

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

May 21, 2015
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 April 16, 2015 and Special Board Meeting of April 20, 2015
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>
April P-Card/Wire	\$6,201.76	\$4,431.25
 <u>April Obligations</u>		
Hand Payable Invoices	\$44,251.68	\$29,768.07
Voided Checks	-\$56.25	-\$0.00
Payroll/Benefits	<u>\$544,802.07</u>	<u>\$349,209.68</u>
Total	\$595,199.26	\$383,409.00
 <u>May Invoices</u>		
Invoices 15	<u>\$121,678.85</u>	<u>\$109,767.16</u>
Total	\$716,878.11	\$493,176.16
 GRAND TOTAL	 \$1,210,054.27	

3. Approve Personnel
Rush City ISD #139
Extracurricular assignments for 2015-16
Resolution to Terminate/Nonrenew Rachel Nelson, .4 Elementary teacher
Ashley Lakeberg, Teacher, FMLA leave from 8-31-15 through 10-14-15
Ashley Lakeberg, Teacher, Reassign as full-time ADSIS teacher beginning of 2015-16
Employ Jessica Jurek, Elementary Teacher beginning with 2015-16 school year
Melody Tenhoff, Elementary Principal, Request to extend medical leave through June 5, 2015
Melody Tenhoff, Elementary Principal, Resignation/retirement effective June 30, 2015
SCRED
Employ Robert Benner, Early Childhood Collaborative Planner, beginning with 2015-16 school year

Ann McCormick-Low Incidence Collab. Planner, extend medical leave through 2015-16 school year
Employ Kalie VanMeveren, School Psychologist, beginning with 2015-16 school year
Employ Kyra Halverson, School Psychologist, beginning with 2015-16 school year
Employ Eric Kuehn, School Psychologist, beginning with 2015-16 school year
Employ Raycheal Murphy, School Psychologist, beginning with 2015-16 school year
Employ Nicolaas van Oss, School Psychologist, beginning with 2015-16 school year
Employ Caitylyn Knudson, School Psychologist, beginning with 2015-16 school year
Employ Christina Cariveau, Deaf Hard of Hearing Teacher, beginning with 2015-16 school year
Jessica Laven, Vision Teacher/OHD Consultant, increase days from 187 to 190 for 2015-16
Amber Haluska, School Psychologist/Pathway to Change Director, resignation effective 6-12-15

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. Review 5 Year Capital Expenditure Plan
- B. Authorize quotes for van
- C. Approve Health Insurance Carrier Quote
- D. Approve Vision Insurance Carrier Quote
- E. Name Local Authorizer for MDE External Access System

VI. Calendar

Regular Board Mtg. Room 201, High School 6/18/15 7:00 p.m.

VII. Adjournment

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