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

July 17, 2014 7:00 p.m. High School - Room 201

# I. Routine Matters

Roll Call: Scott Tryon Stefanie Folkema

> Brenda Nessel Scott Anderson Matt Perreault Teri Umbreit

Vern Koepp, ex officio

B. Approval of Regular agenda

C. Board Organization FY15

D. 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.

Approve Minutes of the Regular Board Meeting of June 19, 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.

		Rush City	<u>SCRED</u>
June P-Card/Wire Transfer		\$6,958.11	\$2,533.32
June Obligations	<u>3</u>		
Hand Payable Invoices		\$104,425.93	\$20,837.32
Voided Checks		-\$0.00	-\$0.00
Payroll/Benefits		<u>\$686,661.24</u>	\$419,263.82
	Total	\$798,045.28	\$442,634.46
<u>Invoices</u>			
July Invoices	14	\$47,587.56	\$68,420.30
July Invoices	15	\$468,020.52	\$47,042.91
	Total	\$1,313,653.36	\$558,097.67

# **GRAND TOTAL**

\$1,871,751.03

- 3. Approve Coaching Handbook
- Approve Transportation Handbook
- Approve iPad Handbook
- Approve Personnel

Rush City ISD #139

Employ Wes Prose-Van driver

Employ James Monson-Assistant Cross Country Coach Employ Michelle Kirby-8<sup>th</sup> Grade Volleyball Coach

### **SCRED**

Employ Christina Nielsen-School Psychologist beginning August 4, 2014
Employ Tara Haase-School Psychologist beginning August 4, 2014
Employ Jessica Laven-VI Teacher/OHD Consultant beginning August 14, 2014
Employ Kristina Foss-Program Coord. EDMAP CCCC Truancy beginning Aug. 22, 2014
Sarah Rydberg-ABE Teacher-FMLA leave request, 9/1/14 through 9/30/14.

- E. Consideration of Item(s) Removed From Consent Agenda
- F. Recognition/Policy Review
- G. Financial topics
  - 1. FY14 Audit Preparation

# II. Communications

# III. Reports

- A. Positive Points
- B. Updates
  - 1. 71 Passenger Bus Ordered
  - 2. HS Window Project
  - 3. Meetings Attended

# IV. Old Business

A. Van Purchase

# V. New Business

- A. Lunch/Breakfast Prices 2014-15
- B. Tiger Club
- C. Long Term Disability Insurance
- D. System Accountability Report/School Calendar
- E. Health and Safety 3-Year Budget
- F. Fundraisers Annual Review
- G. PAY15 Levy Options
- H. Fundraiser Request-Girls Basketball
- I. St. Croix River Education District issues

### VI. Calendar

Regular Board Mtg. Room 201, High School 8/21/14 7:00 p.m.

# VII. Adjournment

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

<sup>\*</sup> Indicates item was added after original agenda was sent to board members or the public.