



INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING

AGENDA
July 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

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 June 28, 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>June Obligations</u>		
June Credit Card/Wire Transfer	\$13,313.38	N/A
Manual Check Register	\$44,013.11	\$159,035.31
Voided Checks	-\$702.06	N/A
Payroll/Benefits –	\$847,303.05	\$477,870.08
FY18 June Payables	\$105,921.09	N/A
<u>July Obligations</u>		
Check Summary	\$106,124.68	N/A
Grand Totals	\$1,115,973.25	\$636,905.39

3. Approve Personnel Items:
Employment of Susan Kilian (Thomas), Elementary Music Teacher, to begin Fall 2018.
Employment of Melissa Raymond, Elementary Title One Teacher, to begin Fall 2018.

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

E. Recognition/Policy Review

1. Recognition
2. Policy Review
[First Reading](#)
None
[Second Reading](#)
[Policy #903](#) – Visitors to School District Buildings and Sites
3. Required Policies to be Reviewed Annually
[Policy 410](#) – Family and Medical Leave (*Review*)
[Policy 413](#) – Harassment and Violence (*Revised*)
[Policy 414](#) – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (*Review*)
[Policy 415](#) - Mandated Reporting of Maltreatment of Vulnerable Adults (*Review*)
[Policy 506](#) - Student Discipline (*Revised*)
[Policy 514](#) - Bullying Prevention (*Review*)
[Policy 522](#) - Student Sex Nondiscrimination (*Revised*)
[Policy 524](#) - Internet Acceptable Use and Safety Policy (*Revised*)
[Policy 616](#) - School District System Accountability (*Review*)

- F. Financial topics
 - 1. [Approve List of Fundraisers](#)
 - 2. FY Audit Preparation
 - 3. Designate Business Manager and Superintendent for Making Electronic Fund Transfers for the District.*

II. Communications

III. Reports

- A. Positive Points
 - 1. [High School](#)
 - 2. [CE Jacobson](#)
- B. Staffing Updates
- C. Updates
- D. Meetings Attended

IV. Old Business

- A. TIES Invoice - \$19.15/Student - \$16,696.10
- B. [TIES Resolution for Member Districts Approving Reorganization](#)
- C. [Approve Health Insurance*](#)

V. New Business

- A. Long Term Facilities Maintenance 10 Year Plan
 - 1. [FY19 LTFM & Health Safety Plan](#)
 - 2. [LTFM 10 Year Expenditure Plan](#)
 - 3. [FY19 LTFM Ten-Year Revenue Projection](#)
 - 4. [Statement of Assurances](#)
- B. High School Handbook Review
 - 1. [Staff](#)
 - 2. [Student](#)
- C. CE Jacobson Handbook Review
 - 1. [Staff](#)
 - 2. [Student](#)
- D. Activities Handbook Review
 - 1. [Student/Parent](#)
 - 2. [Coaches](#)
- E. [Transportation Handbook Review](#)
- F. [Update MSHSL Volunteer Fall Coaches](#)
- G. Title One Program LEA Designation of Staci Souhan
- H. [Referendum Resolution*](#)

VI. Calendar

Regular Board Meeting	High School Room 201	8/16/18	5:30 pm
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VII. Adjournment

*indicates items added/updated after posting of agenda