

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
FEBRUARY 13, 2014
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of January 9, 2014 Policy Committee Meeting
 - B. Minutes of January 9, 2014 Organizational Meeting
 - C. Minutes of January 9, 2014 Regular School Board Meeting
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 - 1. Deborah Pierce, extension of leave request from January 17, 2014 through January 24, 2014, as Third Grade Teacher at Sunrise River Elementary School
 - 2. Nick Nitti, leave request from January 14, 2014 through February 7, 2014, as SPED Teacher at North Branch High School
 - 3. Elizabeth Kurkowski, resignation effective January 30, 2014, as Bus Driver

4. Kristin Ruppert, resignation effective January 17, 2014, as Bus Driver
5. Alyssa Beich, resignation effective February 7, 2014, as Early Childhood Teacher
6. Joan Carlson, retirement at the end of the 2013-14 school year, as English Teacher at North Branch Middle School
7. Megan Korvela, MA 00, Step 2, as Early Childhood Special Education Teacher
8. Jill Wettschreck, employment effective January 2, 2014, as Lunchroom Supervisor at Sunrise River Elementary School
9. Chantelle Johnson, employment effective January 21, 2014, as School Age Care Adult Assistant
10. Zach Fairbanks, Class 3, Step 1, as Assistant Coach for Hockey (went from .5 FTE to 1.0 FTE)

F. Acceptance of Donations

VII. **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.

VIII. Old Business

IX. New Business

A. World's Best Workforce

B. Budget Discussion

C. Consider Approval of Change of 2013-14 School Calendar to Include February 24, 2014, March 3, 2014, and March 17, 2014 as Student Contact Days and February 3, 2014 as a Professional Development Day

D. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

E. Consider Approval of Participation in the Wellness Incentive Pilot Program through Resource Training and Solutions Including:

1. Letter of Agreement for Wellness Alliance Services
2. Memorandum on Wellness Institute Employer Policies
3. Personnel Policy for Non-Union Employees
4. Letters of Agreement for Union Employees
 - a. North Branch Education Association
 - b. North Branch Support Staff Association
 - c. Service Employees International Union, Local 284
 - d. Minnesota Teamsters Public and Law Enforcement Employees' Union, Local 320
 - e. North Branch Principals Association

X. Addendum

A. Consent

1. Anne Lawrence, extension of leave request from February 1, 2014 through February 28, 2014, as ELL Teacher at North Branch Area Public Schools
2. Mark Savage, leave request from March 10, 2014 through April 21, 2014, as Phy Ed Teacher at North Branch Middle School
3. Theresa Brunnette, MA 00, Step 17, LTS for Nicholas Nitti, as SPED Teacher at North Branch High School

XI. Information

A. Board & Administrator January 2014 Issue

XII. Board Requests

XIII. 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

XIV. Dates to Remember

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

B. Saturday, March 1, 2014 School Board Retreat, 8:00 am - Noon, Perkin's Meeting Room

C. Thursday, March 13, 2014 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

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

XV. Adjournment