

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

**March 17, 2015
7:30 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 February 19, 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>
February P-Card/Wire Transfer	\$4,086.48	\$9,305.18
 <u>February Obligations</u>		
Hand Payable Invoices	\$37,781.63	\$18,112.59
Voided Checks	-\$0.00	-\$680.76
Payroll/Benefits	<u>\$599,508.02</u>	<u>\$344,355.66</u>
Total	\$641,376.13	\$371,092.67
 <u>March Invoices</u>		
Invoices 15	<u>\$76,793.46</u>	<u>\$16,468.34</u>
Total	\$718,169.59	\$387,561.01
 GRAND TOTAL	 \$1,105,730.60	

3. Approve Personnel Items
 - Rush City ISD #139
 - Melody Tenhoff, Elementary Principal, FMLA leave request 2/23/15-5/23/15
 - Barbara Theis, Paraprofessional, resignation effective 2/27/15
 - Tanya Leatherman, Paraprofessional, FMLA leave request 3/19/15-6/03/15
 - Reassign Kim Erdman as Interim Elementary Principal beginning 3-2-15
 - Employ Paulette Dreissig as long-term sub teacher beginning 3-2-15
 - Susan Williams, Teacher, 5 Year Leave Request pursuant to MS 122A.46
 - SCRED
 - Kathryn Letourneau, Deaf/Hard of Hearing Teacher, resignation effective 6/05/15

- 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 – RCEA
- B. Congratulatory Letter – MN Dept of Education

III. Reports

- A. Positive Points
- B. Updates
 - 1. Elementary Enrichment Program
 - 2. Study Sessions 2/25/15 and 3/4/15
- C. Meetings Attended

IV. Old Business

- A. Technology Initiative

V. New Business

- A. Three Year Audit Quote
- B. Authorize Health Insurance Bids

VI. Calendar

Superintendent Search	High School Conf. Room	3/19/15	5:30 p.m.
Regular Board Mtg.	Room 201, High School	4/16/15	7:00 p.m.

VII. Adjournment

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