



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA
March 19, 2018
5:30 p.m.
High School – Room 201

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
Scott Tryon Matt Meissner
Becky LaMont Jennifer Widell
Teresa Dupre, ex officio
Student School Board Members: Chad Fleischhacker & Dalton Ramberg

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
 - a. Regular Board Meeting of [February 15, 2018](#)
 - b. Special Session of [March 1, 2018](#)
 - c. Special Session of [March 8, 2018](#)
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	\$20,870.31	\$3,991.47
Manual Check Register	\$13,723.55	\$31,077.49
Voided Checks	-\$1,589.61	-\$0.00
Payroll/Benefits –	\$634,770.53	\$392,669.97
<u>March Obligations</u>		
Check Summary	\$93,385.72	\$18,423.91
Grand Totals	\$761,160.50	\$446,162.84

3. Approve Personnel Items:

Rush City

Retirement of Lori Ann Nelson, 5th Grade Teacher, effective November 2, 2018.*
Retirement of Maureen Sybrant, Kindergarten Teacher, effective June 1, 2018.*
Retirement of Debra Shoemaker, Elementary Paraprofessional, effective end of 2017-18.
FMLA Request for Maureen Sybrant, effective March 5, 2018 to approximately April 3, 2018.
Medical Leave Request for Melanie Hedberg, effective October 26, 2017 – March 6, 2018.
Medical Leave Request for Melanie Hedberg intermittent from March 7, 2018 – April 7, 2018.
Employment, Chesney Grant, JH Girls Softball, effective March 12, 2018.
Employment, Eric Risland, JH Boys Baseball, effective March 12, 2018.

SCRED

Retirement of Susan Thayer, Physical Therapist, effective June 30, 2018.
Employment of Brenda Collins, Accounting Technician, effective May 29, 2019 to June 30, 2018.

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

E. Recognition/Policy Review

1. Recognition – [2018 School Finance Award*](#)

2. Policy Review

First Reading

None

Second Reading

[Policy #512](#) – School-Sponsored Student Publications & Activities (*Revised*)

[Policy #532](#) – Use of Peace Officers and Crisis Teams to Remove Students (*Revised*)

[Policy #602](#) – Organization of School Calendar (*Revised*)

[Policy #603](#) – Curriculum Development (*Revised*)

[Policy #605](#) – Alternative Programs (*Review*)

[Policy #605.1](#) – Alternative Delivery of Instruction (*Review*)

[Policy #606](#) – Textbooks and Instructional Materials (*Review*)

[Policy #607](#) - Organization of Grade Levels (*Review*)

[Policy #607.1](#) – Organization of Grade Levels–Class Size (*Review*)

[Policy #601](#) – School District Curriculum and Instruction Goals (*Revised*)

[Policy #604](#) – Instructional Curriculum (*Revised*)

F. Financial topics

1. [Revenue/Expenditure Update](#)

2. [Investments](#)

II. Communications

III. Reports

A. Positive Points

1. [Elementary](#)

2. [High School*](#)

B. Updates

C. Meetings Attended

IV. Old Business

A. TIES Update

B. Budget Reductions

V. New Business

A. [Three Year Audit Quote](#)

B. [Lease for Office Space – City of Rush City](#)

C. Summer School Dates – July 31-August 17, 2018

D. [Resolution for American Indian Parent Advisory Committee](#)

E. [Resolution Discontinuing and Reducing Educational Programs & Positions - Psychologist](#)

F. Resolution Proposing to Place on Unrequested Leave of Absence – Shawn Chinn*

G. Approval for SCRED Elective Services – Psychologist*

H. [Resolution Proposing to Place on Unrequested Leave of Absence - SCRED*](#)

I. [Resolution Relating to Termination and Nonrenewal of Teaching Contract - SCRED](#)

J. [Motion to Seek Variance for New Superintendent and Principal Licensure from Board of School Administrators for William Campbell*](#)

VI. Calendar

Special Session Date Recommendation

4/12/18 5:30 pm

Regular Board Meeting

High School Room 201

4/19/18 5:30 pm

VII. Adjournment

*indicates items added/updated after posting of agenda

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