



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

**AGENDA
April 16, 2020
5:30 PM
Via Teleconference**

I. Routine Matters

A. Roll Call: Stefanie Folkema, Teri Umbreit, Matt Meissner, Jennifer Widell, Kristin Papke, Ken Lind, William Campbell, ex officio

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 School Board Emergency Meeting, March 15, 2020

2. Approve Minutes of School Board Emergency Work Session March 18, 2020

3. Approve Minutes of the Regular Board Meeting of March 19, 2020

4. Approve Minutes of School Board Work Session March 24, 2020

5. Approve Minutes of School Board Work Session April 2, 2020

6. Approve Obligations - \$818,656.11

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

7. Investments and Wire Transfers

8. Approve Personnel Items:

a. Retract FMLA Request for Wes Prose, Van Driver, effective April 1, 2020

b. FMLA Request for Linda Swanson, Early Childhood Administrative Assistant, effective April 6 thru end of 2019-20 school year.

c. Termination of Employment for Dan Sclavi, Food Service, effective April 6, 2020

d. Termination of Employment for Dawn Richard, Food Service Supervisor, effective April 16, 2020*

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

E. Recognition/Policy Review

1. Policy Review

a. First Reading

b. Second Reading

1. Policy 419 - Tobacco-Free Environment (Revised)
2. Policy 534 - Unpaid Meal Charges (Revised)
3. Policy 535 - Service Animals in Schools (New)
4. Policy 714 - Fund Balances (Revised)

c. Policy Adoption

1. Policy 503 - Student Attendance (Revised)

F. Financial Topics - Revenue/Expenditure Update

II. Reports

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

III. Communications

- A. Superintendent's Report
 1. School Bus Purchase for Next School Year
- B. Technology Update

IV. Old Business

V. New Business

- A. LEA Designation - Title Programs
- B. Graduation - May 31, 2020
- C. SCRED Update
- D. SCRED Governing Board Alternate

VI. Calendar

- A. Work Session School Board Meeting - May 7, 2020 at 5:15 pm - Via Teleconference
- B. Regular School Board Meeting - May 21, 2020 at 5:30 pm - Via Teleconference

VII. Adjournment