

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

**February 19, 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 January 15, 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>
January P-Card/Wire Transfer	\$1,198.81	\$2,100.20
 <u>January Obligations</u>		
Hand Payable Invoices	\$54,481.80	\$20,894.15
Voided Checks	-\$49.95	-110.32
Payroll/Benefits	<u>\$534,184.38</u>	<u>\$350,956.24</u>
Total	\$589,815.04	\$373,840.27
 <u>February Invoices</u>		
February Invoices 14	<u>\$73,347.13</u>	<u>\$22,944.67</u>
Total	\$663,162.17	\$396,784.94
 GRAND TOTAL	 \$1,059,947.11	

3. Approve Personnel Items
 - Rush City ISD #139
 - Employ Brooke Vandekamp – JV Softball Coach for 2015 season
 - Employ Brody Bakken – JV Baseball Coach for 2015 season
 - SCRED
 - Reassign Amber Andrews from Clerk Typist to SPED Data Coordinator effective 1/15/015
 - Employ Wendy Stuttgen – Instructional Services Coordinator effective 2/26/2015
 - Employ Brenda Collins – Clerk Typist effective 3/13/15

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

E. Recognition/Policy Review

F. Financial topics

1. F1 - Investments
2. F2 - Quarterly Investment Report
3. F3 - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. Communication Issues
 2. Elementary Enrichment Program
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Fundraiser for Cross Country
- B. Budget Revision FY15
- C. Reduction Resolution
- D. Security Cameras
- E. Visitor Check-In – Hall Pass
- F. Technology Initiatives
- G. School Calendar 2014-15

VI. Calendar

Regular Board Mtg.	Room 201, High School	3/17/15	7:00 p.m.
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VII. Adjournment

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