

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JULY 11, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Spring Sport Recipients
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of June 13, 2013 Policy Committee Meeting
 - B. Minutes of June 13, 2013 Public Meeting on Student Fees
 - C. Minutes of June 13, 2013 Regular School Board Meeting
 - D. Minutes of June 27, 2013 OPEB Committee Meeting
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel
 - 1. Kristin Unverzagt, resignation effective the end of the 2012-13 school year, as Math Teacher at North Branch Middle School

2. Jamie Sobolik, resignation effective the end of the 2012-13 school year, as Business Education Teacher and Yearbook Advisor at North Branch High School

3. Kathleen Stan, extension of leave request from August 28, 2013 to January 1, 2014, as Second Grade Teacher at Sunrise River Elementary School

4. Notice of Discharge of an Employee

G. 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 503 - Attendance Policy

B. Consider Second Reading of Policy 602 - Organization of School Calendar and School Day

C. Consider Second Reading of Policy 606 - Textbooks and Instructional Materials

D. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract

E. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

X. New Business

A. Consider Elimination of North Branch Policy 690 - Media and Book Selection

B. Consider Elimination of North Branch Policy 693 - Textbooks and Workbooks

C. Consider Annual Actions for Compliance with Health and Safety Requirements

1. Adopt Current Health and Safety Policy - NO CHANGES RECOMMENDED
 2. Adopt Health and Safety Budget
- D. Consider Approval of 2013-14 Student and Parent Handbook
- E. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,902.10
- F. Consider Renewal of Membership in Resource Training and Solutions - \$7,669.46

XI. Addendum

A. Consent

1. Susan Dempsey, resignation effective July 2, 2013, as First Grade Teacher at Sunrise River Elementary School
2. David Treichel, employment effective July 16, 2013, as Director of Curriculum, Instruction, and Alternative Learning
3. David Mellen, request of leave from July 9, 2013 through July 19, 2013, as Schoolkeeper at North Branch High School
4. Melody Riebe, BA 45, Step 5, as EBD Teacher at North Branch High School
5. Erin Hoffman, MA 60, Step 13, as French Teacher at North Branch High School
6. Rett Asbury, BA 15, Step 8, as Math Teacher at North Branch High School
7. Tessa Strain, BA 00, Step 2, as .5 FTE English Teacher at North Branch High School
8. Emily Ramlet, BA 00, Step 2, as SPED Teacher at North Branch High School
9. Nicole Chandler, BA 00, Step 1, as .5 FTE FACS Teacher at North Branch High School

10. Becky Muyres, MA, Step 11, as Math Teacher at North Branch High School
11. Corinne Anderson, BA 00, Step 5, as Kindergarten Teacher at Sunrise River Elementary School
12. Sarah Krosschell, BA 00, Step 4, as Sixth Grade Teacher at North Branch Middle School
13. Erica Bjerketvedt, BA 00, Step 5, as Early Childhood Coordinator
14. Kelsey Cannon, BA, Step 1, as Kindergarten Teacher at Sunrise River Elementary School
15. Donna Hryniewicki, MA 60, Step 1, as Instrumental Teacher at North Branch Middle School
16. Paula Marozas, BA 00, Step 4, as Math Teacher at North Branch High School
17. Daniel Johnson, BA 45, Step 8, as SPED Teacher at North Branch Middle School
18. Elizabeth Huselid, MA 00, Step 8, as Fifth Grade Teacher at North Branch Middle School
19. Ashley Rudolph, BA 00, Step 1, as Spanish Teacher at Sunrise River Elementary School
20. Sean Daugherty, BA 00, Step 1, as Kindergarten Teacher at Sunrise River Elementary School
21. Christine Lund, BA 45, Step 4, as SPED Teacher at North Branch Middle School

B. New Business

1. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$7,863.00

XII. Information

A. Fund Raising Report for 2012-13

B. Board & Administrator February 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. Wednesday, July 17, 2013 Negotiations Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 121

- B. Wednesday, July 17, 2013 NBEA Negotiations Session, 6:00 pm, North Branch Area Education Center, Room 118

- C. Thursday, August 8, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- D. Thursday, August 8, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- E. Thursday, September 12, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- F. Thursday, September 12, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- G. Thursday, September 26, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment - Closed Session on Negotiations