

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
APRIL 14, 2011  
7:00 PM**

**AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. School Board Recognition –
  - A. Winter Sport Recipients
  
  - B. Triple AAA Award Recipients and ExCEL Award Recipients
  
  - C. Minnesota School Public Relations Association Star Award 2010 - Pat Tepoorten
  
- IV. Superintendent's Report
  
- V. Removal of Consent Items for Discussion
  
- VI. Approval of Consent Items
  - A. Minutes of March 3, 2011 Special School Board Meeting
  
  - B. Minutes of March 10, 2011 Public Meeting
  
  - C. Minutes of March 10, 2011 Regular School Board Meeting
  
  - D. Minutes of March 17, 2011 Special School Board Meeting
  
  - E. Authorization of Payments, Transfers, and Investment Activity
  
  - F. Personnel

1. Alison Trampe, @ BA00, Step 0, LTS for Holly McWilliams, effective March 15, 16, 29-June 10, 2011/47 days
2. Jamie Whipps, resignation effective June 10, 2011, as RN
3. Jean Mahn, resignation effective March 26, 2011, as Schoolkeeper
4. Noreen Kirby, resignation effective March 11, 2011, as Playground Supervisor
5. Jody Schmaltz, resignation effective April 1, 2011, as Bus Driver and Lunchroom Para
6. Tim Siedlecki, request for medical leave beginning April 12 for approximately 4-6 weeks

#### G. Acceptance of Donations

VII. **Open Mic:** Open mic is a time for public comment. However, it is not a means to have issues added to this evening's agenda. If you would like district follow up to comments, please leave appropriate contact information on the open mic sign-in sheet. Please limit your comments to three minutes.

#### VIII. Old Business

##### A. Consider Second Reading of the Following Policies Pertaining to Advertising

###### 1. New Policies to Consider

- a. Policy 505 Student - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- b. Policy 702 Non-Instructional Operations - Accounting
- c. Policy 801 Community - Equal Access to School Facilities (the category changed to Building and Sites to align with MSBA naming)
- d. Policy 902 School District Community Relations - Use of School Facilities and Equipment

- e. Policy 904 School District Community Relations - Distribution of Materials on School District Property by Nonschool Personnel

## 2. Policies for Revision

- a. Policy 421 Personnel
- b. Policy 511 Non-Instructional Operations - Fund-Raising and Solicitation (the category changed to Student to align with MSBA naming)
- c. Policy 512 Students - School-Sponsored Student Publications and Activities
- d. Policy 610 Instruction - Field Trips
- e. Policy 706 Non-Instructional Operations - Acceptance of Gifts by School Board
- f. Policy 903 School District Community Relations - Visitors to School District Buildings and Sites
- g. Policy 905 School District Community Relations - Advertising
- h. Policy 905.1 School District Community Relations - Advertising Procedures (new)
- i. Policy 5135 Students - Fees

## 3. Policies to Delete

- a. Policy 696 Instruction - Student Use of Bulletin Boards and Distribution of Material (incorporated into Policy 505)
- b. Policy 1210.1 Community - Use of School Facilities (incorporated into Policy 902)
- c. Policy 1323/5130 Community - Distribution of Community Sponsored Materials to School Aged Children (incorporated into Policies 505 and 904)
- d. Policy 1314 Community - Soliciting Funds from School Personnel

(incorporated into Policy 905)

- e. Policy 1324 Community (incorporated into Policy 511)
- f. Policy 3240 Business and Non-Instructional Operations - Tuition Fees (addressed in Policy 509 - Enrollment of Non-Resident Students)
- g. Policy 4137 Personnel - Soliciting and Selling (incorporated in Policy 511)
- h. Policy 1340 Community - Access to School Equipment and/or Materials (incorporated in Policy 902 Use of School Facilities and Equipment)
- i. Policy 1340.1 Community Use of Audio Visual Equipment (incorporated in Policy 902 - Use of School Facilities and Equipment)
- j. Policy 1315 Community - Salespeople (incorporated in Policy 511)

B. Consider Second Reading Revisions to Policy 624 Online Learning

IX. New Business

- A. Resolution Establishing Polling Places and Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election
- B. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers
  - 1. Jeremy Parker - Reading/Social Studies - High School
  - 2. Corey Enberg - Math - High School
  - 3. Kari Sawyer - Social Studies - Middle School
  - 4. Sarah Krosschell - 5th Grade - Middle School
  - 5. Hannah Fleming - Music, Part-time - Middle School

6. Rose Dalske - Math, Part-time - Middle School

7. Beth Maikkula - Distance Learning, Part-time

C. Consider Teaching Contract for Hannah Fleming - .50 FTE

D. Consider Teaching Contract for Rose Dalske - .50 FTE-Tabled until May meeting

E. Consider Teaching Contract for Beth Maikkula - .75 FTE

F. TIES Agreement

X. Addendum

A. Consent

1. Allan Jones, request for medical leave beginning April 20, 2011 for approximately four to six weeks

B. Old Business

C. New Business

1. Capital Budget Recommendations

XI. Information

XII. School Board Request for Information

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

C. MSBA Update or Report

D. SCRED Report

XIV. Dates to Remember

A. April 28, 2011 School Board Work Session

B. May 12, 2011 Regular School Board Meeting

XV. Adjournment