



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA

August 17, 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

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 July 20, 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>July Obligations</u>		
July Credit Card/Wire Transfer	\$3,190.46	\$3,018.49
Manual Check Register	\$659,890.43	\$75,818.29
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits –	\$503,526.80	\$363,113.82
<u>August Obligations</u>		
Check Summary	\$212,041.22	\$59,440.53
Grand Totals	\$1,378,648.91	\$501,391.13

3. Approve Personnel Items:

Rush City

Resignation of Erik Hall, Science Teacher, effective upon board approval.

Employment of Trista Kirchberg, HS Special Education Teacher, effective 8/28/17

Employment of Amanda Murphy, HS Science Teacher, effective 8/28/17

Employment of Jeremiah Friday, Varsity Assistant Football Coach, effective immediately*

Jayne Reichkitzer, Food Service, increase hours from 3.75 to 5.25 per day beginning start of 2017-18*

[Extra-Curricular Positions](#)

SCRED

Leave Request for David Jackson, Social Worker, 10 days to begin approximately
October 9, 2017 or upon birth of child

4. Approve Labor Agreements*

A. MN Teamsters Local #320 Food Service & Paraprofessional Employees*

B. MN Teamsters Local #320 Maintenance & Custodial Employees*

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

- E. Recognition/Policy Review
 - 1. [Eagle Scout Project](#) – CE Jacobson – Sam Hageman*
 - 2. Policy Review
 Second Reading
[Policy 503 – Student Attendance \(Revised\)](#)
[Policy 503.1 – Student Attendance – Age of Initial Entrance \(Review\)](#)
- F. Financial topics
 - 1. [Fundraising](#)
 - 2. [Investment Report](#)
 - 3. [Trust Fund Quarterly Report](#) & Review [2008 Resolution*](#)
 - 4. [Donations*](#)
 - 5. Update on Audit Process
 - 6. [Truth in Taxation/Public Hearing Date](#)
- II. Communications**
 - A. Public Information Meetings on Referendum
 - B. [Food4Kids Back Pack Program*](#)
- III. Reports**
 - A. MCA III Results
 - B. Meetings Attended
- IV. Old Business**
- V. New Business**
 - A. [Substitute Paraprofessional Pay](#)
 - B. Appoint Election Judges
 - Rodney Swanson – Head Election Judge
 - Sharon Miller
 - Don Kirchberg
 - Jim Thorn
 - C. Appoint Absentee Ballot Review Board
 - Rodney Swanson
 - Jim Thorn
 - D. [Resolution Relating to the Election of School Board Members*](#)
- VI. Calendar**

Regular Board Meeting	Room 201, High School	9/21/17	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.