

**UNAPPROVED MINUTES OF REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #139**

January 21, 2016

The Organizational/Regular School Board Meeting was called to order by Chairperson Folkema at 5:35 p.m. in Room 201 at the Rush City High School.

Roll Call

Board Members present: Scott Tryon, Stefanie Folkema, Teri Umbreit and Matt Meissner. Board Members absent: Scott Anderson and Matt Perreault. Others in attendance: Teresa Dupre, Superintendent; Laureen Frost, Business Manager; Jason Mielke, Elementary Principal; Brent Stavig, High School Principal; a representative from the East Central Minnesota Post Review, and other interested persons.

Approval of Regular School Board Meeting Agenda

Motion # 011165 by Tryon seconded by Umbreit approving the Regular School Board Meeting agenda. Motion carried unanimously.

Election of Officers/Committee Assignments

Chair: Chairperson Folkema called for nominations for Chairperson for the year 2016. Motion #01216 by Umbreit nominating Stefanie Folkema as Chairperson of the School Board for the year 2016. Hearing no further nominations Chairperson Folkema called for a vote and the motion passed unanimously.

Vice Chair: Chairperson Folkema called for nominations for Vice Chair. Whereupon, Motion #01316 by Folkema nominating Teri Umbreit as Vice Chairperson of the School Board for the year 2016. Hearing no further nominations Chairperson Folkema called for a vote and the motion passed unanimously.

Clerk: Chairperson Folkema called for nominations for Clerk. Whereupon, Motion #01416 by Umbreit nominating Scott Tryon as Clerk of the School Board for the year 2016. Hearing no further nominations Chairperson Folkema called for a vote and the motion passed unanimously.

Treasurer: Chairperson Folkema called for nominations for Treasurer. Whereupon, Motion #01516 by Tryon nominating Scott Anderson as Treasurer of the School Board for the year 2016. Hearing no further nominations Chairperson Folkema called for a vote and the motion passed unanimously.

Directors: Chairperson Folkema appointed board members Matt Meissner and Matt Perreault as Directors for the year 2016.

Committee Assignments

After discussion and review of the various committees of the school board, the following committees and committee assignments for board members for the year 2015:

St. Croix River Education District	Scott Tryon, Matt Meissner (alternate)
Board Advisory Committee Representative	Stefanie Folkema and Teri Umbreit
Continuing Education Committee Representative	Stefanie Folkema, Matt Perreault (alternate)
East Central MN Educational Cable Cooperative	Matt Meissner, Scott Anderson (alternate)
Comparable Worth/ Insurance Committee	Stefanie Folkema, Scott Tryon (alternate)
East Central Regional Development Commission	Scott Anderson, Scott Tryon (alternate)
Negotiation committee	All Board members
MSBA Legislative Liaison Representative	Scott Anderson
INFINITY Governing Board	Matt Perreault, Matt Meissner (alternate)
TIES Joint Board Rep.	Teresa Dupre and Stefanie Folkema
MN State HS League Rep.	Teresa Dupre
Schools For Equity In Education	All Board members

Confirm school board meeting date and new meeting time: Meetings will remain on the third Thursday of every month except October where the board meeting will be the fourth Thursday. Meeting time will change from 7:00 to 5:30 p.m. beginning with the February 2016 meeting.

Confirm school board member compensation, per diem and other allowances will remain the same for the 2016

Approval of Consent Agenda Items

Motion #01616 by Umbreit seconded by Meissner approving the following Consent Agenda items:

Minutes of the Regular Board Meeting of December 17, 2015.

Bills, obligations, and invoices totaling \$676,130.62 for Rush City, and \$441,551.50 for SCRED

Rush City ISD #139 Personnel

FMLA Request for Deborah Carlson

FMLA Request for Don Moulton from 11/18/15-4/30/16

Employee contract settlements with non-union groups for 2015-16 and 2016-17

Transportation Contract Becky Gestson

SCRED Personnel

Alex Cihak – Administrative Assistant with Instructional Services and Outcomes & We R Able, Resignation effective 2-12-16

FMLA Request for David Jackson for two weeks beginning ~March 14, 2016

Motion carried unanimously.

