



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

March 16, 2017
5:30 p.m.
High School – Room 201

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
Scott Anderson Matt Meissner
Matt Perreault Scott Tryon
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 February 16, 2017
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>February Obligations</u>		
February Credit Card/Wire Transfer	\$7,072.38	\$5,755.39
Manual Check Register	\$43,101.39	\$15,167.71
Voided Checks	-\$250.00	-\$1,180.00
Payroll/Benefits –	\$638,654.77	\$386,715.39
<u>March Obligations</u>		
Check Summary	\$75,049.78	\$29,977.81
Grand Totals	\$763,628.32	\$436,436.30

3. Approve Personnel Items:

Rush City

- Resignation of Jason McGraw, Special Education Teacher, effective February 21, 2017
Employ Christopher Tou, Long Term Sub, to cover Charlotte Thill FMLA
Retirement of Linda Lindeman, Special Education Teacher, effective June 2, 2017
Resignation of Cindy Sybrant, HS Special Education Para, effective March 3, 2017
Employ Amy Ramstad, HS Special Education Para, effective March 2, 2017
Employ Michelle Lamere, Elementary Paraprofessional, effective February 28, 2017
Discontinuation of Employment of Kathy Koeffler, Elementary Para, effective March 8, 2017
*Employ Angela Sommer, JH Softball Coach, effective March 13, 2017
*Resignation of Jeremy Albright, Assistant Football Coach, effective March 13, 2017
*Addition of 12 contract days for Sam Hines, Elementary Counselor
*Employ Britt Sorgdrager, Elementary Paraprofessional, effective March 20, 2017

SCRED

- Employ Jennifer Eldred, Special Services Supervisor, effective July 1, 2017-June 30, 2018
*New Position Appointed to Sandra Benson, Outcomes Coordinator, effective July 1, 2017
*Retirement of Karen Wolner, EC Collaborative Planner, effective June 30, 2017

- D. Consideration of Item(s) Removed From Consent Agenda
- E. Recognition/Policy Review
 - 1. Eric Telander – Minnesota Teacher of the Year Candidate
 - 2. Policy Review
 - First Reading
 - [Policy 514](#) – Bullying Prohibition (*Review*)
 - Second Reading
 - [Policy 1000](#) – Position Summaries (Up to B22)
 - [Policy 533](#) – Wellness (*Revised*)
- F. Financial topics
 - 1. [Revenue/Expenditure Update](#)
 - 2. [Investments](#)
 - 3. [Capital Accounts](#)
- II. Communications**
 - A. Spring Newsletter
 - B. Postcards to Local Businesses and All Rush City School District Residents/Registered Voters
- III. Reports**
 - A. Positive Points
 - 1. [Elementary](#)
 - 2. [High School](#)
 - B. Updates
 - C. Meeting Attended
- IV. Old Business**
 - A. [Roof Bids](#)
 - B. [Pavement Reconstruction](#)
 - C. [*Pavement Seal Coating](#)
 - D. [*Bond Project Summary](#)
 - E. Video Intercom Systems
- V. New Business**
 - A. Authorize Health Insurance Bids
 - B. Authorize Business Manager to Award Health Insurance Bid by May 15, 2017
 - C. Authorize Bus Purchase
 - D. Adopt School Board Workshop Date – May 9 or May 15 @ 5:00 p.m.
 - E. Resolutions – Unrequested Leave of Absence for Director of Chisago Lakes Education Center and Outcomes Manager
 - F. *Resolution – Termination and Non-renewal of Teacher
- VI. Calendar**

Regular Board Meeting	Room 201, High School	4/20/17	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.