

**INDEPENDENT SCHOOL
DISTRICT #139
APPROVED MINUTES
OF REGULAR SCHOOL
BOARD MEETING
DECEMBER 20, 2018**

Chairperson Folkema called the Regular School Board Meeting to order at 5:30 p.m. in the High School Media Center.

Roll Call

Board Members present: Scott Tyron, Stefanie Folkema, Matt Meissner, Teri Umbreit, and Jennifer Widell

Board Members absent: Becky LaMont

Others in attendance: Lauren Frost, Business Manager; Brent Stavig, High School Principal; Staci Souhan, CE Jacobson Principal; William Campbell, Executive Director and other interested parties.

Approval of Regular School Board Meeting Agenda

Motion #12118 by Umbreit seconded by Tryon approving the Regular School Board Meeting agenda as presented. Motion carried unanimously.

Approval of Consent Agenda Items

Motion #12218 by Widell seconded by Meissner carried unanimously approving the following consent agenda items:

Minutes of the Regular School Board Meeting of November 15, 2018

Bills, obligations, and invoices totaling \$757,715.07 for Rush City School District.

Approve Personnel:

- Adopt Seniority Lists for Teachers, Paraprofessionals, Transportation, Custodians and Food Service

- FMLA Request from Julie Wilcox, Custodian, effective January 18–February 22, 2019

- Employment of Bruce Konrad, 7th Grade Boys Basketball Coach, effective January 2, 2019

- Employment of April Tacheny, Elementary Paraprofessional, effective December 12, 2018

- Employment of Megan Kubes, Elementary Paraprofessional, effective December 12, 2018

- FMLA Request for Jewell Peterson, Tiger Care Coordinator and Elementary Paraprofessional, effective January 21–30, 2019 and February 4-5, 2019

- Resignation of Heidi Corbin, Elementary Special Education Teacher, effective January 17, 2019

Consideration of Items Removed from Consent Agenda

None

Recognition/Policy Review

The School Board recognized the following groups:

- 2018 Minnesota Honor Society Members

- Paraprofessional Leaders in Educational Excellence Honorees

- Teacher Leaders in Educational Excellence Honorees

- Student Scholarship Honorees

- Dennis Pederson Community Honoree

Policy Review-

First Reading

Policy 516 - Student Medication (Revised)

Second Reading

Policy 205 – Open Meetings and Closed Meetings (Revised)

Policy 206 – Public Participation in School Board Meetings (Revised)

Policy 208 – Development, Adoption, and Implementation of Policies (Revised)

Policy 527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches (Revised).

Recommended change to Policy 527 – third reading at January Board Meeting.

Motion #12318 by Tryon seconded by Meissner to approve the second reading of policies 205, 206, and 208.

Financial Information

Revenue/Expenditure Update: Business Manager Frost reviewed the 2018-19 revenue and expenditure report noting that both budgets in the general fund are in at approximately 32% compared to budget for the fiscal year, with revenues in slightly stronger than expenditures.

Investments: Business Manager Frost reported the District has \$3,201,396 invested as of November 30, 2018.

Communications

Mr. Campbell read a statement from Superintendent Dupre in regards to the Chisago County Collaborative Member Update.

Meetings Attended:

None.

Old Business

Sale of the TIES Building: Mr. Campbell read a statement from Superintendent Dupre in regards to the TIES Building sale.

Mr. Campbell reminded the Board members about the January 17-18, 2019 Leadership Conference and will send an email to Board members to register for the conference.

Mr. Campbell will provide the School Board with the results of the Self-Evaluation that had been conducted through MSBA. Then Board will then request next steps following the sharing of that information.

New Business

Truth in Taxation/PAY19 Levy Certification: Business Manager Frost shared a PowerPoint of PAY19 data, that included current year budget information with the audience and fielded questions about the information during the presentation. Motion #12418 by Umbreit seconded by Meissner to certify PAY19 levy in the amount of \$3,110,326.55.

Approval of Superintendent Contract for William Campbell effective January 1, 2019 was handled during the preceding Special Session Board Meeting that took place at 5:00 pm.

Motion #12518 by Tyron seconded by Umbreit to designate William Campbell as MDE Identified Official with Authority. Motion carried unanimously.

The Board publically thanks Mrs. Teresa Dupre for her years of service to our school district.

Calendar

Motion #12618 by Tryon seconded by Umbreit scheduling the next Board meeting on January 17, 2019 at 5:30 p.m. in the High School Media Center. The motion carried unanimously.

Adjournment

Motion #12718 by Meissner seconded by Umbreit adjourning the Regular Board meeting at 6:40 p.m.

Motion carried unanimously.

Respectfully submitted,

Scott Tryon, Clerk

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