# INDEPENDENT SCHOOL DISTRICT #139 REGULAR SCHOOL BOARD MEETING AGENDA

January 21, 2016 - 5:30 p.m. High School - Room 201

#### I. Routine Matters

A. Roll Call: Stefanie Folkema Scott Tryon

Scott Anderson Matt Meissner Matt Perreault Teri Umbreit

Teresa Dupre, ex officio

B. Induct new school board members

C. Approval of Regular Agenda

D. Board Officer Election/Committee Assignments

Chair: Vice Chair: Clerk: Treasurer:

\*SCRED: \*Early Childhood:

\*Board Advisory:

\*Continuing Education:

\*Negotiation:

\*ECMECC:

\*MSBA Legislative Liaison:

\*TIES Joint Board Rep:

\*INFINITY Governing Rep:

\*Comparable Worth/Insurance:

\*EC Regional Development:

\*MSBA Legislative Liaison:

\*MN State HS League Rep:

- E. Establish regular school board meeting dates, time and location
- F. \*Establish school board member compensation, per diem and other allowances. (attachment)
- G. 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.

- Approve Minutes of the Regular Board Meeting of December 17, 2015.
- 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.

	Rush City	SCRED
December P-Card/Wire Transfer	\$5,500.46	\$2,272.87
December Obligations		
Hand Payable Invoices	\$109,911.88	\$36,025.34
Voided Checks	-\$62,121.49	-\$538.92
Payroll/Benefits	\$546,807.24	\$380,716.17
Total	\$594,597.63	\$416,202.59
January Invoices		
January Invoices 2015	<u>\$76,032.53</u>	<u>\$23,076.04</u>
Total	\$676,130.62	\$441,551.50

**GRAND TOTAL** 

\$1,117,682.12

3. Approve Personnel Items

Rush City ISD #139

FMLA Request for Deborah Carlson

FMLA Request for Don Moulton from 11/18/15-4/30/16

Employee contract settlements with non-union groups for 2015-16 and 2016-17 (attachment)

#### **SCRED**

Alex Cihak Resignation as Admin with the Instructional Svcs and Outcomes & We 'R' Able David Jackson – 2 wk FMLA ~March 14, 2016

Transportation Contract with Becky Gestson

- H. Consideration of Item(s) Removed From Consent Agenda
- I. Recognitions/Policy Review -

Policy 102 - Equal Educational Opportunity (No Changes/Update Only)

Policy 103 - Complaints - Students, Employees, Parents, Other Persons (No Changes/Update Only)

Policy 104 - School District Mission Statement (No Changes/Update Only)

Policy 201 - Legal Status of the School Board (No Changes/Update Only)

Policy 202 - School Board Officers (No Changes/Update Only)

Policy 203 - Operation of the School Board - Governing Rules (No Changes/Update Only)

Policy 203.1 - School Board Procedures; Rules of Order (No Changes/Update Only)

Policy 203.2 - Order of the Regular School Board Meeting (No Changes/Update Only)

Policy 203.5 - School Board Meeting Agenda (No Changes/Update Only)

Policy 203.6 - Consent Agendas (No Changes/Update Only)

Policy 204 - School Board Meeting Minutes (No Changes/Update Only)

Policy 207 - Public Hearings (No Changes/Update Only)

Policy 209 - Code Of Ethics (No Changes/Update Only)

Policy 513 Student Promotion, Retention, and Program Design Student (No Changes/Update Only)

Policy 1000 – Position Summaries (2nd reading)

- J. Financial topics
  - 1. F1 Investments (attachment)
  - 2. F2 Revenues/Expenditure Update (attachment)

#### II. Communications

A. \*Board notification of scheduled Firearm Safety Training class (beginning 3/7/16) will bring unloaded firearms onto school grounds (Policy 501 - exceptions allows for firearm safety or marksmanship courses or activities for students or non-students conducted on school property)

#### III. Reports

- A. Positive Points
- B. Updates
  - 1. Internet Survey Results Jason Mielke
- C. Meetings Attended

#### III. Old Business

A. Superintendents progress on goals – evaluation and timeline

#### V. New Business

A. Board approval for RCYSC to hold tournaments at school for no costs other than custodial – Policy 902

### VI. Calendar

Negotiations Mtg.	District Conference Rm	1/25/16	6:00 p.m.
Teamsters Mediation	District Conference Rm	2/11/16	1:15 p.m.
Regular Board Mtg.	Room 201, High School	2/18/16	7:00 p.m.

## VII. Adjournment

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

<sup>\*</sup> Indicates item was added after original agenda was sent to board members or the public.