

CONSENT AGENDA

January 12, 2015

ACCOUNTS PAYABLE

- A. Please approve ASB Fund warrant number 19214 in the amount of \$2,946.21.
- B. Please approve ASB Fund warrant number 19215 through 19244 in the amount of \$19086.08.
- C. Please approve ASB Fund warrant number 19245 in the amount of \$776.53.
- D. Please approve ASB Fund warrant number 19246 through 19247 in the amount of \$640.86.
- E. Please approve Capital Projects Fund warrant number 6245 in the amount of \$1,772.70.
- F. Please approve Capital Projects Fund warrant number 6246 through 6248 in the amount of \$2,014,589.21.
- G. Please approve Capital Projects Fund warrant number 6249 through 6250 in the amount of \$26,371.81
- H. Please approve Capital Projects Fund warrant number 6251 in the amount of \$4,101.19.
- I. Please approve Capital Projects Fund warrant number 6252 in the amount of \$3,084.79.
- J. Please approve General Fund warrant number 153778 in the amount of \$86,965.03.
- K. Please approve General Fund warrant number 153779 through 153819 in the amount of \$104,089.92.
- M. Please approve General Fund warrant number 153820 in the amount of \$647.49.
- N. Please approve General Fund warrant number 153881 through 153920 in the amount of \$78,227.11.
- O. Please approve pcard payments to US Bank not to exceed \$43,244.62.

PAYROLL

- A. Approve General Fund Warrant number 153821 through 153880 in the amount of \$1,630,376.31 for December 2014 payroll.

PERSONNEL

CERTIFICATED

- A. Please approve settlement agreement.
- B. Please approve Joe Michaud's resignation.
- C. Please approve the hire of Kyle Mumford for the WIS 4th Grade Long-Term Substitute position.
- D. Please approve the hire of Matt Thompson for the WMS Long-Term Physical Education Substitute Teacher position.
- E. Please approve the hire of Levi Schultz for the WMS Long-Term English Substitute Teacher position.

CLASSIFIED

- A. Please approve the hire of Sonya Messina for the WIS Recess Supervisor position.
- B. Please approve the termination of employment for Kathy Lukken.
- C. Please approve Lori Nelson's leave of absence request.

SUPPLEMENTAL

EXTRA-CURRICULAR

TRAVEL

OTHER

Approved:

 1-12-15