



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

April 20, 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 March 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>March Obligations</u>		
March Credit Card/Wire Transfer	\$4,952.37	\$3,790.49
Manual Check Register	\$57,807.46	\$20,430.67
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits –	\$587,621.73	\$389,411.09
<u>April Obligations</u>		
Check Summary	\$101,357.16	\$22,576.55
Grand Totals	\$751,738.72	\$436,208.80

3. Approve Personnel Items:

Rush City

Resignation of Joe Lattimore, JV Basketball Coach, effective March 20, 2017
Employment of Joe Lattimore, Assistant Baseball Coach, effective 2016-17 Season
Employment of Melissa Johnson, Food Service, effective April 3, 2017
Employment of Kirstin Bjork, Junior High Track Coach, effective 2016-17 Season

SCRED

Resignation of Jennifer Eldred, School Psychologist, effective June 8, 2017
FMLA Request for Nicole Woodward, effective approximately August 22 – November 16, 2017
*Caitlin Schmidt, Physical Therapist, effective 2017-2018 school year

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

E. Recognition/Policy Review

1. Policy Review

First Reading

~~Policy 413 – Harassment and Violence (Revised)~~ (Updated July, 2016)

~~Policy 524 – Internet Acceptable Use and Safety Policy (Revised)~~ (Updated July, 2016)

[Policy 533](#) – Wellness (Revised)

~~Policy 616 – School District System Accountability (Revised)~~ (Updated July, 2016)

~~Policy 806 – Crisis Management Policy (Revised)~~ (Updated July, 2016)

[Policy 1000](#) – Position Summaries (B23-E91)

Second Reading

[Policy 514](#) – Bullying Prohibition (Review)

F. Financial topics

1. [Revenue/Expenditure Update](#)
2. [Investments](#)

II. Communications

- A. Postcards Mailed to Local Businesses and All Rush City School District Residents/Registered Voters
- B. 2017-18 Community School Calendar

III. Reports

- A. Staffing Update
 1. [Elementary](#)
 2. [High School](#)
- B. Updates - Trapshooting
- C. Meetings Attended

IV. Old Business

2015-16 World's Best Workforce Report Summary

V. New Business

- A. 2017-18 Adult Meal Price Increase
 - 2016-17 pricing is \$1.70/breakfast and \$3.75/lunch
 - 2017-18 **minimum** is \$2.25/breakfast and \$3.85/lunch
 - *2017-18 Student Meal Price Increase
 - 2016-17 pricing is \$2.55 @ Elementary and \$2.70 @ HS
 - 2017-18 **recommended** increase is to \$2.65 @ Elementary and \$2.80 @ HS
- B. [Aquatic Center – Summer 2017](#)
- C. Board Participants for Graduation – June 4th at 1:00 p.m.
- D. Authorization for Quotes/Bids: Milk, Fuel, Snowplowing
- E. Food Service - Products Contract
- F. Chisago County Interagency Children's Services [Collaborative Agreement](#) and [Bylaws](#)
- G. TIES Update
- H. SCRED Update

VI. Calendar

Board Budget Workshop	District Conference Room	5/15/17	5:00 pm
Regular Board Meeting	Room 201, High School	5/18/17	5:30 pm

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.