

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JUNE 9, 2011  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. School Board Recognition –
  - A. Ali Zimmerman - National Merit Scholar Finalist
  - B. Spring Sport Recipients
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
  - A. Minutes of May 12, 2011 Regular School Board Meeting
  - B. Minutes of May 26, 2011 School Board Work Session
  - C. Minutes of May 26, 2011 Meet and Confer
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Julie Belisle, resignation effective May 27, 2011, as Transportation Clerk
    - 2. Julie Weller, resignation effective June 9, 2011, as Bus Driver

3. Kari Francis, resignation effective the end of the 2010-11 school year, as High School Science Teacher
4. Justin Sawyer, resignation effective the end of the 2010-11 school year, as 8th Grade Math Teacher and Head Football Coach
5. Susan Huber, resignation effective June 9, 2011, as Special Ed Paraprofessional
6. Christine Piotrowski, resignation effective June 10, 2011, as Title One Teacher
7. Tim Siedlecki, request for extension of medical leave, until doctor approves his return to work, as Mechanic
8. Jeralyn Fischer, request for medical leave for the 2011-12 school year, as Title One Teacher

F. 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 Policy 714 - Fund Balances

B. Consider Approval of Workers Compensation Plan and Property/Liability Insurance Plan

IX. New Business

A. Consider Tenure of the Following Teachers

1. Tracey John - Elementary Math Support Teacher
2. Holly Dragisich - Middle School Spanish Teacher

3. Scott Frischmon- Middle School/High School Industrial Tech Teacher

4. Kelly Detzler - Elementary/Middle School Assistant Principal

5. Christina Kurhajetz - High School FACS Teacher

6. Brian Robelia - High School Math Teacher

B. Consider Resolution Relating to the Termination and Nonrenewal of Joy Johnson

C. Consider Resolution Authorizing Line of Credit

D. Consider Request to Bid for Garbage Services

E. Consider Request to Bid for Fuel and Gasoline

F. Revisions to the 2010-11 Budget and Adoption of the 2011-12 Budget

X. Addendum

A. Consent

1. Riley Flanders, resignation effective at the end of the 2010-11 school year, as Behavior Technician

B. Consider Acceptance of Sale of Buses Bid

C. Operating Levy

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
- E. TIES Report
- F. Staff Development Report
- G. OPEB Committee Report

XIV. Dates to Remember

- A. Friday, June 10, 2011 - Employee Recognition Ceremony, 7:30 a.m. at High School Commons
- B. Thursday, June 16, 2011 - Meeting with the City of North Branch, 7:00 p.m. in Room 126 at the North Branch Area Education Center
- C. Thursday, July 14, 2011 - Regular School Board Meeting, 7:00 p.m. in Room 126 at the North Branch Area Education Center

XV. Adjournment to Close Meeting to Discuss Negotiations