INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

May 15, 2014
7:00 p.m.
High School - Room 201

I.   Routine Matters

A.   Roll Call: Scott Tryon   Stefanie Folkema
                        Brenda Nessel   Scot 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 April 17, 2014 and Special Board
            Meeting of April 28, 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.

	Rush City	**SCRED**
April P-Card/Wire	$5,386.01	$2,955.81
April Obligations		
Hand Payable Invoices	$44,521.78	$8,486.69
Voided Checks	-$0.00	-$0.00
Payroll/Benefits	$537,768.16	$306,377.43
Total	$587,675.95	$317,819.93
May Invoices		
Invoices 14	$110,790.03	$133,378.52
Total	$698,465.98	$451,198.45
GRAND TOTAL	**$1,149,664.43**	

3.   Approve Personnel
      Rush City ISD #139
      Employ Lee Rood, Activities Director, effective July 1, 2014
      Employ Robert Schlagel, Groundskeeper, effective July 1, 2014
      Mary Kurvers, Technology Integration, continue as Teacher on Special Assignment for 2014-15
      Employ James Monson, Math Teacher beginning 2014-15 school year
      Employ Sara Erickson, Math Teacher beginning 2014-15 school year
      Andrew Hackenmueller,Physical Education, increase to 1.0FTE beginning 2014-15 school year
      Mary Grote, Elementary teacher, resignation effective end of 2013-14 school year
      Clerical Staff Personnel Handbook

SCRED

Employ Amanda Brown, Adult Basic Education Instructor effective July 1, 2014
Employ Jennifer DuFresne, Low Incidence Collaborative Planner effective July 1, 2014
Employ Tiffany Goodchild, Social Behavior Collaborative Planner effective July 1, 2014
Employ Holly Grams, Unique Learner's Manager effective July 1, 2014
Employ Molly Bishop, Social Behavior Collaborative Planner effective July 9, 2014
Employ Amy Carlon, School Psychologist effective August 4, 2014
Employ Jennifer Eldred, School Psychologist effective August 4, 2014
Employ Katie Goulet, School Psychologist effective August 4, 2014
Employ Maddie Sutton, School Psychologist effective August 4, 2014
Employ Angela Christenson, School Psychologist effective August 4, 2014
Employ Elizabeth Sowden, School Psychologist effective August 4, 2014
Employ Ann Meyer, EDMAP Chisago Count Truancy for 2014-15
Reassign Tiffany Goodchild, School Psychologist to Social Behavior Collaborative Planner
Reassign Holly Grams, Social Behavior Collaborative Planner to Unique Learner's Manager
Approve SCRED Administrator Contracts for Kim Gibbons, Jamie Nord, Nicole Jack, Nicole Woodward, and Holly Grams
Ann McCormick, Low Incidence Collaborative Planner, FMLA Leave for 2014-15 School Year
*** Cindy Bruning, Collaborative Planner/Blind/Visually Impaired, resignation effective end of 2013-14 school year

***Items added after original agenda posting

E.   Consideration of Item(s) Removed From Consent Agenda

F.   Recognitions/Policy Review

G.   Financial topics

1.   F1 – Investments
     A. Quarterly Investments
     B. Trust Fund
2.   F2 - Revenue/Expenditure Update

II.   Communications

III.   Reports

A.   Positive Points
B.   Updates
C.   Meetings Attended

IV.   Old Business

V.   New Business

A.   Staffing 2014-15
B.   Review 5 Year Capital Expenditure Plan
C.   Property, Liability, Auto Insurance
D.   Art Trip to France Summer 2016
E.   SCRED Teacher Evaluation Process
F.   St. Croix River Education District Issues

VI.   Calendar

Regular Board Mtg.   Room 201, High School   6/19/14   7:00 p.m.

VII.   Adjournment

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