

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

June 18, 2015
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 May 21, 2015 and Special School Board Meeting of June 9, 2015.
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>
May P-Card/Wire Transfer	\$5,645.90	\$3,426.53
 <u>May Obligations</u>		
Hand Payable Invoices	\$46,395.61	\$45,198.33
Voided Checks	-\$0.00	-\$224.48
Payroll/Benefits	<u>\$605,054.71</u>	<u>\$350,353.78</u>
Total	\$657,096.22	\$398,754.16
June Invoices	\$80,140.10	\$62,081.00
Total	\$737,236.32	\$460,835.16
GRAND TOTAL	\$1,198,071.48	

3. Approve Personnel
Rush City ISD #139
Susan Kubat, Executive Secretary, Resignation effective 6-10-15
Maricela Peterson, Paraprofessional, Resignation effective end of 2014-15 school year
Tanya Leatherman, Paraprofessional, Resignation effective end of 2014-15 school year
Brekka Giller, Teacher, FMLA leave request, beginning 10-23-15 through 12-4-15
Dianne Meier, Gymnastics coach, Resignation
Employ Michael Kelly, Physical Education teacher, beginning 2015-16 school year
Employ Rachael Nelson, .5 FTE Elementary teacher, beginning with 2015-16 school year
Donald Moulton, Bus Driver, medical leave 3/24/15 – 10/31/15
Authorize one additional paraprofessional
*** Sara Erickson, Teacher, Resignation, effective end of 2014-15 school year
Note: Teachers achieving tenure. Joseph Lattimore, Ashley Fitcher, James Monson, Daniel Kuchenbecker
SCRED
Dana Johnson, Clerical, resignation effective June 19, 2015
Reassign Brenda Collins to clerical position, beginning June 15, 2015