Consideration of Item(s) Removed From Consent Agenda

None

Recognition/Policy Review

In a first reading the Board discussed the following policies: Policy 102 – Equal Educational, Policy 103 - Complaints – Students, Employees, Parents, Other Persons, Policy 104 - School District Mission Statement, Policy 201 - Legal Status of the School Board, Policy 202 - School Board Officers, Policy 203 – Operation of the School Board – Governing Rules, Policy 203.1 - School Board Procedures; Rules of Order, Policy 203.2 - Order of the Regular School Board Meeting, Policy 203.5 - School Board Meeting Agenda, Policy 203.6 - Consent Agendas, Policy 204 - School Board Meeting Minutes, Policy 207 - Public Hearings, Policy 209 - Code Of Ethics, and Policy 513 -Student Promotion, Retention, and Program Design Student.

In a second reading the Board discussed the following policy: Policy 1000 – Position Summaries. Motion #01716 by Umbreit seconded by Tryon approving the policy.

Financial Information

Investments: Business Manager Frost reported that the district has \$2,530,271 invested as of December 31, 2015. Frost noted that a large debt redemption check would be going out within the next month.

Revenue/Expenditure Update: Business Manager Frost reviewed the 2015-16 revenue and expenditure report noting that general fund revenues are in stronger than expenditures to date.

Communication

Board members received notification of the upcoming scheduled Firearm Safety Training class to be held at the high school beginning March 2016.

Reports

Positive Points

High School Principal Stavig shared the following positive points:

Anna Blondell begins Monday as our ADSIS Behavior Coordinator.

Study Center proving effective in assisting learners.

The climate in the building has been remarkable.

The Chisago County Sheriff's Department assisted in a lockdown drill where K-9 units searched the building and found no contraband.

Rush City Education Foundation (RCEF) recently approved several grants; Mary Kurvers was approved for a 3D printer.

Schoolology will be implemented in all classrooms second semester.

Winter athletics summary

Elementary Principal Mielke shared the following positive points:

Completion of the Reading & Math OLPA tests and winter benchmarking along with math in center training and reading curriculum review.

Recent training in PBIS with signs to be posted around the building and a lockdown drill was completed January 5th.

Current enrollment at 464

Cancer Coin Drive was a huge success raising more than \$7400 dollars for the Schlangen family, as Adam Schlangen is currently battling cancer.

Elementary PTO carnival is coming up Friday January 29th.

Updates

Principal Mielke presented results on the recent Internet Survey conducted at both the HS and elementary levels.

Meetings Attended

Board members Umbreit and Folkema reported a recent School Board Advisory Meeting which goal setting within the four Task Forces and Legislative dinner in Pine City attended by Folkema, Tryon, Umbreit, Meissner, Laureen Frost and Teresa Dupre.

Old Business

Superintendent shared progress on her goals prior to the school board meeting. There were no follow up comments or questions regarding the progress. The evaluation tool and timeline will be determined by the school board during a special session later this spring.

New Business

The Board approved the RCYSC to be able to hold tournaments at school for no costs other than custodial as listed in Policy #902. Motion #01816 by Tryon seconded by Meissner accepting the change. Motion carried unanimously.

Calendar

Negotiations Mtg.	District Conference Rm.	1/25/16	6:00 p.m.
Teamsters Mediation	District Conference Rm.	2/11/16	1:15 p.m.
Regular Board Mtg.	Room 201, High School	2/18/16	5:30 p.m.

Adjournment

Motion #01916 by Umbreit seconded by Tryon adjourning the Regular Board meeting at 6:25 p.m. Motion carried unanimously.

Respectfully submitted,

Scott Tryon
Clerk

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