

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JANUARY 10, 2013  
7:15 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
  - A. Valerie Nelson - VFW Auxiliary Post 6424 - Presentation of POW/MIS Flag for the High School and North Branch Area Education Center
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
  - A. Minutes of December 13, 2012 Policy Committee Meeting
  - B. Minutes of December 13, 2012 Regular School Board Meeting
  - C. Authorization of Payments, Transfers, and Investment Activity
  - D. Personnel
    - 1. Jeanne Degerstrom @ MA 00, Step 3, LTS for Kathleen Stan, effective January 2, 2013 to the end of the 2012-13 school year, as Second Grade Teacher at Sunrise River Elementary School
    - 2. Kathleen Stan, extension of leave request from January 1, 2013 through the remainder of the 2012-13 school year, as Second Grade Teacher at Sunrise

River Elementary School

3. Traci Besch, effective January 2, 2013, as Assessment Secretary at North Branch Middle School
4. Michelle Waletzko, effective January 2, 2013, as Assessment Secretary at North Branch High School
5. Rachel Bigelow, effective January 8, 2013, as Special Education Paraprofessional at Sunrise River Elementary School
6. Sandra Ganske, effective January 3, 2013, as Support Paraprofessional at Sunrise River Elementary School
7. Patty Trester, resignation at the end of the 2011-12 school year, as Bus Driver
8. Carla Keillor, retirement at the end of the 2012-13 school year, as Math Teacher at Sunrise River Elementary School

E. 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

X. New Business

XI. Addendum

A. Consent

1. Andrea Grote, leave request effective November 27, 2012 to March 1, 2013, as French Teacher at North Branch High School
2. Dave Enyart, leave request effective January 2, 2013 to February 8, 2013, as Instrumental Music Teacher at North Branch Middle School

3. 2012 Extra Curricular Winter Coach Positions

- a. Chad Johnson, Class 6, Step 1, as Boys Basketball Middle School Coach
- b. Kendall Norman, Class 6, Step 1, as Boys Basketball Middle School Coach
- c. Paul Pignato, Class 6, Step 1, as Boys Basketball Middle School Coach

XII. Information

- A. Board & Administrator January 2013 Issue

XIII. Board Requests

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 24, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118
- B. Thursday, January 24, 2013 Meet and Confer, 6:00 pm, North Branch Area Education Center, Room 126
- C. Thursday, January 24, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- D. Friday, February 1, 2013 School Board Orientation for New School Board Members, 7:00 am, North Branch Area Education Center
- E. Thursday, February 14, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- F. Thursday, February 14, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- G. Thursday, February 28, 2013 Policy Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 118
- H. Thursday, February 28, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

## XVI. Adjournment