

**INDEPENDENT SCHOOL
DISTRICT #139
APPROVED MINUTES
OF REGULAR SCHOOL
BOARD MEETING
AUGUST 16, 2018**

Chairperson Folkema called the Regular School Board Meeting to order at 5:30 p.m. in Room 201 at the Rush City High School.

Roll Call

Board Members present: Scott Tryon, Stefanie Folkema, Matt Meissner, Jennifer Widell, Becky LaMont, Teri Umbreit. Others in attendance: William Campbell, Executive Director; Brent Stavig, High School Principal; Staci Souhan, CE Jacobson Principal; and other interested parties.

Approval of Regular School Board Meeting Agenda

Motion #08118 by Tryon seconded by Umbreit approving the Regular School Board Meeting agenda as presented. Motion carried unanimously.

Approval of Consent Agenda Items

Motion #08218 by Meissner seconded by LaMont approving the following Consent Agenda items:

Minutes of the Regular School Board Meeting of July 19, 2018.

Bills, obligations, and invoices totaling \$759,902.37 for Rush City.

Approve Personnel

Employment of Jennifer Spanier, Elementary Paraprofessional, to begin August 2018.

Employment of Tabitha Pillar, Elementary Media Paraprofessional, to begin August 2018.

Reassignment of Therese Fealy to Elementary ADSIS Behavior Coordinator, effective August 2018.

Employment of Amber Buboltz, High School Cook, to begin August 2018.

Employment of Trisha Bengtson, 8th Grade Volleyball Coach, effective immediately.

Employment of Nick Oeltjen, Assistant Varsity Football, effective immediately.

Resignation of Richard Johnson, Bus Driver, effective August 31, 2018.

Resignation of Anna Blondell, High School ADSIS Behavior Coordinator, effective immediately.

Motion carried unanimously.

Consideration of Item(s) Removed From Consent Agenda

N/A

Recognition/Policy Review

Policy Review – First Reading

Policy #801 – Equal Access to School Facilities

Policy #802 – Disposition of Obsolete Equipment and Material

Policy #805 – Waste Reduction and Recycling

Policy #807 – Health & Safety Policy

Policy #901 – Community Education

Policy #904 – Distribution of Materials on School District Property by Non-school Persons

Policy #905 – Advertising

Policy #906 – Community Notification of Predatory Offenders

Policy #907 – Rewards

Policy Review - Second Reading:

None

Financial Information

On behalf of Laureen Frost, Business Manager, Superintendent Dupre shared the Investment Report and Quarterly Trust Fund Report.

Motion #08318 by Umbreit seconded by Lamont to accept list of donations received in the past quarter. Motion carried unanimously.

Motion #08418 by Tryon seconded by Umbreit approving the date December 20, 2018 at 6:00 pm for Truth in Taxation Hearing. Motion carried unanimously.

Communications

William Campbell provided a brief update regarding the operating referendum.

Superintendent Dupre informed the Board that the Food4Kids Back Pack Program would continue for students beginning late September 2018.

Superintendent Dupre informed the School Board they will be asked to approve a lease levy for SCRED operating programs at the September School Board Meeting.

Reports

Meetings Attended: None

Old Business

Executive Director Campbell shared parent, staff and student survey results from 2018.

Adult breakfast prices will increase from \$2.00 to \$2.25.

New Business

Motion #08518 by Widell seconded by Meissner to approve the High School Staff and Student Handbooks, CE

Jacobson Staff and Student Handbooks, Student and Coaches Activities Handbook and the Transportation Handbook.

Motioned carried unanimously.

Calendar

Regular School Board Meeting
High School Room 201 9/20/18
5:30 PM

Adjournment

Motion #08618 by Tryon seconded by LaMont adjourning the Regular Board meeting at 6:19 p.m. Motion carried unanimously.

Respectfully submitted,
Scott Tryon, Clerk

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

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