

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

August 20, 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 July 16, 2015. Acknowledge special school board meeting July 30, 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.

	<u>Rush City</u>	<u>SCRED</u>
<b>July P-Card/Wire Transfer</b>	\$4,082.52	\$2,120.89
 <b><u>July Obligations</u></b>		
Hand Payable Invoices	\$261,766.59	\$55,386.59
Voided Checks	-\$0.00	-\$0.00
Payroll/Benefits	<u>\$492,743.66</u>	<u>\$327,107.14</u>
<b>Total</b>	\$754,510.25	\$382,493.73
 <b><u>August Invoices</u></b>		
August 2015 Invoices	\$ 149,732.24	\$17,366.59
<b>Total</b>	\$908,325.01	\$401,981.21
 <b>GRAND TOTAL</b>	 <b>\$1,310,306.22</b>	

3. Approve Personnel Items
  - Rush City -  
Michelle Kirby, Phy Ed/Health/DAPE Teacher - resignation effective August 7, 2015  
Stephanie Hackel, Paraprofessional - resignation effective August 6, 2015  
Employ Dawn Nelson, Bus Driver, beginning 2015-16 school year
  - SCRED -  
Employ Ellen Kramer, Collaborative Planner, for the 2015-16 school year
  - Identified –  
The board identifies Superintendent Teresa Dupre as the MDE Identified Official with Authority

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

- E. Recognition/Policy Review
- F. Financial topics
  - 1. F1 – Investments
  - 2. F2 – Swimming Pool Trust Fund
  - 3. F3 – Adult Meal Prices

## **II. Communications**

- A. Back to School District Newsletter
- B. School Benefits mailing to families
- C. Calendar
- D. Use of School Messenger
- E. New Teacher Orientation – Aug. 27, 2015
- F. Welcome Celebration Assembly & Picnic – Aug. 31, 2015

## **III. Reports**

- A. Positive Points
  - 1. Summer School Summary
- B. Updates
  - 1. District Strategic Planning Update
  - 2. Levy Hearing Date

## **IV. Old Business**

## **V. New Business**

- A. High School, Elementary, Coaching & Transportation School Handbooks
- B. Independent Contractor Activities (DRAFT)

## **VI. Calendar**

Regular Board Mtg.                      Room 201, High School                      9/17/15                      7:00 p.m.

## **VII. Adjournment**

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