

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

April 16, 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 March 17, 2015.
2. Approval of 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>
March P-Card/Wire Transfer	\$4,593.56	\$1,828.66
 <u>March Obligations</u>		
Hand Payable Invoices	\$82,918.22	\$22,006.93
Voided Checks	-\$733.46	-\$0.00
Payroll/Benefits	<u>\$541,416.52</u>	<u>\$350,239.57</u>
Total	\$628,194.84	\$374,075.16
 <u>April Invoices</u>		
Invoices 15	<u>\$70,049.66</u>	<u>\$33,609.86</u>
Total	\$698,244.50	\$407,685.02
 GRAND TOTAL	 \$1,105,929.52	

3. Approve Personnel Items
 - Rush City ISD #139
 - Employ Andrew Hackenmueller, JH Softball Coach
 - Employ Joe Nelson and Eric Risland, JH Baseball Coaches (split coaching position)
 - Donna Zastera, Paraprofessional, FMLA leave request April 13, 2015 – June 3, 2015
 - Employ Judy Armstrong, Paraprofessional, 4.75 hrs/day beginning April 10, 2015
 - Michael Gorseger, Paraprofessional/Bus Driver, resignation effective April 17, 2015
 - Robert Schlagel, Groundskeeper, continue for 2015-16
 - Mary Kurvers, Technology Integration, continue as Teacher on Special Assignment for 2015-16
 - Kristine Peterson, Teacher on leave of absence, resignation effective June 3, 2015
 - *Andrew Hackenmueller, Teacher, resignation effective end of 2014-15 school year
 - *Deborah Carlson, Paraprofessional, Extend FMLA medical leave through June 3, 2015
 - *Employ Teresa Dupre, Superintendent of Schools, beginning July 1, 2015

SCRED

Amy Carlon, School Psychologist, resignation effective June 18, 2015

Christie Nielsen, School Psychologist, resignation effective June 30, 2015

Maddie Sutton, School Psychologist, resignation effective June 30, 2015

*Bethany Almos, FMLA leave request, July 14, 2015 through October 5, 2015

*Approve additional Early Childhood Collaborative Planner position

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

E. Recognition/Policy Review

F. Financial topics

1. F1 - Investments
2. F2 - Revenue/Expenditure Update

II. Communications

- A. Negotiations Notice – Teamsters Custodians, Cooks, Paraprofessionals
- B. *Negotiations Notice – Principals Association
- C. *MDE School Finance Award

III. Reports

- A. Positive Points
- B. Updates
- C. Meetings Attended

IV. Old Business

- A. Technology Initiative
- B. Technology Insurance/Protection Fee

V. New Business

- A. Aquatic Center – Summer 2015
- B. Staffing for 2015-16
- C. LEA Designation
- D. Board Participants for Graduation
- E. Authorization for Quotes/Bids: Milk, Fuel, Food Service Products, Snowplowing

VI. Calendar

Regular Board Mtg.	Room 201, High School	5/21/15	7:00 p.m.
--------------------	-----------------------	---------	-----------

VII. Adjournment

* Items added after agenda was made public.

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