



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

November 17, 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

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 October 27, 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>October Obligations</u>		
October Credit Card/Wire Transfer	\$2,205.26	\$7,715.34
Manual Check Register	\$10,461.45	\$52,404.47
Voided Checks	-\$0.00	\$-0.00
Payroll/Benefits –	\$621,400.91	\$396,784.17
<u>November Obligations</u>		
Check Summary	\$84,764.95	\$35,973.47
Grand Totals	\$718,832.57	\$492,877.45

3. Approve Personnel Items:

Rush City

~~Employ Jodi Aker, Elementary School Counselor, effective November 17, 2016.~~

~~*(Retracted offer)~~

SCRED

Approve Tenure Status for Jami Kritzeck

*Approve FMLA for Kelly Demers, School Psychologist, January 26, 2017 – April 28, 2017

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

E. Recognition/Policy Review

1. Volleyball
2. Football
3. [A Honor Roll](#)
4. Field Dedication Discussion

- F. Financial topics
 - 1. Financial Audit FY16 – Rush City [*\(presentation\)](#)
 - a. [Financial Report](#)
 - b. [Management Report](#)
 - c. [Extracurricular Report](#)
 - 2. Financial Audit FY 16 – SCRED [*\(presentation\)](#)
 - a. [Financial Report](#)
 - b. [Management Report](#)
 - c. [Corrective Action Plan & Summary Schedule of Prior Audit Findings](#)
 - 3. [Investments](#)
 - a. [Quarterly Investment](#)
 - b. [Trust Fund Quarterly Investment](#)
 - 4. [Revenue/Expenditure Update](#)
 - 5. [Interest Transfer to Community Service Fund](#)

II. Communications

- A. Operating Referendum Discussion
- B. Conferences - Summary
- C. Santa Days/Leos Club
- D. Winter Newsletter

III. Reports

- A. Positive Points
 - 1. [Elementary](#)
 - 2. [High School](#)
- B. Updates
 - 1. Veteran's Day Celebration
 - 2. Board Advisory Committee
 - 3. [Approve 2016/17 Strategic Action Plan](#)
 - 4. TSA Update – In School Liaison
 - 5. Staff Development Updates: October 19, November 4, November 10
- C. Meetings Attended

IV. Old Business

V. New Business

- A. [Aquatic Center Review 2016](#)
- B. 96th Annual Leadership Conference – January 12-13, 2017
- C. [Resolution Canvassing Returns of Votes of School District Special Election](#)

VI. Calendar

Regular Board Meeting	High School Media Center	12/22/16	5:30 pm
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VII. Adjournment

**indicates items added after posting of agenda*

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