

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Bill Baumann - Minnesota Coaches Association Hall of Fame
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of September 12, 2013 Regular School Board Meeting
 - B. Minutes of September 26, 2013 Special School Board Meeting
 - C. Minutes of September 26, 2013 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 - 1. Stephanie Mohs, BA, Step 1, LTS for Anna Geary from August 28, 2013 through October 21, 2013, as Sixth Grade Teacher at North Branch Middle School
 - 2. Kendall Norman, employment effective October 2, 2013, as SPED

Paraprofessional at North Branch Middle School

3. Katie Soule, employment effective October 1, 2013, as SPED Paraprofessional at North Branch Middle School
4. Frances Turitto, employment effective October 1, 2013, as SPED Bus Paraprofessional
5. Kaylee Sperl, employment effective October 1, 2013, as Pupil Support Teacher at Sunrise River Elementary School
6. Ramona Wideen, leave request from October 1, 2013 through November 29, 2013, as Schoolkeeper at Sunrise River Elementary School
7. Cheryl Charles, leave request from September 25, 2013 through November 12, 2013, as Bus Driver
8. David Mellen, extension of leave request from September 18, 2013 through October 18, 2013, as Schoolkeeper at North Branch High School
9. Anna Geary, extension of leave request from September 28, 2013 to October 21, 2013, as Sixth Grade Teacher at North Branch Middle School
10. Duane Sundeen, extension of leave request from October 2, 2013 through October 25, 2013, as Schoolkeeper at North Branch High School
11. 2013 Extra Curricular Fall Coach Positions
 - a. Sarah Meinke, Class 3, Step 1, as Volleyball Assistant Coach
 - b. Travis Littlefield, Class 3, Step 1, as Football Assistant Coach

F. Approval of Seniority Lists

1. NBSSA (North Branch Support Staff Association)
2. Local 320 Bus Drivers

G. Annual Assurance of Compliance Report

H. 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

A. Consider First Reading of Policy 801 - Equal Access to School Facilities

B. Consider First Reading of Policy 802 - Disposition of Obsolete Equipment and Material

C. Consider First Reading of Policy 806 - Crisis Management

D. Consider First Reading of Policy 906 - Community Notification of Predatory Offenders

E. Consider First Reading of Policy 604 - Instructional Curriculum

F. Consider First Reading of Policy 609 - Religion

G. Consider Elimination of the Following North Branch Policies

1. North Branch Policy 1000 - School-Community Relations

2. North Branch Policy 1100 - Communication with the Public

3. North Branch Policy 1110 - Photocopying of Public Data

4. North Branch Policy 1150 - Responsibilities of Employees

5. North Branch Policy 1151 - Administrative Responsibilities

6. North Branch Policy 1151.1 - Function of the Principal
7. North Branch Policy 1212 - Cooperation of School Personnel
8. North Branch Policy 1311.1 - Political Activities
9. North Branch Policy 1311.2 - Running for Public Office
10. North Branch Policy 1322 - Contests for Students
11. North Branch Policy 1411 - Police Department
12. North Branch Policy 1500 - Relations Between Area, State, and Regional and National Associations and Schools
13. North Branch Policy 1700 - Vehicular Parking on School District Property

H. Consider Annual Report on Curriculum, Instruction, and Student Achievement

I. Consider 2013-14 Staff Development Plan

XI. Addendum

A. Consent

1. Janae Peterson, MA, Step 12, LTS for Dejah Zerwas, from October 31, 2013 through December 20, 2013, as Fourth Grade Teacher at Sunrise River Elementary School
2. Tom Moriarty, retirement effective at the end of the 2013-14 school year, as Art Teacher at North Branch High School
3. Brent Schroeder, leave request from August 20, 2013 through November 18, 2013, as Bus Driver
4. Anne Lawrence, extension of leave request from October 11, 2013 through November 1, 2013, as ELL Teacher at North Branch Area Public Schools

5. Sara Helland, employment effective September 25, 2013, as Bus Driver

XII. Information

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, October 24, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

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

- C. Thursday, November 14, 2013 OPEB Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

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

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

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

XVI. Adjournment