

INDEPENDENT SCHOOL DISTRICT #139
APPROVED MINUTES OF REGULAR SCHOOL BOARD MEETING
JUNE 28, 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, (student member) Dalton Ramberg. Others in attendance: Brent Stavig, High School Principal; Lauren Frost, Business Manager, Lee Rood Activities and Community Ed Director, and other interested parties.

Approval of Regular School Board Meeting Agenda

Motion #06118 by Tryon seconded by Umbreit approving the Regular School Board Meeting agenda as presented. Motion carried unanimously.

Approval of Consent Agenda Items

Motion #06218 by Umbreit seconded by Lamont approving the following Consent Agenda items:
Minutes of the Regular School Board Meeting of May 17, 2018

Bills, obligations, and invoices totaling \$814,072.70 for Rush City and \$476,648.89 for SCRED.

Approve Personnel

Rush City ISD #139

Resignation of Angela Jensen, Second Grade Teacher, effective end of 2017-18 school year.

Resignation of Kirsten Bjork, Second Grade Teacher, effective end of 2017-18 school year.

Resignation of Bethany Hauner, ADSIS Academic Coordinator/Paraprofessional, effective end of 2017-18 school year.

Resignation of Sam Hines, Elementary School Counselor, effective end of 2017-18 school year.

Resignation of Cindy Schlangen, ECFE Paraprofessional, effective immediately.

Employment of Dawn Richard, Food Service Supervisor, effective June 5, 2018.

Employment of Nicholas Oeltjen, HS Phy Ed/Health/DAPE Teacher, effective August 27, 2018. Employment of Rebecca Peters, 4th Grade Teacher, effective August 27, 2018.

Employment of Deborah Kerridge, Elementary School Counselor, effective August 27, 2018.

Employment of Roger Keller – Head Girls' Basketball Coach, effective immediately.

Employment of Staci Souhan, Elementary Principal, effective July 1, 2018.

Superintendent Contract (July 1 – December 31, 2018)

Executive Director Job Description

Executive Director Contract (July 1 – December 31, 2018)

Co-Curricular Assignments 2018-19

SCRED

Approve Tenure Recommendation for: Amber Stumne, Wendy Stuttgen, Nic van Oss, Kalie VanMeveren, Kyra Heidelberger, Rob Benner, Christina Cariveau, Raycheal Zamora, Caiti Knudson

Motion carried unanimously.

Consideration of Item(s) Removed From Consent Agenda

Recognition/Policy Review

Policy Review – First Reading

Policy #903 – Visitors to School District Buildings and Sites

Policy Review - Second Reading

Policy #701 – Establishment and Adoption of School District (Review)

Policy #701.1 – Modification of School District Budget (Revised)

Policy #702 – Accounting (Review)

Policy #703 – Annual Audit (Revised)

Policy #704 – Development and Maintenance of an Inventory of Fixed Assets (Review)

Policy #705 – Investments (Review)

Policy #706 – Acceptance of Gifts (Review)

Policy #708 – Transportation of Nonpublic School Students (Review)

Policy #709 – Student Transportation Safety Policy (Review)

Policy #710 – Extracurricular Transportation (Review)

Policy #711 – Video Recording on School Buses (Review)

Policy #712 – Video Surveillance Other Than On Buses (Review)

Policy #713 – Student Activity Accounting (Review)

Policy #714 – Fund Balances (Revised)

Policy #720 – Vending Machines (Review)

Policy #721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources (NEW)

Motion #06418 by Tryon seconded by Widell to approve second readings. Motion carried unanimously.

Financial Information

1. Revenue/Expenditure Update: Business Manager Frost reviewed the 2017-18 revenue and expenditure report noting that general fund revenues are approximately \$1,163,000 greater than expenditures to date.

2. Investments: The district has \$2,801,210 invested as of May 31, 2018.

Communications

Superintendent Dupre updated the Board on the following items:

? Donation of a bench at High School from Jerry Moses on behalf of Class of '75

? CE Jacobson PTO is organizing participation in the Chisago County Parade on Saturday July 21

? Board Members were encouraged to attend MSBA 2018 Summer Seminar on Monday, August 6

? Note the Legislative Forum will be held on Tuesday, October 9th at Chuckers

Reports

Elementary School Counseling report/update was shared with the school board. Report is required by MDE as part of the Support Our Schools grant.

