

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
DECEMBER 13, 2012
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Fall Sports Recipients
 - B. Board Member Trent Jensen and Board Member John White
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of November 8, 2012 Policy Committee Meeting
 - B. Minutes of November 8, 2012 Regular School Board Meeting
 - C. Minutes of November 13, 2012 Citizens Attendance Policy Review Committee
 - D. Minutes of November 13, 2012 Policy Committee Meeting
 - E. Minutes of November 15, 2012 Special School Board Meeting
 - F. Minutes of November 27, 2012 Citizens Attendance Policy Review Committee

G. Minutes of November 27, 2012 Policy Committee Meeting

H. Minutes of November 29, 2012 Special School Board Meeting

I. Minutes of December 4, 2012 Citizens Attendance Policy Review Committee

J. Authorization of Payments, Transfers, and Investment Activity

K. Personnel

1. Larry Schlagel, retirement at the end of the 2012-13 school year, as Physical Education Teacher at North Branch Middle School
2. Kerry Moberg, retirement at the end of the 2012-13 school year, as Early Childhood Program Coordinator
3. Ronald Moberg, retirement at the end of the 2012-13 school year, as Math Teacher at North Branch High School
4. Pamela Hendricks, retirement at the end of the 2012-13 school year, as Kindergarten Teacher at Sunrise River Elementary School
5. Nancy Boyce, retirement at the end of the 2012-13 school year, as 7th Grade Reading Teacher at North Branch Middle School
6. Sandi Onasch, resignation effective December 31, 2012, as Paraprofessional at Sunrise River Elementary School
7. Erin Coleman, leave request effective January 23, 2013 to February 21, 2013, as Bus Driver
8. Kathleen Stan, extension of leave request from November 30, 2012 to January 1, 2013, as Second Grade Teacher at Sunrise River Elementary School
9. Gretchen Christensen @ BA, Step 4, LTS for Joy Johnson, effective November 19, 2012 for 54 days, at Sunrise River Elementary School
10. Jeanne Degerstrom @ MA 00, Step 3, LTS for Kathleen Stan, effective December 3, 2012 to January 1, 2013, as Second Grade Teacher at Sunrise River Elementary School

11. Joshua Schroeder, effective September 21, 2012, as Paraprofessional at Sunrise River Elementary School
12. LeAnne Tepoorten, effective November 20, 2012, as Media Clerk at North Branch High School
13. Ryan Minke, effective November 28, 2012, as Behavior Tech at North Branch High School
14. Tammy Scheler, effective December 7, 2012, as Teacher Paraprofessional at Sunrise River Elementary School
15. 2012 Extra Curricular Winter Coach Positions
 - a. David Anderson, Class 1, Step 1, as Boys Basketball Head Varsity Coach
 - b. Gary Dreissig, Class 3, Step 6, as Boys Basketball Assistant Coach
 - c. Jim Vaneerden, Class 3, Step 10, as Boys Basketball Assistant Coach
 - d. Ryan Minke, Class 3, Step 1, as Boys Basketball Assistant Coach
 - e. Dan Schindler, Class 1, Step 10, as Girls Basketball Head Varsity Coach
 - f. Jerome Huselid, Class 3, Step 4, as Girls Basketball Assistant Coach
 - g. Alison Trampe, Class 3, Step 3, as Girls Basketball Assistant Coach
 - h. Tom Kingsland, Class 3, Step 1, as Girls Basketball Assistant Coach
 - i. Barb Burdick, Class 2, Step 2, as Girls Gymnastics Head Varsity Coach
 - j. Brianna McClaskie, Class 4, Step 1, as Girls Gymnastics Assistant Coach
 - k. Mike Deschneau, Class 1, Step 1, as Boys Hockey Head Varsity Coach
 - l. Chris Sylvester, Class 3, Step 1, as Boys Hockey Assistant Coach

- m. Marie Ray, Class 3, Step 3, as Girls Dance Head Varsity Coach
- n. Amanda Chouinard, Class 5, Step 1, as Girls Dance Assistant Coach
- o. Jim Hoard, Class 1, Step 1, as Boys Wrestling Head Varsity Coach
- p. Brian Robelia, Class 3, Step 1, as Boys Wrestling Assistant Coach
- q. Ed Ohlers, Class 3, Step 1, as Boys Wrestling Assistant Coach
- r. Nick Nitti, Class 9, Step 1, as Weight Room Supervisor
- s. Steve Christensen, Class 6, Step 4, as Girls Basketball Middle School Coach
- t. Cindy Berg, Class 6, Step 10, as Girls Basketball Middle School Coach
- u. Sandy Pederson, Class 6, Step 1, as Girls Basketball Middle School Coach

L. 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 601 - School District Curriculum and Instruction Goals
- B. Consider Second Reading of Policy 603 - Curriculum Development
- C. Consider Second Reading of Policy 604 - Instructional Curriculum
- D. Consider Second Reading of Policy 605 - Alternative Programs

E. Approval of Superintendent Goals for the 2012-13 School Year

X. New Business

A. Consider 2012-13 Staff Development Plan

B. Consider Acceptance of Audit Report for FY2012

C. Consider Certification of Property Tax Levy 2012, Payable 2013

XI. Addendum

XII. Information

A. Board & Administrator December 2012 Issue

XIII. Board Requests

A. Board Member Jensen requests information on what our surrounding school districts do in lieu of a grade reduction for excess unexcused absences.

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, January 10, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

B. Thursday, January 10, 2013 Organizational and Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

C. Monday, January 21, 2013 Legislative Action Committee, North Branch Area Education Center, Room 118

D. Thursday, January 24, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118

E. Thursday, January 24, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

F. Friday, February 1, 2013 School Board Orientation for New School Board Members, 7:00 am, North Branch Area Education Center

G. Thursday, February 14, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

H. Thursday, February 14, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

I. Thursday, February 28, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118

J. Thursday, February 28, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment