

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

**November 21, 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 October 17, 2013, and Special Board Meeting of November 5, 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>
October P-Card/Wire Transfer	\$4,891.37	\$3,693.16
<u>October Obligations</u>		
Hand Payable Invoices	\$113,673.13	\$20,656.79
Voided Checks	-\$0.00	\$0.00
Payroll/Benefits	<u>\$578,184.46</u>	<u>\$317,549.27</u>
Total	\$696,748.96	\$341,899.22
<u>November Invoices</u>		
November Invoices 2013	<u>\$158,568.79</u>	<u>\$131,289.48</u>
Total	\$855,317.75	\$473,188.70
GRAND TOTAL	\$1,328,506.45	

3. Approve Personnel Items
Rush City ISD #139
 - A. Resignation by Lee Wagner-Baker, paraprofessional, effective 11-14-13
 - B. Resignation by Betsy Carpenter from Junior Class Advisor
SCRED
 - A. David Jackson-Social Worker-Increase from .8 FTE to 1.0 FTE effective 10-21-13
 - B. Melanie Hankins-Extend leave request, part-time work, return to full-time work 12-2-13
- D. Consideration of Item(s) Removed From Consent Agenda

- E. Recognition/Policy Review
- F. Financial topics
 - 1. Financial Audit FY13
 - 2. F2 - Investments
 - 3. F3 - Quarterly Investment Report
 - F3a – Quarterly Investment
 - F3b – Trust Fund Quarterly Investment
 - 4. F4 - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 - 1. Outcomes Report – Kindle Perkins
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Aquatic Center – 2013 Season Summary
- B. Transfer Pool Trust Fund Interest
- C. Elementary Enrichment Program Activities
- D. Staff Development Day Change
- E. Resolution Authorizing Issuance of Certificates of Election
- F. St. Croix River Education District Issues

VI. Calendar

Regular Board Mtg.	Room 201, High School	12/19/13	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.