Positive Points – High School

Priority Area 1: Achieve Academic Excellence

? Graduation

o Excellent performances by our band and choir.

o Beautiful banner and slideshow.

o Eryn Weston-Sjodin delivered the welcome.

o Chase Langlee, Salutatorian, gave a powerful speech.

o Valedictorians Chad Fleischhacker and Sydney Fulcher delivered an outstanding duo speech!

o 59 seniors graduated.

o 20 with honors – 3.5 or better GPA.

o 18 seniors made the A honor roll all four quarters.

o 4 earned 2-Year Associate in Arts Degrees.

o 4 intend to enlist in the military.

o The senior flower – Broccoli.

? The year-end teacher meetings provided a valuable opportunity to discuss celebrations, accomplishments, and concerns with all teachers.

Priority Area 2: Foster a Positive and Safe Environment

? PBIS concepts aiding in planning for next school year.

? Media Center Transformation – New furniture and signage have arrived.

? Banners and signage related to PBIS have arrived.

? Spring Fling was a huge success. Attendance was excellent, the walk for water exceeded their fundraising goal, yearbooks were distributed, lunch was provided, staff won the softball game, and the weather was outstanding!

? Senior pranks were respectful, did not damage property, and were adequately cleaned up by the students.

? 6th graders joined us for lunch, toured the school, talked to some of the 7th grade teachers, learned where their lockers will be, and again asked questions about life in the High School.

Priority Area 3: Financial Stability to Support the District Mission

? Enrollment held steady throughout year.

? More time to learn about, research, and apply for grants now that school is out.

Priority Area 4: Strengthen Community Relationships

? Graduation brought many families and community members into the High School.

Area of Concern or Current Challenge

? Planning and preparation for 2018-2019 is a welcomed challenge but not a concern.

o We will formally become a PBIS high school.

o Class sizes are well balanced.

o We had little staff turnover as opposed to last year.

o I anticipate more staff development opportunities.

o We have a good start and will continue to advance initiatives such as curriculum mapping, trauma informed schools training, PLCs, MTSS, the media center transformation, supporting new staff, and improving communication with families.

o It will be a great year!

Updates

Meetings Attended

Board Member, Scott Tryon attended the SCRED meeting.

Old Business

A. Mary Kurvers, Q-Comp Director presented the Comp Annual Report and Summary to the School Board as required by MDE. Proposed changes for salary lane changes was delayed until July or August School Board Meeting.

B. Motion #06518 by Umbreit seconded by LaMont to renew SEE Membership for 2018/2019 School Year. Motion carried unanimously.

New Business

A. Motion #06618 by Tryon seconded by Widell to approve Health Insurance Plans & Proposed Alternate Plan. Motion carried unanimously.

B. Motion #06718 by Tryon seconded by Umbreit to approve the following memorandum of understandings with RCEA Health Insurance, Title One and Extra Compensation Postings. Motion carried unanimously.

C. Motion #06818 by Umbreit seconded by Meissner to approve Fiscal Year 2019 Preliminary Budget. Motion carried unanimously.

D. Motion #06918 by Widell seconded by LaMont to approve Resolution Transferring Funds for Facilities Maintenance. Motion carried unanimously.

E. Motion #061018 by Umbreit seconded by Meissner to approve Drinking Water Plan. Motion carried unanimously.

F. Motion #061118 by Tryon seconded by LaMont to approve MSHSL Resolution for Membership 2018-19. Motion carried unanimously. Required school board MSHSL video link was also shared and reminded Board Members they are required to view.

G. Motion #061218 by Widell seconded by Umbreit to approve TIES Resolution Authorizing Execution of Legal Documents. Motion carried unanimously.

H. Motion #061318 by Tryon seconded by Meissner to approve Resolution for Placing Hanna Rodenbaugh on Unrequested Leave of Absence. Motion carried unanimously.

I. Motion #06318 by Tryon seconded by Umbreit to approve contracted services with Chisago County through the Sheriff's Office for School Resource Officer (SRO) beginning September 2018. Motion carried unanimously

Calendar

School Board Budget Workshop District Office Conference Room 7/16/18 5:30 PM

Regular School Board Meeting High School Room 201 7/19/18 5:30 PM

Adjournment

Motion #061418 by Umbreit seconded by LaMont adjourning the Regular Board meeting at 6:53 pm. 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.