

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 8, 2011
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. School Board Recognition –
 - A. Dan Schindler - MSHSL Award

- IV. Superintendent's Report

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of August 11, 2011 Regular School Board Meeting

 - B. Authorization of Payments, Transfers, and Investment Activity

 - C. Personnel
 - 1. Nancy Peck, resignation effective August 31, 2011, as Paraprofessional

 - 2. Hannah Fleming, resignation effective immediately, as Vocal Music Teacher

 - 3. Karen Lueck, resignation effective July 27, 2011, as Lunch Aide. (Note: She will still be employed as a Bus Driver for the district.)

 - 4. Brenda Skluzacek, resignation effective September 2, 2011, as Human Resources Secretary

 - 5. Becky Rundhaug, resignation effective August 23, 2011, as Schoolkeeper

6. Joyce Marienfeld, @ MA 30, Step 17, LTS for Bonnie Radiel, for the 2011-12 school year
7. Shelley Stuen, @ BA 45, Step 1, as Special Education Teacher
8. Krisitie Hauger, @ BA 00, Step 1, as Social Studies Teacher
9. Joy Johnson, MA 15, Step 5, as Second Grade Teacher
10. Renee Luther, MA 00, Step 13, as ALC/DL Math Teacher
11. Stephanie Beyl, BA 00, Step 4, as Special Education Teacher

D. 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 404 Employment Background Checks
- B. Consider Second Reading of Policy 506 Student Discipline
- C. Consider Second Reading of Policy 514 Bullying Prohibition Policy
- D. Consider Second Reading of Policy 515 Protection and Privacy of Pupil Records

IX. New Business

- A. Consider Tenure of Joy Johnson
- B. Consider Approval of Increase of Driver Ed Fees
- C. Consider Approval of St. Croix River Education District Agreement to Cooperate

D. Resignation of School Board Member

X. Addendum

A. Consent

B. Jennifer Dale, BA00, Step 7, .5FTE, as Vocal Music Teacher

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. Minnesota State High School League Report

E. SCRED Report

F. TIES Report

G. Staff Development Report

H. OPEB Committee Report

XIV. Dates to Remember

A. Thursday, September 15, 2011 Negotiations Committee Meeting, 4:00 pm

B. Thursday, September 15, 2011 NBEA Negotiations Session, 4:30 pm

- C. Thursday, September 15, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- D. Thursday, September 22, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- E. Thursday, September 29, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- F. Thursday, September 29, 2011 School Board Work Session, 7:00 pm
- G. Thursday, October 6, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- H. Thursday, October 13, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- I. Thursday, October 13, 2011 Regular School Board Meeting, 7:00 pm
- J. Thursday, October 20, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- K. Thursday, October 27, 2011 Citizen's Operating Levy Committee Meeting, 6:00 pm
- L. Thursday, October 27, 2011 School Board Work Session, 7:00 pm

XV. Adjournment