

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
APRIL 12, 2012  
7:15 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition –
  - A. Winter Sport Recipients
  - B. Jerome Huselid - Assistant Coach of the Year Region 7AAA - Girls Basketball
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
  - A. Minutes of March 1, 2012 Special School Board Meeting
  - B. Minutes of March 7, 2012 Special School Board Meeting
  - C. Minutes of March 8, 2012 Public Hearing
  - D. Minutes of March 15, 2012 Special School Board Meeting
  - E. Authorization of Payments, Transfers, and Investment Activity
  - F. Personnel

1. Rachelle Weinand, request for medical leave effective April 2, 2012 to May 11, 2012, as Media Specialist
2. Tammy Norgard, request for medical leave effective May 8, 2012 to June 6, 2012, as Sped Paraprofessional
3. Catherine Ziegler, request for a three year leave of absence commencing with the completion of the 2011 - 12 school year
4. Amy Sevigny, resignation effective March 16, 2012, as Lunchroom Supervisor
5. Shelly Mroszak, termination of employment, effective March 15, 2012, as School Keeper
6. Laurie Greeninger, @ MA, Step 9, LTS for Jana Connor, effective March 1, 2012 through May 7, 2012, as Art Teacher at Sunrise River Elementary School

#### G. Acceptance of Donations

VIII. **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.

#### IX. Old Business

- A. Consider Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Refunding Bonds, Series 2012A
- B. Consider Fourth Reading of Policy 419 - Tobacco-Free Environment

#### X. New Business

- A. Representative Bob Barrett
- B. Consider Letter of Invitation to Join the Mississippi 8
- C. Consider 2012 - 13 School Calendar

D. Consider Resolution Proposing to Place on Unrequested Leave of Absence the Following Teachers

1. Hayley Lang - Social Studies - High School
2. Melissa Rafferty - English/Language Arts - High School

E. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers

1. Gretchen Christensen - Pupil Support - Sunrise River Elementary School
2. Kristie Hauger - Social Studies - High School
3. Kyle Kahl - Grade 4 - Sunrise River Elementary School
4. Renee Luther - Math - ALC
5. Stephanie Meyers - Special Ed - Middle School
6. Shelley Stuen - Special Ed - Middle School
7. Alison Trampe - Pupil Support - Sunrise River Elementary School
8. Mary Jo Hess - Science - Middle School

F. Consider Resolution Releasing the Following Support Staff Due to Budget Reductions

1. Sara Lebens - Clerk - Brooker Building
2. Ramona McAllister - Certified Occupational Therapy Assistant - North Branch Area Education Center
3. Stacy Turner - Special Ed Para - High School

G. Consider Resolution Releasing the Following Bus Driver Due to Budget

## Reductions

1. Amber Gerdes

H. Consider Teaching Contract for Mary Jo Hess for the 2012 - 13 School Year - .67 FTE

I. Consider Capital Budget Recommendations for 2012-13

J. Consider Contract with Rush City Schools to Provide Alternative Programs through the North Branch ALC

## XI. Addendum

### A. Consent

1. David Anderson, resignation effective June 7, 2012, as Business Teacher

2. Bryon Rogers, resignation effective at the end of the 2011 - 12 school year, as English/Language Arts Teacher

### B. New Business

1. Consider First Reading of Policy 524 - Internet Acceptable Use and Safety Policy

## XII. Information

A. Board Retreat Information

B. Board & Administrator March 2012 Issue

## XIII. Board Requests

A. Discussion on Attendance Policy

## XIV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
  - 1. NBEA Negotiations Update
  - 2. Local 284 Negotiations Update
- 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
- I. Legislative Action Committee Report
- J. ECFE Report

XV. Dates to Remember

- A. Tuesday, April 24, 2012 Legislative Action Committee, 7:00 pm, Sunrise River Elementary School Media Center
- B. Thursday, April 26, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- C. Thursday, May 10, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- D. Thursday, May 24, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

## XVI. Adjournment