

**APPROVED MINUTES OF REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #139
May 17, 2018**

Chairperson Folkema called the Regular School Board Meeting to order at 5:30 p.m. in Room 201 at the Rush City High School.

Roll Call

Board Members present: Scott Tryon, Stefanie Folkema, Matt Meissner, Jennifer Widell, Becky LaMont, Teri Umbreit, (student member) Dalton Ramberg. Others in attendance: Brent Stavig, High School Principal; Jason Mielke, CE Jacobson Principal; Laureen Frost, Business Manager and other interested parties.

Approval of Regular School Board Meeting Agenda

Motion #05118 by Umbreit seconded by Widell approving the Regular School Board Meeting agenda as presented. Motion carried unanimously.

Approval of Consent Agenda Items

Motion #05218 by Meissner seconded by Widell approving the following Consent Agenda items:

Minutes of the Special Session Board Meeting of April 12, 2018

Minutes of the Regular Board Meeting of April 19, 2018

Bills, obligations, and invoices totaling \$701,391.49 for Rush City and \$458,483.72 for SCRED.

Approve Personnel

Rush City ISD #139

Resignation of Jason Mielke, Elementary Principal, effective June 30, 2018

Resignation of Annette Hanson-Sias, ADSIS Coordinator, effective end of 2017-18

Resignation of Donna Westman, Food Service Supervisor, effective April 20, 2018

Resignation of Ashley Shambaugh, Elementary Paraprofessional, effective May 28, 2018

Tenure status granted to Angela Jensen, Janet Wagener and Dirk Anderson

Updated Seniority List

SCRED

Employment of Scott Tolzmann, Administrative Assistant, effective May 14-June 30, 2018

Employment of Scott Helland – ABE Instructor – effective April 30-June 30, 2018

Motion carried unanimously.

Consideration of Item(s) Removed From Consent Agenda

Recognition/Policy Review

Policy Review – First Reading

Policy #701 – Establishment and Adoption of School District *(Review)*

Policy #701.1 – Modification of School District Budget *(Revised)*

Policy #702 – Accounting *(Review)*

Policy #703 – Annual Audit *(Revised)*

Policy #704 – Development and Maintenance of an Inventory of Fixed Assets *(Review)*

Policy #705 – Investments *(Review)*

Policy #706 – Acceptance of Gifts *(Review)*

Policy #708 – Transportation of Nonpublic School Students *(Review)*

Policy #709 – Student Transportation Safety Policy *(Review)*

Policy #710 – Extracurricular Transportation *(Review)*

Policy #711 – Video Recording on School Buses *(Review)*

Policy #712 – Video Surveillance Other Than On Buses *(Review)*

Policy #713 – Student Activity Accounting *(Review)*

Policy #714 – Fund Balances *(Revised)*

Policy #720 – Vending Machines *(Review)*

Policy #721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources *(NEW)*

Policy Review – Second Reading

Policy #608 – Instructional Services – Special Education

Policy #609 – Religion

Policy #610 – Field Trips

Policy #611 – Home Schooling

Policy #612.1 – Development of Parental Involvement Policies for Title I Programs

Policy #613 – Graduation Requirements

Policy #614 – School District Testing Plan and Procedure

Policy #618 – Assessment of Student Achievement

Policy #619 – Staff Development Standards

Policy #620 – Credit for Learning

Policy #623 – Summer School Instruction

Policy #624 – Online Learning Options

Policy #902 – Use of School District Facilities and Equipment

Motion #05318 by Umbreit seconded by Meissner to approve second readings. Motion carried unanimously.

Financial Information

1. Revenue/Expenditure Update: Business Manager Frost reviewed the 2017-18 revenue and expenditure report noting that general fund revenues are approximately \$1,017,000 greater than expenditures to date.
2. Investments: The district has \$2,433,851 invested as of April 30, 2018.
3. Quarterly Investments: The quarterly investment reports for January 1, 2018 thru March 30, 2018 were reviewed
4. Donations received January 1, 2018 thru March 30, 2018 in the amount of \$17,935.56 were accepted. Motion #05418 by Tryon seconded by LaMont. Motion carried unanimously.
5. Health Insurance: Business Manager Frost activated and chaired a health insurance committee meeting in May to review existing plans offered to employees and look at some alternates to possibly add in future.

Communications

- A. Board Chair, Stefanie Folkema, discussed the School Board Self-Evaluation.
- B. Results of the Community Surveys were shared.
- C. Recognized Student Board Representatives Dalton Ramberg and Chad Fleischhacker, thanking them for their hard work and dedication.
- D. Q-Comp; Mary Kurvers reviewed Q-Comp program. The Board thanked Mary for her hard work and dedication.

Reports

Positive Points – CE Jacobson Elementary

Priority Area 1: Achieve Academic Excellence

- We have completed testing for the year, and continue to be happy with the progress being made.
- Our middle school schedule this year in 5th and 6th grade, showed some very successful growth of student achievement.

Priority Area 2: Foster a Positive and Safe Environment

- We had a ROAR student day on Friday May 11. We had received a \$2100 PBIS grant upon completing the MDE cohort, which was earmarked for students. We handed out several prizes, and had a great assembly!
- We have completed all lockdown, fire and tornado drills for the year. All were done very successfully.

Priority Area 3: Financial Stability to Support the District Mission

- Our Boosterthon Fun Run, raised \$13,400 for new physical education equipment, a great way for our kids to stay active, and be exposed to new activities.
- The current enrollment through May 14 is 473 in grades k-6.
- Over the past three years, we have gained over \$175,000 dollars in Mental Health and PBIS grants.

