

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

October 16, 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 September 18, 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>
September P-Card/Wire Transfer	\$4,860.03	\$3,197.57
 <u>September Obligations</u>		
Hand Payable Invoices	\$48,496.84	\$18,100.46
Voided Checks	-\$4,528.05	\$ 0.00
Payroll/Benefits	<u>\$529,817.77</u>	<u>\$383,763.47</u>
Total	\$578,646.59	\$405,061.50
 <u>October Invoices</u>		
October Invoices 13-14	<u>\$68,020.04</u>	<u>\$127,480.99</u>
Total	\$646,666.63	\$532,542.49
 GRAND TOTAL	 \$1,179,209.12	

3. Approve Personnel Items
 - Rush City ISD #139
 - Resignation Melissa Martin - Paraprofessional
 - Employ Melissa Martin – Bus Driver
 - Resignation Kimberly Funes – Custodian effective 10/03/14
 - *Employ Melody Kendrick – Paraprofessional beginning 10/20/14
 - *Employ Maricella Peterson – Paraprofessional beginning 10/20/14
 - *Employ Elizabeth Hernandez-Rojas – Paraprofessional beginning 10/20/14
 - *Employ Bethany Hauner – Paraprofessional beginning 10/27/14
 - *Employ Mark Henrich – JH Girls Basketball

- D. Consideration of Item(s) Removed From Consent Agenda
- E. Recognition/Policy Review
- F. Financial topics
 - 1. F1 – Investment
 - 2. F2 – Revenue/Expenditure Update
 - 3. F3 – Tiger Club Final Report
 - 4. F4 – Quarterly Investment Report – Pool Trust Fund

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 - 1. Rush City Education Foundation
 - 2. Strategic Planning Process
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Fundraiser Request – Trip to France
- B. Aquatic Center – 2014 Summary
- C. *World's Best Workforce Report
- D. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg.	High School Rm 201	11/20/14	7:00 p.m.
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VII. Adjournment

* Indicates item was added after original agenda was sent to board members or the public.

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