

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

**June 19, 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 May 15, 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>
May P-Card/Wire Transfer	\$5,528.71	\$884.99
<u>May Obligations</u>		
Hand Payable Invoices	\$39,237.48	\$15,645.46
May Bank Transfer	\$500,000.00	
Voided Checks	-\$150.00	-\$591.06
Payroll/Benefits	<u>\$605,987.89</u>	<u>\$312,110.60</u>
Total	\$1,150,604.08	\$328,049.99
 June Invoices	 \$106,523.17	 \$84,233.13
Total	\$1,257,127.25	\$412,283.12
 GRAND TOTAL	 \$1,669,410.37	

3. Approve Personnel

Rush City ISD #139

Wesley Prose-Van Driver, Resignation effective 6-5-14

Cherie Lundeen-Elementary Teacher, Resignation effective end of 2013-14 school year

Employ Kerry Neurer, Maintenance Custodian beginning 6-4-14

Employ Amanda Grell, Elementary teacher beginning with 2014-15 school year

Employ Brody Bakken, Elementary teacher beginning with 2014-15 school year

Employ Kelly Birkholm, Elementary teacher beginning with 2014-15 school year

Media Specialists-Set extra compensation at 6 days per year, added to regular contract

Extracurricular Assignments for 2014-15, See Attached List

Note: Teachers achieving tenure. Elizabeth Carpenter, Robert DeGroote, Erik Hall, Ashley Lakeberg, Heidi Larson, Stefanie Lofgren, Kristine Peterson, Bobbie Plante, Charlotte Thill, Erin Waters

SCRED

Danielle Johnson-School Psychologist, Resignation effective at end of 2013-14 school year
Meg McCauley-Social Worker, Resignation effective 6-5-14
Jennifer Davie-School Psychologist, Resignation effective 6-30-14
Cindy Bruning-Low Incidence Collob. Planner, resignation effective 6-30-14
Sara Hillgartner-Deaf and Hard of Hearing Teacher, Resignation effective 6-6-14
Anne Meyer-Reassign/Continue as Social Worker
Increase contract days for Alex Bernard – Adding 68 contract days
Employ Kathryn Letourneau-Vision Impaired teacher beginning with 2014-15 school year
Employ Connie Sim-Low Incidence Collab Planner beginning with 2014-15 school year
Tiffany Goodchild-Social Behavior Collab. Planner, FMLA leave request beginning 11-24-14

Note: Individuals achieving tenure. Sheila Hughes, Danielle Johnson, Jennifer Lake, Stephanie Windschill, Nicole Woodward, Amber Zank

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

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 - 1. Legislative Review
 - 2. Bus Inspection Summary
- C. Meetings Attended

IV. Old Business

- A. Milk Bids Action
- B. Fuel Bids Action
- C. Indianhead Contract Extension for Food Products
- D. Teacher Evaluation – Approve ISD #139 and SCRED Teacher Evaluation Plans

V. New Business

- A. FY15 Preliminary Budget
- B. Fundraiser Request-Cross Country
- C. Worlds Best Workforce
- D. Recommendation to Modify 5 Main District Goals
- E. Consultant for Strategic Planning
- F. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	7/17/14	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.