

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JULY 12, 2012  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
  - A. Donation of Flag to Sunrise River School
    - 1. Dale Nelson (Grade 1) and Charlie Templin (Grade 2)
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
  - A. Minutes of June 6, 2012 Policy Committee
  - B. Minutes of June 14, 2012 Policy Committee
  - C. Minutes of June 14, 2012 Regular School Board Meeting
  - D. Minutes of June 28, 2012 Work Session
  - E. Authorization of Payments, Transfers, and Investment Activity
  - F. Personnel

1. Christina Kurhajetz, resignation effective at the end of the 2011-12 school year, as Family and Consumer Science Teacher at North Branch High School
2. Pam Lautzenheiser, resignation effective June 29, 2012, as Technology Secretary
3. Dan Ralston, resignation effective July 5, 2012, as School Counselor at North Branch High School
4. Kathleen Karstens, retirement effective June 6, 2012, as Paraprofessional at the Bus Garage
5. Jeralyn Fischer, leave request for the 2012-13 school year, as Title One Teacher
6. Brett Carlson, hire as Activities/Community Education Director, at \$82,000 with Administrative Benefits

#### 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 Second Reading of Policy 807 - Health and Safety Policy
- B. Consider Approval of Health and Safety Budget Related to Health and Safety Policy
- C. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract
- D. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

#### X. New Business

- A. Consider First Reading of Policy 412 - Expense Reimbursement

- B. Consider Approval of 2012-13 Student and Parent Handbook
- C. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,733.36
- D. Consider Renewal of Membership in Resource Training and Solutions
- E. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$7,610.00
- F. Consider Acceptance of Review of Employee Compensation
- G. Consider Tenure of Glen Stevens - High School Assistant Principal
- H. Consider Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
- I. Consider Ratification of the Contract between Local 284 and North Branch Independent School District for July 1, 2011, through June 30, 2013
- J. Consider Budget Savings Due to Teacher Contract Settlement

XI. Addendum

- A. Consider Teaching Contract for Dawn White, MA 60, Step 1, as Science Teacher at North Branch High School

XII. Information

- A. Board & Administrator June 2012 Issue
- B. Fund Raising Report for 2011-12

XIII. Board Requests

XIV. 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
- I. Legislative Action Committee Report
- J. ECFE Report
- K. Policy Committee Report

XV. Dates to Remember

- A. Thursday, July 26, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118
- B. Thursday, July 26, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- C. Thursday, August 9, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- D. Thursday, August 9, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- E. Thursday, August 23, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118

F. Thursday, August 23, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment