

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Trent Jensen-Completion of MSBA Phase I, II, III
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of July 12, 2012 Policy Committee
 - B. Minutes of July 12, 2012 Regular School Board Meeting
 - C. Minutes of July 26, 2012 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 - 1. Brad Windschill, retirement effective September 17, 2012, as High School Principal (was on a three year leave of absence)
 - 2. Roberta Tauer, retirement effective July 1, 2012, as Bus Driver

3. Carlene Gubash @ BA, Step 1, as Spanish Teacher at North Branch High School
4. Consider Contract for Coleman McDonough - High School Principal
5. Karee Malterud, employment effective August 9, 2012, as Technology Secretary

F. 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 412 - Expense Reimbursement

X. New Business

- A. Consider First Reading of Policy 205 - Open Meetings and Closed Meetings
- B. Consider Resolution Relating to Election of School Board Members and Calling the School District General Election
- C. Consider Tenure of Coleman McDonough - High School Principal

XI. Addendum

A. Consent

1. Jamie Sobolik, MA 00, Step 13, as Business Education Teacher at North Branch High School
2. James Pope, BA 00, Step 8, as Instrumental Music Teacher at North Branch High School

XII. Information

A. Board & Administrator July 2012 Issue

B. Fund Raising Report for 2011-12

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBPA Negotiations Update

2. NBSSA Negotiations Update

3. Local 320 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

K. Policy Committee Report

XV. Dates to Remember

- A. Tuesday, August 14, 2012 Negotiations Meeting with Bus Drivers, 6:00 pm, North Branch Area Education Center, Room 118
- B. Tuesday, August 21, 2012 Negotiations Meeting with Principals, 5:00 pm, North Branch Area Education Center, Room 118
- C. Tuesday, August 21, 2012 Negotiations Meeting with Bus Drivers, 6:30 pm, North Branch Area Education Center, Room 118
- D. Thursday, August 23, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118
- E. Thursday, August 23, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- F. Wednesday, August 29, 2012 Negotiations Meeting with NBSSA, 6:00 pm, North Branch Area Education Center, Room 118
- G. Thursday, August 30, 2012 OPEB Committee Meeting, 1:30 pm, North Branch Area Education Center, Room 118
- H. Thursday, September 13, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- I. Thursday, September 13, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- J. Thursday, September 27, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118
- K. Thursday, September 27, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Consider Adjournment of Regular Meeting to go into a Closed Session to Discuss Negotiations