Priority Area 4: Strengthen Community Relationships

- We will be having our end of the year awards program on Wednesday May 30 at 2:15pm in the elementary gym. Parents and community are invited to attend.

Challenges: Currently we have called everyone on our census for eligible kindergarteners in 18-19. At the present time, we only have 37 students registered for Kindergarten.

Positive Points – High School

Priority Area 1: Achieve Academic Excellence

- MCA testing is complete.
- MAP Testing in process.
- Scheduling is almost complete – class sizes are balanced.
- Mr. Nicoll scheduled a Pacific Theater WWII Vet speaker!
- Mrs. Matzke-Stoltz attended Boys and Girls County with Elena Herberg, Shawna Mell, Logan Niessen, and Hudson Mell. Learned about the function of county government and county programs.
- The top four students by class rank attended the Students of Excellence dinner in St. Cloud on April 25th. The students were Sydney Fulcher, Chad Fleischhacker, Chase Langlee, and Evyn Westin Sjodin.

Priority Area 2: Foster a Positive and Safe Environment

- Ongoing PBIS training and planning
- Media Center Transformation – A taskforce of students and staff developed expectations for the media center in the PBIS format.
- Banners and signage related to PBIS are being designed and ordered. Grant funds are being utilized - thanks Jason.
- Lockdown and Fire drills took place on 5/14/18
- Prom was at Splitrocks Entertainment Center, May 5th
 - Flawless event – everyone looked great, the Grand March was excellent, the weather was beautiful, food was great and the prom goers played volleyball, beanbags, and Can Jam in addition to dancing.
 - Most importantly, everyone was safe.
 - Thank you to Mr. Rood and Jr. Class advisors!
- End of the year planning
 - Spring Fling will be May 23rd
 - Senior finals are planned for May 24th and 25th
 - Tentative last day for seniors to be May 25th
 - Graduation practice 9:00 am, May 29th
 - Graduation 2:00 pm, June 3rd
- HS Speech at State
 - Avianna Dunn participated in Serious Poetry
 - Sydney Fulcher participated in Original Oratory
 - Angel Martinez-Johnson participated in Serious Prose
 - **Chad Fleischhacker – State Champion in Creative Expression!!!**

Priority Area 3: Financial Stability to Support the District Mission

- Enrollment holding steady.
- Recently, there has been a lot of positive news for the district. Hopefully this positively impacts 18/19 enrollment.

Priority Area 4: Strengthen Community Relationships

- Our second annual career fair took place May 3rd. We had 29 organizations participate and every student in the building attended. Feedback was very positive – I attribute this to Melissa Wiener's hard work!
- Janet Wagener and Melissa Wiener attended a career readiness workshop with me on May 4th. Hutchinson and Elva-Strum school district students, personal, and community leaders provided an overview of their innovative approach to career readiness. We picked up many great ideas that will influence our media center transformation and elective programming.
- The Scholarship Awards Ceremony took place May 16th
 - Amazing community support!

Area of Concern or Current Challenge

- Hiring a part time business teacher is proving to be challenging
 - Developing an alternative plan to meet student needs and maintain funding parameters.

Updates

1. Business Manager Frost shared that there are 80 students enrolled in summer school this year, which is about the same as last year.
2. Frost also shared that there will be no Tiger Care this summer due to lack of interest.

Meetings Attended

Board Member, Scott Tryon attended the SCRED meeting.

Old Business

None

New Business

- A. A tentative schedule for CE Jacobson PTO Events & Fundraisers was shared.
- B. Motion #05518 by Umbreit seconded by LaMont to accept the 2018-19 milk quote from Dean Foods. Motion carried unanimously.
- C. Motion #05618 by Meissner seconded by Widell to accept the 2018-19 fuel bid from Holiday Station. Motion carried unanimously.
- D. Motion #05718 by Umbreit seconded by Meissner to set 2018-19 school meal prices the same as this year.
Current Breakfast Price: Elementary & High School - \$.90/Adult - \$2.00
Current Lunch Price: Elementary - \$2.65/High School - \$2.80/Adult - \$4.00
Motion carried unanimously.
- E. Motion #05818 by Tryon seconded by LaMont to rescind the non-renewal for Hanna Rodenbaugh and accept the resolution proposing to place Hanna Rodenbaugh on unrequested leave of absence. Motion carried unanimously.
- F. Motion #05918 by Meissner seconded by Umbreit to rescind the withdrawal from TIES. Motion carried unanimously.
- G. Motion #051018 by Umbreit seconded by LaMont to appoint Teresa Dupre as Interim Superintendent from July 1 to December 2018 on a part time basis. Those in favor: Folkema, Tryon, Umbreit, Widell, LaMont. Those opposed: Meissner.
- H. Motion #051118 by Umbreit seconded by Widell to direct Superintendent Dupre to create a job description for *Executive Director* to employ William Campbell in this position from July 1 to December 2018. Those in favor: Folkema, Tryon, Umbreit, Widell, LaMont. Those opposed: Meissner.

Calendar

Regular School Board Meeting - **CHANGE** High School Room 201 6/28/18 5:30 PM

Adjournment

Motion #051118 by Umbreit seconded by LaMont adjourning the Regular Board meeting at 6:45 pm. Motion carried unanimously.

Respectfully submitted,

Scott Tryon, Clerk