

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
APRIL 11, 2013
12:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Removal of Consent Items for Discussion
- V. Approval of Consent Items
 - A. Minutes of March 2, 2013 School Board Retreat
 - B. Minutes of March 7, 2013 Special School Board Meeting
 - C. Minutes of March 14, 2013 Policy Committee Meeting
 - D. Minutes of March 14, 2013 Public Hearing
 - E. Minutes of March 14, 2013 Regular Board Meeting
 - F. Minutes of March 21, 2013 Special School Board Meeting
 - G. Authorization of Payments, Transfers, and Investment Activity
 - H. Personnel
 - 1. Bill Burton, leave request effective March 27, 2013 to April 11, 2013, as Director of Transportation and Grounds
 - 2. Kay Betts, extension of leave request from January 3, 2013 to July 25, 2013, as Schoolkeeper at North Branch Middle School

3. Jennifer Rediske, three-year leave request effective the beginning of the 2013-14 school year, as Kindergarten Teacher at Sunrise River Elementary School
4. Theresa Brunnette @ MA 45, Step 17, LTS for Michelle Moosey, effective April 2, 2013 for 44 days, at North Branch High School
5. 2013 Extra Curricular Spring Coach Positions
 - a. Steve Christensen, Class 2, Step 5, as Boys Baseball Head Varsity Coach
 - b. Nick Brouwer, Class 4, Step 4, as Boys Baseball Assistant Coach
 - c. Jerome Huselid, Class 4, Step 4, as Boys Baseball Assistant Coach
 - d. James Pope, Class 4, Step 1, as Boys Baseball Assistant Coach
 - e. Ron Trunk, Class 2, Step 4, as Girls Softball Head Varsity Coach
 - f. Brian Robelia, Class 4, Step 2, as Girls Softball Assistant Coach
 - g. Tammi Minke, Class 4, Step 1, as Girls Softball Assistant Coach
 - h. Norm Nagel, Class 2, Step 1, as Track and Field Head Varsity Coach
 - i. Kathy Robotcek, Class 4, Step 3, as Track and Field Assistant Coach
 - j. Scott Olson, Class 4, Step 4, as Track and Field Assistant Coach
 - k. Mike Leadholm, Class 4, Step 10, as Track and Field Assistant Coach
 - l. Tom Kingsland, Class 4, Step 1, as Track and Field Assistant Coach
 - m. Ashley Steele, Class 4, Step 1, as Track and Field Assistant Coach
 - n. Ryan Minke, Class 3, Step 1, as Boys Golf Head Varsity Coach

- o. David Ambers, Class 3, Step 10, as Girls Golf Head Varsity Coach
- p. Tom McLaughlin, Class 3, Step 7, as Boys Tennis Head Varsity Coach
- q. Joel Santjer, Class 5, Step 1, as Boys Tennis Assistant Coach
- r. Nick Nitti, Class 9, Step 2, as Weight Room Head Coach
- s. Anna Geary, Class 6, Step 7, as Middle School Track Head Coach
- t. Steph Mohs, Class 6, Step 1, as Middle School Track Assistant Coach
- u. Kyle Kahl, Class 6, Step 1, as Middle School Track Assistant Coach
- v. John Grund, Class 9, Step 6, as Adapted Bowling Head Coach

I. Acceptance of Donations

VI. Addendum

A. Consent

1. Dave Enyart, retirement effective at the end of the 2012-13 school year, as Instrumental Music Teacher at North Branch Middle School
2. Michelle Wille, leave request effective September 3, 2013 - January 1, 2014, as Science Teacher at North Branch High School

VII. Adjournment