

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

**October 17, 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 September 19, 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>
September P-Card/Wire Transfer	\$7,850.57	\$1,942.04
 <u>September Obligations</u>		
Hand Payable Invoices	\$52,402.11	\$7,730.94
Voided Checks	-\$0.00	\$ 0.00
Payroll/Benefits	<u>\$518,437.61</u>	<u>\$311,683.27</u>
Total	\$578,690.29	\$321,356.25
 <u>October Invoices</u>		
October Invoices 13-14	<u>\$108,293.04</u>	<u>\$146,444.10</u>
Total	\$686,983.33	\$467,800.35
 GRAND TOTAL	 \$1,154,783.68	

3. Approve Personnel Items

Rush City ISD #139

A. Employ Craig Mell, 7th Grade Girls Basketball

B. Authorize 1 more hour per week paraprofessional time for ECFE

SCRED

A. Melanie Hankins – FMLA leave request beginning 10-3-13 for one month

B. David Jackson, Social Worker-Increase from .8 FTE to 1.0 FTE effective 10-21-13

4. Approve Transportation Contract - Sedler

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

II. Communications

Thank you – Friends of MN Barns

III. Reports

- A. Positive Points
- B. Updates
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Fundraiser Request – Boys Basketball
- B. Review District Mission Statement and Main Goals
- C. St. Croix River Education District Issues

VI. Calendar

Teamster Negotiations	High School Conf Rm	10/22/13	6:00 p.m.
Teamster Negotiations	High School Conf Rm	10/29/13	5:30 p.m.
Special Board Mtg.	High School Rm 201	11/5/13	8:30 p.m.
RCEA Negotiations	High School Conf Rm	11/7/13	6:00 p.m.
RCEA Negotiations	High School Conf Rm	11/19/13	6:00 p.m.
Regular Board Mtg.	High School Rm 201	11/21/13	7:00 p.m.

VII. Adjournment

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