

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

**August 15, 2013
7:00 p.m.
High School - Room 201**

I. Routine Matters

A. Roll Call: Scott Tryon Carol Cook
 Brian Anderson Stefanie Folkema
 Brenda Nessel Justin Wood
 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 July 18, 2013.

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>
July P-Card/Wire Transfer	\$4,647.03	\$6,591.25
 <u>July Obligations</u>		
Hand Payable Invoices	\$619,400.78	\$34,749.41
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$480,107.93</u>	<u>\$288,690.71</u>
Total	\$1,104,155.74	\$330,031.37
 <u>August Invoices</u>		
August Invoices 13-14	\$117,004.51	\$29,958.87
Total	\$1,221,160.25	\$359,990.24
 GRAND TOTAL	 \$1,581,150.49	

3. Approve Personnel Items for Rush City ISD #139
Approve FMLA leave request, Angela Houlahan 9-16-13 through 11-5-13
Employ Michael Gorsegner, Bus driver
4. Approve Personnel Items for SCRED
Authorize Early Childhood Family Support Resource position
Employ Robert Benner, Early Childhood Family Support, beginning 8-14-13
Decrease days for Wendy Pickar, Physical Therapist, from 88 to 44 days
Increase days for Sue Witthuhn, Physical Therapist, from 158 to 202 days
5. Increase adult breakfast price from \$1.55 to \$1.60 per meal

- D. Consideration of Item(s) Removed From Consent Agenda
- E. Recognition/Policy Review
- F. Financial topics
 - 1. F1 – Investments
 - 2. F2 – Swimming Pool Trust Fund

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 - 1. High School and Elementary School Building Security
 - 2. All Day-Every-Day Kindergarten
 - 3. Staffing 2013-14

IV. Old Business

V. New Business

VI. Calendar

Regular Board Mtg.	Room 201, High School	9/19/13	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.