

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

**September 17, 2015
7:00 p.m.
High School - Room 201**

I. Routine Matters

- A. Roll Call: Scott Tryon Stefanie Folkema
 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 August 20, 2015.
2. Approve Obligations (attachment)

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>
August P-Card/Wire Transfer	\$4,182.64	\$6,249.54
 <u>August Obligations</u>		
Hand Payable Invoices	\$58,033.59	\$89,300.61
Voided Checks	-\$0.00	\$-0.00
Payroll/Benefits –	<u>\$529,862.69</u>	<u>\$365,733.82</u>
Total	\$587,896.28	\$455,034.43
 <u>September Invoices</u>		
September Invoices	<u>\$100,217.73</u>	<u>\$28,315.39</u>
Total	\$692,296.65	\$489,599.36
 GRAND TOTAL	 \$1,181,896.01	

3. Approve Personnel Items:

Rush City

Employ Matthew Leshovsky, HS Physical Education Teacher beginning 2015-16 school year

Employ Jami Friday, HS Para professional (7 hours per day)

Employ Cheryl Stenmo, HS Para Professional (7 hours per day)

Employ Melody Kendrick, CE Jacobson Para Professional (6.75 hours per day)

Employ Holly Paul, CE Jacobson Para Professional (6.75 hours per day)

Resignation from Shannon Karnick as of August 31, 2015, HS Para Professional

*Intermittent FMLA Leave Request Deb Carlson, CE Jacobson Para Professional

*Long-term substitute CE Jacobson Para Professional Judy Armstrong (4 days/week) increase from 4.75 hours in her contract to 6.75 hours/day

*Long-term substitute CE Jacobson Para Professional Hailey Luecken (4.75 hours/day)

*Employ Sarah Nichols, CE Jacobson Para Professional

*Termination Donna Zastera, HS Para Professional effective August 31, 2015

Approve Coaches:

Head Wrestling - Michael Kelly
Head Gymnastics - Jessica Miller
C-team boys basketball - Jon Bosman
7th grade volleyball - Kelly Birkholm
8th grade volleyball - Jami Friday

SCRED

Employ Jami Kritzeck, Adult Basic Education Instructor beginning August 25, 2015

4. Approve Individual Transportation Contract with Peter Talberg
5. Approve Individual Transportation Contract with Darren & Linda Sedler
6. Approve Individual Transportation Contract with Ruth & William Tomcyk
7. Approve Individual Transportation Contract with Barb Galvez

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

E. Recognition/Policy Review

1. Policy 413 – Harassment and Violence (attachment)
2. Policy 419 – Tobacco-Free Environment Policy (attachment)
3. Policy 425 – Staff Development (attachment)
4. Policy 427 – Workload Limits for Certain Special Education Teachers (attachment)
4. Policy 501 – School Weapons Policy (attachment)

F. Financial topics

1. (a) Final FY15 Enrollments (attachment)
(b) FY15 Fund Balance (attachment)
2. Current Enrollment
3. Revenues/Expenditures-Current Year (attachment)
4. Investments-Current Year (attachment)
5. Long Term Facility Maintenance 10 year plan adoption (attachment)

II. Communications

Frequency of articles for Post Review
Calendar Highlights to be sent weekly via school messenger
School Calendars for 2016/2017 school year
New Drop off and Pick up process (distributed and posted on website)
After School Care (attachment)
*Change in World's Best Workforce posting date

III. Reports

- A. Positive Points (attachment)
CE Jacobson elevated status – Removed from Continuous Improvement status
Welcome Celebration for staff and picnic
- B. Updates
1. Test Results Summary (attachment)
 2. Meetings Attended

IV. Old Business

Portable digital radios
Security cameras signage

V. New Business

- A. (1) Representatives from Ehlers will present at September meeting (attachment).
(2) Resolution for the sale of general Obligation School Building Bonds (attachment).
- B. Proposed Levy Pay 2016 (attachment)
- C. Increase HRA on \$2000.00 CMM Health Insurance Policy (attachment)
- D. Board Advisory Nominees
- E. St. Croix River Education District Updates
- F. Election Judges

- G. High School Staff Handbook
- H. Approve School Board and Superintendent Essential Agreements (attachment)

VI. Calendar

Regular Board Mtg.	Room 201, High School	10/15/15	7:00 pm
Negotiations Mtg.	District Office Conference Room	10/13/15	6:00 pm

VII. Adjournment

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