

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 11, 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 September 13, 2012 Policy Committee Meeting
  - B. Minutes of September 13, 2012 Regular School Board Meeting
  - C. Minutes of September 20, 2012 Special School Board Meeting
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Angela Berg, MA 00, Step 7, as Pupil Support Teacher at Sunrise River Elementary School, for the 2012-13 school year
    - 2. Cynthia Fuerstenberg, BA 45, Step 3, as LTS for Nancy Boyce from September 27, 2012 to December 1, 2012, as Middle School Teacher
    - 3. Jeanne Degerstrom, MA 00, Step 3, LTS for Kathleen Stan from September 6, 2012 to November 30, 2012, as Second Grade Teacher at Sunrise River Elementary School

4. Kay Betts, leave request from September 7, 2012 to December 16, 2012, as Schoolkeeper at North Branch Middle School
5. Dena Vieth-Loher, extension of leave request from September 25, 2012 to October 5, 2012, as Music Teacher at Sunrise River Elementary School
6. Larry Clarin, leave request from September 4, 2012 until further notice, as Bus Driver
7. Kathleen Stan, leave request from September 6, 2012 to November 30, 2012, as Second Grade Teacher at Sunrise River Elementary School
8. Joy Johnson, leave request from November 27, 2012 to February 22, 2013 as Title One Teacher at Sunrise River Elementary School
9. 2012 -13 Extra Curricular Positions
  - a. Pierre Pleau, Class 3, Step 3, as Auditorium Technical Coordinator
  - b. James Pope, Class 8, Step 1, as High School Pep Band Director
  - c. David Enyart, Class 10, Step 4, as Middle School Instrumental Extracurricular Director
  - d. Cathy Regnier, Class 7, Step 10, as High School Musical Assistant Director - Vocal
  - e. James Pope, Class 7, Step 1, as High School Musical Assistant Director - Instrumental
  - f. Janice Murphy-Roman, Class 3, Step 1, as High School Musical Director
  - g. Jay Schueller, Class 9, Step 1, as High School Musical Tech Booth (.5 FTE)
  - h. Jay Schueller, Class 9, Step 1, as High School Musical Set Construction
  - i. Jenessa Wasilk, Class 9, Step 1, as High School Musical Set Decoration (.5

FTE)

- j. Deborah Johnson, Class 9, Step 1, as High School Musical Set Decoration (.5 FTE)
- k. Jay Schueller, Class 9, Step 1, as High School Musical Accompanist (.5 FTE)
- l. Cathy Regnier, Class 4, Step 3, as High School Vocal Extracurricular Director
- m. James Pope, Class 4, Step 1, as High School Instrumental Extracurricular Director
- n. Chas Bettendorf, Class 8, Step 10, as High School Knowledge Bowl Advisor
- o. Jennifer Joyal, Class 9, Step 7, as High School Knowledge Bowl Assistant Advisor
- p. Pam Newbauer, Class 9, Step 4, as Middle School Knowledge Bowl Advisor
- q. Ron Moberg, Class 8, Step 7, as High School Math League Advisor (.5 FTE)
- r. Ben Westby, Class 8, Step 7, as High School Math League Advisor (.5 FTE)
- s. Hannah Fleming, Class 10, Step 1, as High School Vocal Extracurricular Director
- t. Chas Bettendorf, Class 8, Step 1, as National Honor Society Advisor (.5 FTE)
- u. Christine Bettendorf, Class 8, Step 1, as National Honor Society Advisor (.5 FTE)
- v. Stacy Redding, Class 10, Step 1, as Prom Coordinator (.5 FTE)

- w. Sharon Goeman, Class 10, Step 1, as Prom Coordinator (.5 FTE)
- x. Mindy Lattimore, Class 4, Step 8, as Speech Advisor
- y. Pam Newbauer, Class 6, Step 7, as Speech Assistant Advisor
- z. Megan MacKenzie, Class 6, Step 1, as High School Student Council Advisor
- aa. Pam Newbauer, Class 8, Step 8, as Middle School Student Council Advisor
- bb. Derrick Rink, Class 6, Step 2, as Mass Communications Club Advisor
- cc. Jamie Sobolik, Class 7, Step 1, as High School Yearbook Advisor
- dd. Holly Dragisich, Class 7, Step 1, as Middle School Yearbook Advisor
- ee. Dan Schindler, Class 5, Step 1, as Middle School Activities Coordinator
- ff. Tony Aho, Class 9, Step 5, as Weight Room Advisor
- gg. Derrick Rink as Lab Safety Coordinator
- hh. Dona Yetter as ER&D Site Coordinator

#### F. Approval of Seniority Lists

1. North Branch Education Association
2. NBSSA (North Branch Support Staff Association)
3. Local 320 Bus Drivers
4. Local 284 Custodians

#### G. Annual Assurance of Compliance Report

## H. 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 101 - Legal Status of the School District

B. Consider Second Reading of Policy 101.1 - Name of the School District

C. Consider Second Reading of Policy 102 - Equal Educational Opportunity

D. Consider Second Reading of Policy 103 - Complaints - Students, Employees, Parents, Other Persons

E. Consider Second Reading of Policy 104 - School District Mission Statement

## IX. New Business

A. Consider Annual Report on Curriculum, Instruction, and Student Achievement

B. Consider 2012-13 Staff Development Goals

## X. Addendum

A. Consent

1. Patty Rainer, resignation effective October 17, 2012 as Lunchroom/Playground Supervisor at Sunrise River Elementary School

B. New Business

1. Consider Ratification of the Contract between Local 320 and North Branch Independent School District for July 1, 2012, through June 30, 2014

XI. Information

A. Board & Administrator October 2012 Issue

XII. Board Requests

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA Negotiations Update

2. NBPA 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

XIV. Dates to Remember

A. Tuesday, October 23, 2012 Citizen's Attendance Policy Committee Meeting, 5:30

pm, North Branch Area Education Center, Room 126

- B. Thursday, October 25, 2012 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118
- C. Thursday, October 25, 2012 Special School Board Meeting, 6:00 pm, North Branch Area Education Center, Room 126
- D. Thursday, October 25, 2012 Meet and Confer, 6:30 pm, North Branch Area Education Center, Room 126
- E. Thursday, October 25, 2012 School Board Work Session, 7:30 pm, North Branch Area Education Center, Room 126
- F. Thursday, November 8, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- G. Thursday, November 8, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- H. Tuesday, November 13, 2012 Citizen's Attendance Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- I. Tuesday, November 27, 2012 Citizen's Attendance Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- J. Date for November Work Session

XV. Consider Closed Session to Discuss Superintendent's Evaluation

XVI. Adjournment