

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

**August 21, 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 July 17, 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>
<b>July P-Card/Wire Transfer</b>	\$4,306.64	\$735.18
 <b><u>July Obligations</u></b>		
Hand Payable Invoices	\$226,534.15	\$123,819.34
Voided Checks	-\$0.00	-\$2,487.56
Payroll/Benefits	<u>\$492,881.84</u>	<u>\$305,700.67</u>
<b>Total</b>	\$723,722.63	\$427,767.63
 <b><u>August Invoices</u></b>		
August Invoices    14	\$142,907.13	\$125,901.49
<b>Total</b>	\$866,629.76	\$553,669.12
 <b>GRAND TOTAL</b>	 <b>\$1,420,298.88</b>	

3. Approve Personnel Items

Rush City  
Marilyn Fessenden, Bus Driver-resignation effective July 21, 2014  
David Engstrom, Paraprofessional-resignation effective August 7, 2014  
Cynthia Martin, Paraprofessional-resignation effective August 11, 2014  
Kristina Monson, Early Childhood Teacher-resignation effective August 12, 2014  
Deborah Carlson, Paraprofessional-FMLA leave request 8/25/14 through 12/31/14  
Employ Ashley Fitcher, Spanish Teacher beginning with 2014-15 school year  
Employ Jeff Titus, Bus Driver beginning 2014-15 school year  
Employ Stuart Schmidt, Bus Driver beginning 2014-15 school year

Employ Kimberly Funes, Custodian beginning Sept. 2, 2014 (9 months 4 days/week)  
Employ Sara Sieling, PreSchool Teacher beginning with 2014-15 school year  
Employ Michele Kirby, Phy Ed/Health/DAPE Teacher beginning with 2014-15 school year  
Employ Bennett Montzka, HS Vocal Music Teacher beginning with 2014-15 school year  
Employ Shannon Karnick, Paraprofessional beginning with 2014-15 school year  
SCRED  
Stuart Harder, Behavior Analyst/Autism Consultant-resignation effective Jan. 2, 2015  
Employ Amber Stumne, School Nurse beginning Oct. 13, 2014  
Amanda Brown, ABE Teacher- increase days from 132 to 145

- D. Consideration of Item(s) Removed From Consent Agenda
- E. Recognition/Policy Review
- F. Financial topics
  - 1. F1 – Investments
  - 2. F2 – Swimming Pool Trust Fund

## **II. Communications**

## **III. Reports**

- A. Positive Points
- B. Updates
  - 1. District Strategic Planning Process
  - 2. Levy Hearing Date

## **IV. Old Business**

## **V. New Business**

- A. High School and Elementary School Handbooks
- B. Academic Eligibility Procedure

## **VI. Calendar**

Regular Board Mtg.                      Room 201, High School                      9/18/14                      7:00 p.m.

## **VII. Adjournment**

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