

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
FEBRUARY 9, 2012
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda

- IV. Superintendent's Report

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of January 12, 2012 Organizational Meeting

 - B. Minutes of January 12, 2012 Regular School Board Meeting

 - C. Minutes of January 12, 2012 OPEB Committee Meeting

 - D. Minutes of January 26, 2012 School Board Work Session

 - E. Minutes of January 28, 2012 School Board Retreat

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

 - G. Personnel
 - 1. Dana Johnson, resignation effective February 3, 2012, as High School Media Clerk

 - 2. Jennifer Van Dyke, resignation effective the end of the 2011-12 school year, as Districtwide Staff Development Coordinator

3. Jane Erickson, retirement effective March 16, 2012, as Receptionist
4. Sheryl Read-Slaughter, request for medical leave effective January 31, 2012 to February 7, 2012, as Grade 4 Teacher

H. Approval of Seniority Lists

1. North Branch Education Association
2. NBSSA (North Branch Support Staff Association)

I. 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 Third Reading of Policy 419 - Tobacco-Free Environment

IX. New Business

- A. Consider Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
- B. Consider Initial Budget Reduction Recommendations Including:
 1. Withdraw Funds from the Other Post Employment Benefit (OPEB) Trust Following the OPEB Committee Recommendation
 2. Reduce the Staff Development Reserved Revenue to Zero for Fiscal Years 2011-12 and 2012-13
 3. Draw Down the Assigned Fund Balance for Employee Retiree Reinsurance Program (ERRP) to Zero

C. Consider Approval of Participation in the Wellness Incentive Pilot Program through Resource Training and Solutions Including:

1. Letter of Agreement for Wellness Alliance Services
2. Personnel Policy for Non-Union Employees
3. Letters of Agreement for Union Employees
 - a. North Branch Education Association
 - b. North Branch Support Staff Association
 - c. Service Employees International Union, Local 284
 - d. Minnesota Teamsters Public and Law Enforcement Employees' Union, Local 320
 - e. North Branch Principals Association

X. Addendum

A. Consent

1. Scott Blomquist, retirement effective June 30, 2012, as Technology Support Specialist
2. Andrea Grote, request for medical leave from January 30, 2012 to April 30, 2012, as French Teacher
3. Marie Pangerl, request for medical leave from February 20, 2012 to May 29, 2012, as Data Support Specialist

B. Consider Approval of St. Croix River Education District Agreement to Cooperate

XI. Information

XII. Board Requests

A. District Comparison Report

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. North Branch Education Association

2. Custodial Union Local 284

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

XIV. Dates to Remember

A. Monday, February 13, 2012 Legislative Action Committee Meeting, 7:00 pm,
North Branch Area High School, Room B151

B. Thursday, February 23, 2012 Meet and Confer, 6:00 pm, North Branch Area
Education Center, Room 126

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

- D. Thursday, March 1, 2012 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- E. Thursday, March 8, 2012 Public Hearing Regarding Budget, 6:00 pm, North Branch Area Education Center, Room 126

- F. Thursday, March 8, 2012 Public Hearing Regarding Student Fees, 6:45 pm, North Branch Area Education Center, Room 126

- G. Thursday, March 8, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- H. Thursday, March 15, 2012 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment