

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 13, 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 August 9, 2012 Policy Committee Meeting
 - B. Minutes of August 9, 2012 Regular School Board Meeting
 - C. Minutes of August 23, 2012 Policy Committee Meeting
 - D. Minutes of August 23, 2012 Work Session
 - E. Minutes of the August 30, 2012 OPEB Committee Meeting
 - F. Authorization of Payments, Transfers, and Investment Activity
 - G. Personnel
 - 1. Alison Trampe, BA 00, Step 3, LTS for Catherine Ziegler, for the 2012-13 school year as Third Grade Teacher at Sunrise River Elementary School
 - 2. Janelle McNally, MA 30, Step 13, LTS for Brenda Kaeding, for the 2012-13 school year, as Special Ed/Work Experience Teacher at North Branch High

School

3. Marjorie Jennings, MA 15, Step 12, as Spanish Teacher at Sunrise River Elementary School
4. Michael Deschneau, MA 00, Step 3, as Special Education Teacher at North Branch Middle School
5. Mari Ringness, MA 00, Step 3, as Counselor at North Branch High School
6. Amy Sanders, MA 00, Step 13, as Speech Language Pathologist at North Branch High School and Early Childhood
7. Andrea Tooley, MA 00, Step 6, as FACS Teacher at North Branch High School
8. Dena Vieth-Loher, leave request from August 28, 2012 to September 21, 2012, as Music Teacher at Sunrise River Elementary School
9. Deb Reed, leave request from September 24, 2012 to November 12, 2012, as Health Clerk at Sunrise River Elementary School
10. Cristina Funke, leave request from November 1, 2012 to January 4, 2013, as Early Childhood Teacher
11. Julia Sistrunk, resignation effective September 3, 2012, as Special Education Paraprofessional at Sunrise River Elementary School
12. 2012 Extra Curricular Fall Coach Positions
 - a. Anna Geary, Class 2, Step 1, as Cross Country Head Varsity Coach
 - b. Nick Brouwer, Class 4, Step 1, as Cross Country Assistant Coach
 - c. Nick Nitti, Class 1, Step 1, as Football Head Varsity Coach
 - d. Bob Jackson, Class 3, Step 1, as Football Assistant Coach
 - e. Travis Littlefield, Class 3, Step 1, as Football Assistant Coach

- f. Ben Borowski, Class 3, Step 1, as Football Assistant Coach
- g. Sean Huset, Class 3, Step 1, as Football Assistant Coach
- h. Mike Descheneau, Class 3, Step 1, as Football Assistant Coach
- i. Bruce Konrad, Class 3, Step 1, as Football Assistant Coach
- j. Dwaine Perry, Class 3, Step 1, as Football Assistant Coach
- k. Tom Moriarty, Class 3, Step 10, as Football Assistant Coach
- l. Brian Robelia, Class 3, Step 2, as Football Assistant Coach
- m. James Pope, Class 3, Step 1, as Football Assistant Coach
- n. Paul Pignato, Class 2, Step 1, as Boys Soccer Head Varsity Coach
- o. Alan Sheldon, Class 4, Step 1, as Boys Soccer Assistant Coach
- p. Doug Larson, Class 2, Step 1, as Girls Soccer Head Varsity Coach
- q. Jon Fisk, Class 4, Step 1, as Girls Soccer Assistant Coach
- r. Chad Johnson, Class 4, Step 1, as Girls Soccer Assistant Coach
- s. Tom McLaughlin, Class 3, Step 7, as Girls Tennis Head Varsity Coach
- t. Joel Santjer, Class 5, Step 1, as Girls Tennis Assistant Coach
- u. Hayley Lang, Class 1, Step 1, as Volleyball Head Varsity Coach
- v. Tammi Minke, Class 3, Step 4, as Volleyball Assistant Coach
- w. Megan Scherer, Class 3, Step 1, as Volleyball Assistant Coach
- x. Ron Trunk, Class 3, Step 10, as Volleyball Assistant Coach

- y. Steve Christensen, Class 6, Step 5, as Football Middle School Coach
- z. David Gryte, Class 6, Step 10, as Football Middle School Coach
- aa. Greg Lien, Class 6, Step 4, as Football Middle School Coach
- bb. Andy Spofford, Class 6, Step 3, as Football Middle School Coach
- cc. Kelly Coleman, Class 6, Step 4, as Volleyball Middle School Coach
- dd. Holly Dragisich, Class 6, Step 1, as Volleyball Middle School Coach
- ee. Cindy Heil-Berg, Class 6, Step 10, as Volleyball Middle School Coach
- ff. Diane Jones, Class 6, Step 5, as Volleyball Middle School Coach

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 205 - Open Meetings and Closed Meetings

IX. New Business

A. Consider First Reading of Policy 101 - Legal Status of the School District

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

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

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

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

F. Consider Setting the September 20, 2012 as a Special Meeting to Certify the Proposed Tax Levy 2012 Payable 2013

X. Addendum

A. Consent

1. Mony Johnson, Class 6, Step 1, as Volleyball Middle School Coach
2. Steve Nelson, Class 6, Step 4, as Football Middle School Coach
3. Nancy Boyce, leave request from September 28, 2012 to December 1, 2012, as Middle School Teacher
4. Jamie Gall, leave request from September 4, 2012 to September 18, 2012 (anticipated return date of September 19, 2012), as Special Ed Para at Middle School
5. Kathleen Stan, leave request from September 6, 2012 to November 30, 2012, as Second Grade Teacher at Sunrise River Elementary School

XI. Information

A. Board & Administrator August 2012 Issue

B. Board & Administrator September 2012 Issue

XII. Board Requests

A. MSBA Delegate Assembly Resolution

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA Negotiations Update
2. NBPA 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

XIV. Dates to Remember

- A. Thursday, September 20, 2012 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118
- B. Thursday, September 20, 2012 School Board Orientation, 6:00 pm, North Branch Area Education Center, Room 121
- C. Thursday, September 20, 2012 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- D. Tuesday, September 25, 2012 Bus Driver Negotiation Session, 6:00 pm, North

Branch Area Education Center, Room 118

E. Thursday, October 11, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

F. Thursday, October 11, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

G. Thursday, October 25, 2012 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118

H. Thursday, October 25, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment