



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

**May 19, 2016  
5:30 p.m.  
High School - Room 201**

**I. Routine Matters**

A. Roll Call: Stefanie Folkema Teri Umbreit  
Scott Tryon Scott Anderson  
Matt Perreault Matt Meissner  
Teresa Dupre, 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 21, 2016

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><b>Rush City</b></u>	<u><b>SCRED</b></u>
<b>April P-Card/Wire</b>	\$5,889.05	\$5,203.57
<u><b>April Obligations</b></u>		
Hand Payable Invoices	\$27,178.78	\$54,517.85
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$569,831.66</u>	<u>\$390,438.10</u>
<b>Total</b>	\$597,010.44	\$444,955.95
<u><b>May Invoices</b></u>		
Invoices	<u>\$72,983.82</u>	<u>\$53,717.30</u>
<b>Total</b>	\$675,883.31	\$503,876.82
<b>GRAND TOTAL</b>	<b>\$1,179,760.13</b>	

3. Approve Personnel  
Rush City ISD #139

[Extracurricular assignments for 2016-17](#)

Resignation of Hailey Luecken, Elementary Paraprofessional, effective 4-29-16

Janice Neville, Elementary Paraprofessional, retirement effective end of the 2015-16 year

Judy Armstrong, Elementary Paraprofessional, resignation effective end of the 2015-16 year

[Paraprofessional](#) Seniority List Revision

\*Charlie Cook, HS Business Education Teacher, beginning 2016-17 school year

\*Amy Gustafson .6 FTE Title One Teacher beginning 2016-17 school year

\*Bethany Hauner, ADSIS Academic Coordinator, for the 2016-17 school year

\*Bethany Hauner, 1 year leave from Para Professional position

\*Approve Administrative Contract for Lee Rood, Activities/Community Ed Director for 2015-17

\*Resignation of Lee Rood, Teacher

\*Approve Custodial, Food Service, Para Professional Contract for 2015-16, 2016-17

\*Reduction in Force, Holly Paul, Elementary Para Professional, end of the 2015-16 school year

SCRED

Jessica Laven, Blind and Visually Impaired Teacher, resignation end of the 2015-16 school year  
Three (3) Unique Learner Managers contracts for July 1, 2016 to June 30, 2018

- 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 ([Jacobson](#)) ([High School](#))
- B. Updates
  - 1. Tiger Care Program
  - 2. Summer School
  - 3. Q Comp Program
  - 4. School Board Advisory Summary
- C. Meetings Attended

**IV. Old Business**

- A. Operating Referendum Discussion

**V. New Business**

- A. [MSHSL](#) 2016-17 Resolution for Membership
- B. Name Local Authorizer for MDE External Access System

**VI. Calendar**

Regular Board Mtg.	Room 201, High School	6/16/16	5:30 p.m.
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**VI. Adjournment**

**\*Items added after Agenda was posted to public.**

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