

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
DECEMBER 12, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Recognition of Board Member Kim Salo
 - B. North Branch Area Education Foundation
 - C. Fall Sports Recipients
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of November 14, 2013 Regular School Board Meeting
 - B. Authorization of Payments, Transfers, and Investment Activity
 - C. Personnel
 - 1. Anne Gauvin, leave request from November 18, 2013 through December 6, 2013, as Youth Connections Assistant
 - 2. Deborah Pierce, leave request effective December 4, 2013 through January 16, 2014, as Third Grade Teacher at Sunrise River Elementary School

3. Bonnie Holsworth, leave request effective December 6, 2013 through December 19, 2013, as Grade One Teacher at Sunrise River Elementary School
4. Sue Lakeberg, extension of leave request from November 26, 2013 through December 9, 2013, as Office Clerk at North Branch Middle School
5. Brent Schroeder, resignation effective November 19, 2013, as Bus Driver
6. Brooke Russell, employment effective November 19, 2013, as SPED Paraprofessional at Sunrise River Elementary School
7. Beth Steele, employment effective December 2, 2013, as SPED Paraprofessional at North Branch High School
8. Katlyn Bender, employment effective December 2, 2013, as SPED Paraprofessional at North Branch High School
9. 2013 -2014 Activities Position
 - a. Jennifer Vandyke, Class 6, Step, 1, as High School Student Council Advisor
10. 2013-2014 Winter Coach Position
 - a. Matt Cottingham, Class 1, Step 1, as Head Coach for Hockey

D. 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 706 - Acceptance of Gifts by the School Board

B. Consider Second Reading of Policy 707 - Transportation of Public School Students

C. Consider Second Reading of Policy 708 - Transportation of Non-Public Students

D. Consider Second Reading of Policy 711 - Video Recording on School Buses

E. Consider Second Reading of Policy 712 - Video Surveillance Other Than on Buses

F. Consider Second Reading of Policy 714 - Fund Balance

X. New Business

A. Consider Acceptance of Audit Report for FY2013

B. Consider Certification of Property Tax Levy 2013, Payable 2014

C. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2013, through June 30, 2015

D. Consider Process for Filling School Board Vacancy

XI. Addendum

A. Consent

1. David Mellen, extension of leave request from December 11, 2013 through December 31, 2013, as Schoolkeeper at North Branch High School

2. David Mellen, resignation effective December 31, 2013, as Schoolkeeper at North Branch High School

B. New Business

1. Consider Approval of 2013-14 American Indian Resolution

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, January 9, 2014 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- B. Thursday, January 9, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- C. Thursday, January 23, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

D. Thursday, February 13, 2014 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

E. Thursday, February 13, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

F. Thursday, February 27, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment