

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
MAY 12, 2011  
7:00 PM**

**AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. School Board Recognition –
  - A. Q Comp Advisors
  
  - B. Valerie Nelson - VFW Auxiliary Post 6424 - Presentation of Flag to the Sunrise River School
  
- IV. Superintendent's Report
  
- V. Removal of Consent Items for Discussion
  
- VI. Approval of Consent Items
  - A. Minutes of April 14, 2011 Regular School Board Meeting
  
  - B. Minutes of April 28, 2011 School Board Work Session
  
  - C. Authorization of Payments, Transfers, and Investment Activity
  
  - D. Personnel
    - 1. Melissa Schuler, resignation effective April 21, 2011, as Lunchroom Supervisor
  
    - 2. Barbara Fortier, resignation effective April 26, 2011, as Special Ed Paraprofessional
  
    - 3. Carolyn Sell, resignation effective June 1, 2011, as Early Childhood Teacher

4. Natalie Hokanson, resignation effective June 30, 2011, as Occupational Therapist
5. Jean Pauly, resignation effective the end of the 2010-11 school year, as School Nurse
6. Janet Ashlin, retirement effective August 26, 2011, as Director of Teaching and Learning, and Principal
7. Thomas Brandy, retirement effective the end of the 2010-11 school year, as Special Ed Teacher
8. James Naggatz, retirement effective June 10, 2011, as High School Teacher
9. Bryon Rogers, request for medical leave, effective May 24, 2011-May 27th, 2011
10. Doniver Ahlm, @ MA 60, Step 17, LTS for Rose Dalske, effective April 18, 2011 & April 28 - June 10, 2011/27 days

E. 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 Approval of Food Service Contract

B. Advertising Presentation by Paul Miller of School Media, Inc.

IX. New Business

A. Consider First Reading of Policy 714 - Fund Balances

B. Consider ECMECC Joint Powers Agreement

C. Consider Minnesota State High School Resolution

D. Consider Teaching Contract for Rose Dalske - .50 FTE

E. Consider Permission to Request Proposals for Workers Compensation Plan and Property/Liability Insurance Plan

F. Discussion on Survey Levy Questions

X. Addendum

A. Consent

1. Deborah Pierce, request for medical leave from April 29, 2011 to May 13, 2011, as Grade 3 Teacher

B. TIES Joint Board Representative

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

XIV. Dates to Remember

- A. May 26, 2011 School Board Work Session
- B. May 26, 2011 Meet and Confer
- C. May 31, 2011 Senior Awards Program
- D. June 8, 2011 Graduation
- E. June 9, 2011 Regular School Board Meeting
- F. June 16, 2011 Meeting with the City of North Branch

XV. Adjournment