

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

**December 18, 2014  
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 November 20, 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.

	<u>Rush City</u>	<u>SCRED</u>
<b>November P-Card/Wire Transfer</b>	\$10,085.42	\$5,842.77
 <b><u>November Obligations</u></b>		
Hand Payable Invoices	\$87,884.95	\$27,116.24
Voided Checks	-\$60.00	-\$1,700.92
Payroll/Benefits	<u>\$540,615.56</u>	<u>\$370,050.78</u>
<b>Total</b>	\$638,525.93	\$401,308.87
 <b><u>December Invoices</u></b>		
December Invoices    2014	<u>\$61,931.82</u>	<u>\$109,411.05</u>
<b>Total</b>	\$700,457.75	\$510,719.92
 <b>GRAND TOTAL</b>	 <b>\$1,211,177.67</b>	

3. Approve Personnel Items
  - Rush City ISD #139
  - Vern Koepp, Superintendent, resignation effective 6-30-15
  - Authorize JH Speech asst for 2014-15 only & employ Angela Mazzuca at Level E
  - Wayne Boesen, Custodian, November 3, 2014
  - Seniority Lists Action
  - SCRED
  - Gary Nissalke, School Psychologist, resignation effective 12-1-14

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

E. Recognition/Policy Review

Gift Recognition

- F. Financial topics
  - 1. F1 - Investments
  - 2. F2 - Revenue/Expenditure Update

**II. Communications**

**III. Reports**

- A. Positive Points
- B. Updates
  - 1. Board Study Session 12-2-14
  - 2. ECMECC
- C. Meetings Attended

**IV. Old Business**

**V. New Business**

- A. Truth in Taxation/Levy Adoption
- B. Capital Expenditure – 5 Year Plan

**VI. Calendar**

Regular Board Mtg.	Room 201, High School	1/15/15	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.*