



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

**AGENDA**

**September 21, 2017**  
**5:30 p.m.**  
**High School – Room 201**

**I. Routine Matters**

- A. Roll Call: Stefanie Folkema Teri Umbreit  
Scott Anderson Matt Meissner  
Matt Perreault Scott Tryon  
Teresa Dupre, ex officio

Welcome of Student School Board Members: Chad Fleischhacker & Dalton Ramberg

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 August 17, 2017

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>
<u><b>August Obligations</b></u>		
August Credit Card/Wire Transfer	\$5,620.50	\$3,644.98
Manual Check Register	\$540,325.05	\$55,730.85
Voided Checks	-\$1,893.00	-\$530.52
Payroll/Benefits –	\$526,514.55	\$377,714.61
<u><b>September Obligations</b></u>		
Check Summary	\$216,768.37	\$67,175.84
<b>Grand Totals</b>	<b>\$1,287,335.47</b>	<b>\$503,735.76</b>

3. Approve Personnel Items:

**Rush City**

Resignation of Brittania Sorgdrager, Elementary Para, effective Sept. 20, 2017

FMLA Request for Rachel Bigelow, Elementary Sp Ed Teacher, effective approximately October 29 – December 8, 2017

Resignation of Ashley Gertz, Tiger Care Coordinator, effective prior to start of 2017-18

Employ Ashley Shambaugh, Elementary Para, effective Sept. 5, 2017

Employ Renita Twingstrom, HS Paraprofessional, effective Sept. 5, 2017

\*Employ Angie Biermaier, Elementary Paraprofessional, effective Sept. 21, 2017

\*Employ Rebecca Maki, ECFE Teacher – 3 hours per week, effective Sept. 26, 2017

\*Employ Mary Rosa, High School Paraprofessional, effective Sept. 25, 2017

**SCRED**

4. Transportation Contract – Jessica Shoaff

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

- E. Recognition/Policy Review  
None
- F. Financial topics
  - 1. [Final FY 17 Enrollments and June 30, 2017 Fund Balance](#)
  - 2. Current Enrollment (*attachment will be available on 9/21/17*)
  - 3. [Revenues/Expenditures](#)
  - 4. [Investments](#)
  - 5. [Proposed Pay 2018 Levy](#)

## II. Communications

- A. After School Care Enrollment Numbers
- B. High School Class Size

## III. Reports

- A. Positive Points
  - 1. [Elementary](#)
  - 2. [High School](#)
- B. Updates  
[Strategic Action Plan](#)
- C. Meetings Attended

## IV. Old Business

- A. Second Review – [Resolution Related to Accepting and Using Funds Donated to the Rush City Aquatic Center Trust Fund](#)
- B. TIES Update

## V. New Business

- A. Operating Referendum – Early Voting/Absentee Ballots
- B. [Changes to Extra-Curricular Stipend Positions](#)

## VI. Calendar

Regular Board Meeting	Room 201, High School	10/26/17	5:30 pm
Public Information Meeting	High School Media Center	10/26/17	6:30 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.*