
Voided Checks	-\$2,150.88	\$-0.00
Payroll/Benefits –	\$566,291.20	\$393,053.09
<b><u>December Obligations</u></b>		
Check Summary	\$100,262.29	\$25,998.42
<b>Grand Totals</b>	<b>\$720,836.85</b>	<b>\$501,131.06</b>

3. Approve Personnel Items:

Rush City

Approve FMLA for Deborah Meissner, School Nurse, effective January 3 - January 30, 2017

Approve FMLA for Deborah Carlson, Elementary Paraprofessional January 1 – June 2, 2017

\*Resignation of Brittany Saumer, Tiger Care Coordinator, effective December 21, 2016

\*Hire of Samuel Hines, Elementary School Counselor, effective January 3, 2017

[Adopt Seniority List](#)

SCRED

Approve FMLA for Jessica Dale, effective January 16 - April 9, 2017

Approve Intermittent FMLA for Rebecca Aadalen, effective November 7 - December 7, 2016

Employ Mitchell Demers, School Social Worker, effective December 2, 2016

Resignation of Emily Griffith, Support Staff, effective December 28, 2016

[Adopt Seniority List](#)

[Adopt Seniority List – ABE](#)

4. Bus Bid Authorization

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

E. Recognition/Policy Review  
Minnesota Honor Society (*attachment*)

F. Financial topics

1. [Revenue/Expenditure Update](#)
2. [Investments](#)
3. Community Ed fund \$5,000 towards slide repair for Aquatic Center  
(*City to consider match as operating budget was under this amount for 2016 season*)

**II. Communications**  
Santa Day Helpers

**III. Reports**

A. Positive Points

1. Elementary
2. High School

B. Updates

C. Meetings Attended

**IV. Old Business**

**V. New Business**

A. [Truth in Taxation/Levy Adoption \(6:00 pm hearing\)](#)

B. [Resolution for sale of Facilities Maintenance Bonds and Notice of Intent](#)

1. [Review Ten Year Capital Plan](#)
2. [Presale Report](#)

C. [Resource Wellness Program Renewal](#)

D. Payroll/Personnel Procedure #7 – [Sick Leave](#)

**VI. Calendar**

Budget Workshops	Conference Room, High School	1/11/17	5:30 pm
Regular Board Meeting	Room 201, High School	1/19/17	5:30 pm

**VII. Adjournment**

*\*indicates items added after posting of agenda*

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