

**INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING
AGENDA**

**October 15, 2015
7:00 p.m.
High School - Room 201**

I. Routine Matters

A. Roll Call: Stefanie Folkema Scott Tryon
 Brenda Nessel Scott Anderson
 Matt Perreault Teri Umbreit
 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 September 17, 2015.
2. Approve Obligations (**attachments**)

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>
September P-Card/Wire Transfer	\$7,750.11	\$2,497.17
 <u>September Obligations</u>		
Hand Payable Invoices	\$46,868.34	\$43,406.47
Voided Checks	-\$448.60	\$ 0.00
Payroll/Benefits	<u>\$549,237.92</u>	<u>\$372,358.70</u>
Total	\$595,657.66	\$415,765.17
 <u>October Invoices</u>		
October Invoices	<u>\$94,755.72</u>	<u>\$88,645.20</u>
Total	\$698,163.49	\$506,907.54
 GRAND TOTAL	 \$1,205,071.03	

3. Approve Personnel Items
Rush City ISD #139
Assign Marlen Holmberg to van route special transport
*JV gymnastics - Samantha Isackson
*C-team girls basketball - Jeff Jennings (one year position for Brekka Giller on maternity leave)
*Mark Henrich move from 7th grade girls basketball to 7th grade boys basketball

SCRED

4. *Approve Individual Transportation Contract with Maureen Kavanagh

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

- E. Recognition/Policy Review
 - 1. Policy #502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person ([attachment](#))
 - 2. Policy #527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches ([attachment](#))
 - 3. Catering
- F. Financial topics
 - 1. F1 – Investment ([attachment](#))
 - 2. F2 – Revenue/Expenditure Update ([attachment](#))

II. Communications

- Arial photos of the school
- Rush City Thriving Communities
- Theater Improvements – Requesting Community Support / Facility Use Agreements
- Election Public Notice ([attachment](#))
- New School Year Calendars (distribute)
- *Q Comp Letter of Intent

III. Reports

- A. Positive Points ([attachment](#))
- B. Updates
 - 1. Rush City Education Foundation
 - 2. Strategic Planning Process / Board Advisory Committee / World's Best Workforce Report ([attachment](#))
 - 3. Updates to the Teacher Development and Evaluation Plan
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Payroll Procedure – Catering for the following employee classifications: Food Service
- B. St. Croix River Education District Updates
- C. Award Resolution for General Obligation School Building Refunding Bonds ([attachment](#))
- D. Resolution of School Board Supporting the MSHSL Foundation Grant for Student Participation ([attachment](#))
- E. *Bus Radio Antennae Repairs – Proposal from Granite Electronics

VI. Calendar

Regular Board Mtg.	High School Rm 201	11/19/15	7:00 pm
Teacher Negotiations	District Conference Room	10/20/15	6:00 pm
		10/29/15	6:00 pm
		11/18/15	6:00 pm
MSBA Annual Conference	January 14 – 15, 2016		

VII. Adjournment

* Indicates item was added after original agenda was sent to board members or the public.

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