

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

**September 18, 2014
7:00 p.m.
High School - Room 201**

I. Routine Matters

- A. Roll Call: Scott Tryon Stefanie Folkema
 Brenda Nessel Scott Anderson
 Matt Perreault Teri Umbreit
 Vern Koepp, 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 August 21, 2014 and Special Board Meeting of September 10, 2014.
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>
August P-Card/Wire Transfer	\$1,301.34	\$4,444.31
 <u>August Obligations</u>		
Hand Payable Invoices	\$78,228.23	\$59,818.08
Voided Checks	-\$0.00	\$-0.00
Payroll/Benefits	<u>\$500,228.09</u>	<u>\$347,991.31</u>
Total	\$579,757.66	\$412,253.70
 <u>September Invoices</u>		
September Invoices 14-15	<u>\$120,431.79</u>	<u>\$50,389.05</u>
Total	\$700,189.45	\$462,642.75
 GRAND TOTAL	 \$1,162,832.20	

3. Approve Personnel Items
 - Rush City
 - Di Toupal, Bus Driver resignation as of 8/29/14
 - Melissa Wiener – Increase hours from 7 hrs/day to 7.25 hrs/day
 - SCRED
 - Employ Stephanie Windschill, Nurse – Long term sub from 8/25/14 through 10/15/14
 - Employ Gary Nissalke, School Psychologist beginning 9/2/2014
4. Approve Individual Transportation Contract with Peter Talberg
5. Approve Individual Transportation Contract with Darren & Linda Sedler
6. Approve Individual Transportation Contract with Maureen Kavanagh

7. Approve Individual Transportation Contract with Brenda & Grant Wilsey
8. Approve Individual Transportation Contract with Ruth & William Tomcyk

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

E. Recognition/Policy Review
New Staff

F. Financial topics

1. F1(a) Final FY14 Enrollments
(b) FY14 Fund Balance
2. F2 - Current Enrollment
3. F3 - Revenues/Expenditures Update
4. F4 - Investments

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. Strategic Planning Process
 2. Test Results Summary
 3. Meetings Attended

IV. Old Business

V. New Business

- A. Proposed Levy Pay 2015
- B. Board Advisory Nominees
- C. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg. Room 201, High School 10/16/14 7:00 pm

VII. Adjournment

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