



**INDEPENDENT SCHOOL DISTRICT #139
School Board Regular School Board Meeting**

AGENDA

December 19, 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
- B. Approval of Agenda
- C. Approval of Consent Agenda Items
1. Approve Minutes of School Board Regular Meeting November 21, 2019
 2. Approve Obligations - \$842,276.88
 - a. November Obligations
 - b. December Obligations
 3. Investments & Wire Transfers
 4. Approve Personnel Items
 - a. Adopt Seniority Lists - Teachers, Paraprofessionals, Food Service, Custodians and Transportation
 - b. FMLA Request for Linda Swanson, Early Childhood Administrative Assistant, effective January 2 through March 6, 2020
 - c. FMLA Request for Charlotte Thill, High School Teacher, effective approximately March 18 through May 1, 2020.
 - d. Resignation of Cherilynne Oelke, Elementary Paraprofessional, effective December 6, 2019*
- D. Consideration of Item(s) Removed from Consent Agenda
- E. Recognition/Policy Review
1. Board Recognition - MN Honor Society, Educational Support Staff, Board Members
 2. Staff Recognition - Melissa Wiener and Kim Sarago
 3. Student Recognition - Sara Gilbert, Andrew Rosales, Johnny Fitch and Felicity Gilkerson
 4. Policy Review
 - a. First Reading - None
 - b. Second Reading
 - c. Policy Adoption
- F. Financial Topics

II. Reports

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

III. Communications - Superintendent's Report

- A. MSBA Leadership Conference
- B. MSBA Phase I-Phase II Workshops for Newly Elected Board Members
- C. Chisago County Collaborative Member Update

IV. Old Business

- A. Re-vote on Teachers Contract that was Ratified at the November 21, 2019 Board Meeting

V. New Business

- A. Elementary Student Council
- B. Truth in Taxation Hearing - 6:00 pm
- C. Certification of Final Levy
- D. Lifeskills Behavioral Health and Wellness Memorandum of Understanding
- E. Board Authorization for the Lifeskills Behavioral Health and Wellness Research

- F. Payroll Procedures/Substitute Pay Rates and Other Fees
- G. Business Practice
- H. Resignation of School Board Member Becky LaMont*
- I. Process for Replacing Vacant Board Seat*

VI. Calendar

- A. Regular School Board Meeting - Set Date, Time and Location

VII. Adjournment