

**APPROVED MINUTES OF REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #139**

August 17, 2107

The Regular School Board Meeting was called to order by Chairperson Folkema at 5:31 p.m. in Room #201 of the Rush City High School

Roll Call

Board Members present: Scott Tryon, Stefanie Folkema, Matt Meissner, Scott Anderson, Matt Perreault, and Teri Umbreit. Others in attendance: Teresa Dupre, Superintendent; Brent Stavig, High School Principal; Laureen Frost, Business Manager; Lee Rood, Activities Director; and other interested persons.

Approval of Regular School Board Meeting Agenda

Motion #08017 by Tryon seconded by Umbreit approving the Regular School Board Meeting agenda. Motion carried unanimously.

Approval of Consent Agenda Items

Motion #08117 by Tryon seconded by Perreault approving the following Consent Agenda Items:

Minutes of the Regular Board Meeting July 20,2017

Bills, Obligations and invoices totaling \$1,378,648.91 for Rush City, and \$501,391.13 for SCRED

Approve Personnel

Rush City ISD #139

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.

Approve Labor Agreements

MN Teamsters Local #320 Food Service & Paraprofessional Employees

MN Teamsters Local #320 Maintenance & Custodial Employees

Motion carried unanimously.

Consideration of Item(s) Removed from Consent Agenda

None

Recognition/Policy Review

Recognition by the Board given to Sam Hageman for his proposed Eagle Scout project. Board is appreciative of his ideas and looking forward to his landscaping plan that will complete the flower boxes and benches at CE Jacobson (also an Eagle Scout project).

Second reading for policies:

Policy 503 – Student Attendance

Policy 503.1 Student Attendance: Age of Initial Entrance.

Motion #08217 by Umbreit seconded by Anderson. Motion carried unanimously.

Financial Topics

Fundraising

After reviewing an updated comprehensive list of fundraisers conducted by school groups throughout the school year per Board Policy #511, Motion #08317 by Anderson seconded by Meissner approving the fundraisers on this list for the 2017-18 school year. Motion carried unanimously.

Investments

Business Manager Frost reviewed the liquid asset quarterly investment report showing the District had \$493,000 in fixed investments as of June 30, 2017. The average rate of fixed investments was 1.21%. As noted the total interest earned for the 2016-17 fiscal year was \$16,700.

Trust Fund

Swimming Pool Trust Fund quarter report ended June 30, 2017 was reviewed noting that the fund balance was \$513,934. Interest earnings since October 1, 2016 are \$2,934. First reading of the Resolution Related to Accepting and Using Funds Donated to the Rush City Aquatic Center Trust Fund.

Donations

Donation list of receipts from April 1, 2017 thru June 30, 2017 was presented. Motion #08417 by Umbreit seconded by Anderson to accept list of receipts.

Truth in Taxation

Dates for the Truth in Taxation hearing are set for December 21, 2017 at 6:00 p.m. in Room 201 at the Rush City High School.

Communications

Superintendent Dupre reported the Back to School District Newsletter is completed, mailed to families and also available electronically.

All families will also receive via the postal system the School Meal Benefit information and forms in the hopes that more families will complete the application as the results can have positive financial increases for the school district.

We are proud to announce that we will once again be offering school calendars featuring our High School student artwork. Calendars can be picked up in the District Office.

A new program offering from our school district will be the Food4Kids Backpack Program. Family Pathways and Chisago County have been instrumental in helping us establish the program for our students. More details will be sent to our community following the start to the school year.

Public information meetings regarding the 2017 Operating Referendum will be held on Thursday, September 21st and Thursday, October 26th. Both meetings will begin at 6:30 p.m. and will be held in the High School Media Center.

Reports

Principal Stavig reported on the 2017 MCA III results to the Board. The report included comparative data from 2016 and the state averages. Rush City continues to make great progress in all subject areas across all grades tested.

Updates: None

Old Business

None

New Business

Motion #08517 by Tryon, seconded by Perreault to align Paraprofessional substitute pay to step one of their salary schedule. Motion carried unanimously.

Motion #08617 by Tryon, seconded by Perreault to approve the Resolution Relating to the Election of School Board Members. Motion carried unanimously.

Motion #08717 by Meissner, seconded by Umbreit to appoint election Judges Rodney Swanson, Sharon Miller, Don Kirchberg and Jim Thorn. Motioned carried unanimously.

Motion #08817 by Umbreit, seconded by Meissner to appoint absentee ballot review board members Rodney Swanson and Jim Thorn. Motion carried unanimously.

Calendar

Regular School Board Meeting	High School Media Center	9/21/17	5:30 PM
Public Information Meeting	High School Media Center	9/21/17	6:30 PM
Regular School Board Meeting	High School Media Center	10/26/17	5:30 PM
Public Information Meeting	High School Media Center	10/26/17	6:30 PM

Adjournment

Motion #08917 by Perreault, seconded by Anderson adjourning the Regular Board meeting at 6:08 p.m. Motion carried unanimously.

Respectfully submitted,

Scott Tryon, Clerk

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