



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

September 15, 2016
5:30 p.m.
High School – Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
Scott Tryon Scott Anderson
Matt Perreault Matt Meissner
Teresa Dupre, ex officio

Welcome of Student School Board Members: Haley Van Dyke, Noah Griser

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 August 18, 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>Rush City</u>	<u>SCRED</u>
<u>August Obligations</u>		
August Credit Card/Wire Transfer	\$5,947.80	\$5,159.36
Manual Check Register	\$135,697.62	\$94,901.34
Voided Checks	-\$0.00	\$-0.00
Payroll/Benefits –	\$559,218.48	\$385,653.24
<u>September Obligations</u>		
Check Summary	\$87,743.64	\$21,517.17
Grand Totals	\$788,607.54	\$507,231.11

3. Approve Personnel Items:

Rush City

Employ David Voller, HS PhyEd Teacher, effective 8/29/16

Employ Therese Fealy, Elementary Media Paraprofessional, effective 9/6/16

Employ Brittany Saumer, Elementary Paraprofessional, effective 9/6/16

Employ Richard Johnson, Bus Driver, effective 9/6/16

Resignation of Whitney Hout, HS PhyEd Teacher, effective 8/2016

SCRED

Resignation of Amber Andrews, Data Coordinator, effective 8/9/16

*FMLA Tiffany Goodchild, Program Director Chisago Lakes Education Center, effective 9/30/16-7/1/17

4. *Approve Individual Transportation Contract with Maureen Kavanagh

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

- E. Recognition/Policy Review
First Reading
[Policy 707](#) – Transportation of Public School Students (establish parameters)
- F. Financial topics
 - 1. Final FY16 Enrollments and June 30, 2016 Fund Balance – [F1](#)
 - 2. Current Enrollment – [F2](#)
 - 3. Revenues/Expenditures – [F3](#)
 - 4. Investments – [F4](#)
 - 5. Proposed Pay 2017 Levy – [F5](#)

II. Communications

School Calendars for 2016/2017 school year
After School Care Enrollment Numbers/*[High School Class Size](#)
Community Connections
Community Meetings
Operating Referendum on the Website
*Donation

III. Reports

- A. Positive Points
 - 1. [Elementary](#)
 - 2. [High School](#)
- B. Updates
 - 1. Test Results Summary
 - a. [Elementary](#)
 - b. [High School](#)
 - 2. Strategic Action Plan
 - 3. [Superintendent Goals](#)

IV. Old Business

V. New Business

Operating Referendum – 6:30 Ehlers tax impact presentation/Q & A

VI. Calendar

Regular Board Meeting	Room 201, High School	10/27/16	5:30 pm
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VII. Adjournment

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