

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

**December 17, 2015  
7:00 p.m.  
High School - Room 201**

**I. Routine Matters**

- A. Roll Call:     Stefanie Folkema     Scott Tryon  
                  Brenda Nessel         Scott Anderson  
                  Matt Perreault         Teri Umbreit  
                  Teresa Dupre, 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 19, 2015.
2. Approve Obligations (attachments)

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>	\$6,126.83	\$8,390.86
 <b><u>November Obligations</u></b>		
Hand Payable Invoices	\$19,131.93	\$35,082.55
Voided Checks	-\$573.00	-\$238.00
Payroll/Benefits	<u>\$557,083.80</u>	<u>\$379,421.14</u>
<b>Total</b>	\$575,642.73	\$414,265.69
 <b><u>December Invoices</u></b>		
December Invoices   2015	<u>\$138,969.25</u>	<u>\$85,933.12</u>
<b>Total</b>	\$720,738.81	\$508,589.67
 <b>GRAND TOTAL</b>	 <b>\$1,229,328.48</b>	

3. Approve Personnel Items  
Rush City ISD #139  
Employ James (Jim) Hanson, Custodian II, start date December 7, 2015  
Comparable Worth Adjustments: (effective December 18, 2015)
  - a. Melissa Wiener from Paraprofessional/1625 points to Administrative Asst./1875 points
  - b. Sara Sieling, Preschool Teacher from 2125 points to 4000 points
 Authorize JH Speech Asst. for 2015-16 only & employ Angela Mazzuca at Level E  
Adopt Seniority Lists  
  
SCRED  
Adopt Seniority List
4. Bus Bid Authorization

- D. Consideration of Item(s) Removed From Consent Agenda
- E. Recognition/Policy Review  
 Recognition – Brenda Nessel (6 years of service)  
First Reading: Policy #1000 Position Summaries  
Second Readings: Policy #709 Student Transportation Safety and Policy, and #504 Student Dress and Appearance.
- F. Financial topics
  - 1. F1 - Revenue/Expenditure Update (attachment)
  - 2. F2 – Investments (attachment)

**II. Communications**

- A. WiFi Access Survey
- B. Post Review Article

**III. Reports**

- A. Positive Points
- B. Updates
  - 1. Superintendent Goals Update - January
- C. Meetings Attended

**IV. Old Business**

**V. New Business**

- A. Truth in Taxation/Levy Adoption (attachment)
- B. Resource Wellness Program Renewal (attachment)
- C. Resource Training & Solutions – Ballot for Election to their Board of Directors

**VI. Calendar**

Teacher Negotiations	District Conference Rm, HS	12/21/15	6:00 p.m.
Regular Board Mtg.	Room 201, High School	1/21/16	5:30 p.m.

**VII. Adjournment**

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