



AGENDA
April 25, 2019
5:30 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
 Scott Tryon Matt Meissner
 Becky LaMont Jennifer Widell
 William Campbell, ex officio

Student Representatives: Anna Bush, Katie Groh, Angel Martinez-Johnson (*alternate*)

B. Approval of 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 March 21, 2019
2. Approve Obligations - \$758,632.06
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.
 - a. March Obligations
 - b. April Obligations
3. Investments and Wire Transfers
4. Approve Personnel Items:
 - a. Termination of Employment for April Tacheny, Elementary Paraprofessional, effective March 26, 2019
 - b. Resignation of Susan Thomas, Elementary Music Teacher, effective end of 2018-19 school year
 - c. Tenure Status Granted to Rachel Bigelow
 - d. FMLA Request for Erika Matzke Stoltz, High School Teacher, Intermittent from January 28, 2019 to approximately February 5, 2020
 - e. Leave Request for Melanie Hedberg, Elementary Paraprofessional, effective April 15-May 12, 2019*

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

E. Recognition/Policy Review

1. Board Recognition

- a. Rush City Youth Sports Club - Fundraising
 - b. 10 Years of Service - Gisele Schmeling, Melissa Wiener, Julie Wilcox

 - c. 15 Years of Service - Mark Bingham, Kimberly Halbert, Eric Telander, Darla Welna
2. Student Recognition

- a. CE Jacobson - Landen Parkin and Annabelle Skiba
 - b. High School - Avianna Dunn, Angel Martinez-Johnson and Shane Douglas
3. Staff Recognition
- a. CE Jacobson - Holly Paul and Rachel Bigelow
 - b. High School - Beth Sybrant
4. Policy Review
- a. First Reading
 - b. Second Reading
 - c. Policy Adoption

F. Financial Topics - Revenue/Expenditure Update

II. Communications

A. Technology Update

III. Reports

- A. Positive Points
- B. Updates
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Approve 2019 Aquatic Budget
- B. Post-Issuance Debt Compliance Procedures
- C. LEA Designation - Title Programs
- D. Food Service - Products Contract (Indianhead)
- E. Authorization for Quotes - Milk & Fuel
- F. Notice of Desire to Negotiate - Paraprofessionals/Cooks, Custodial and Principals
- G. Graduation Participation - June 2, 2019
- H. Approve Payroll/Personnel Procedure Revisions
- I. Schedule Upcoming School Board Work Sessions

VI. Calendar

A. Regular School Board Meeting - High School Media Center - May 16, 2019 - 5:30 pm

VII. Adjournment

**indicates items added/updated after posting of agenda*