

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

January 15, 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. Board Officer Election/Committee Assignments

C. Approval of Regular Agenda

D. 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 December 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>
December P-Card/Wire Transfer	\$3,356.94	\$1,455.37
Debt Redemption	\$1,119,232.50	
<u>December Obligations</u>		
Hand Payable Invoices	\$27,507.22	\$22,141.86
Voided Checks	-\$45.00	-\$0.00
Payroll/Benefits	<u>\$541,064.48</u>	<u>\$357,274.46</u>
Total	\$571,883.64	\$380,871.69
<u>January Invoices</u>		
January Invoices 2015	<u>\$182,676.09</u>	<u>\$28,358.91</u>
Total	\$754,559.73	\$409,230.60
GRAND TOTAL	\$1,163,790.33	

3. Approve Personnel Items

Rush City ISD #139

Transportation Contract Jessica and Brandon Shoaff

*Julie Wilcox – Custodian, Leave Request, beginning 1-19-15 and ending 3-11-15

SCRED

Adam Lekwa – Collaborative Planner Academics, Resignation effective 1-14-15

Julie Belisle – Accounting Technician, Resignation effective 1-27-15

- F. Consideration of Item(s) Removed From Consent Agenda
- G. Recognitions/Policy Review
- H. Financial topics
 - 1. F1 - Investments
 - 2. F2 - Revenues/Expenditure Update

II. Communications

- A. Resource Training & Solutions - Ballot

III. Reports

- A. Positive Points
- B. Updates
 - 1. Board Study Session 12-30-14
 - 2. Elementary Enrichment Program
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Pay Equity Report
- B. *High School Water Heater

VI. Calendar

Regular Board Mtg.	Room 201, High School	2/19/15	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.