



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

January 19, 2017
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. Board Organization:

1. Committee Appointments:
Chair Vice Chair Clerk
Treasurer SCRED Board Advisory
ECMECC MN State HS League Rep TIES Joint Board Rep
2. Adopt Robert's Rules of Order
3. [Board Compensation](#) (\$45 per meeting or \$90 per day)
4. Establish ECM Post Review as official newspaper
5. MN School District Liquid Asset Fund, PMA Trust Fund, Northwood Bank Rush City and Unity Bank
Rush City as official depositories for district financial resources.
6. Account Payable position will coordinate credit card use.
7. Superintendent will communicate with attorneys Rupp, Anderson, Squires & Waldspurger; Ratwick,
Roszak, Maloney; or Knutson, Flynn et.al.
8. Membership in the following organizations: Minnesota School Board Association, Resource
Training and Solutions-Membership, Resource Training and Solutions – Mgmt. Asst Program,
Resource Training and Solutions-Health & Safety, CMERDC, MSHSL, Schools for Equity in
Education, Infinity Online Learning, and TIES

D. Establish regular school board meeting dates, time and location.

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 22, 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>
<u>December Obligations</u>		
December Credit Card/Wire Transfer	\$4,217.82	\$2,551.64
Manual Check Register	\$31,474.20	\$32,809.30
Voided Checks	-\$364.50	\$-0.00
Payroll/Benefits –	\$586,832.59	\$395,784.02
<u>January Obligations</u>		
Check Summary	\$61,344.90	\$17,910.28
Grand Totals	\$683,505.01	\$449,055.24

3. Approve Personnel Items:
Rush City
Discontinuation of Employment for Brittany Saumer, Elementary Paraprofessional, effective January 9, 2017
*Employ Ashley Gertz, Tiger Care Coordinator, effective January 25, 2017
*Employ Katie Meier, Junior High Gymnastics Coach, effective 2016-17 Season
SCRED
FMLA request for Brandie Christenson, School Nurse, 3 days per week, effective January 10-February 6, 2017.

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

G. Recognition/Policy Review

First Reading

Policy 306 – Administrator Code of Ethics (*Review*)

Policy 416 – Drug and Alcohol Testing (*Revised*)

Policy 417 – Chemical Use and Abuse (*Revised*)

Policy 420 – Students and Employees with Serious, Communicable, or Infectious Conditions (*Revised*)

Policy 423 – Employee-Student Relationships (*Review*)

Policy 424 – License Status (*Review*)

H. Financial topics

1. Revenue/Expenditure Update

2. Investments

II. Communications

Bus Software – TransFinder

III. Reports

A. Positive Points

1. Elementary

2. High School

B. Updates

C. Meetings Attended

IV. Old Business

Superintendent's progress on goals

Q-Comp Midyear Correction

V. New Business

A. \$1,105,000 General Obligation Facilities Maintenance Bonds

1. Bids Received

2. Facilities Projects Bid Authorization

B. 2016-2017 Budget Revision

1. Enrollment

2. Revenues

3. Expenses

4. Summaries

C. Capital Reserve

D. Superintendent's Contract

VI. Calendar

Regular Board Meeting

Room 201, High School

2/16/17

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.