

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JANUARY 9, 2014
7:15 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 November 14, 2013 OPEB Committee Meeting
 - B. Minutes of December 12, 2013 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Tessa Strain, BA 00, Step 2, from .5 FTE to 1.0 FTE English Teacher at North Branch High School
 - 2. Cheryl Charles, extension of leave request from November 13, 2013 through February 5, 2014, as Bus Driver
 - 3. Jewell Peterson, leave request from December 3, 2013 through January 31, 2014, as SPED Paraprofessional at Sunrise River Elementary School
 - 4. Peggy Haapoja-Toussaint, employment effective December 13, 2013 as Early Childhood Secretary

5. Notice of Discharge of an Employee

E. 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

X. Addendum

A. Consent

1. Anne Lawrence, extension of leave request from January 1, 2014 through January 31, 2014, as ELL Teacher at North Branch Area Public Schools

2. Michael Rasmussen, BA 00, Step 1, from .5 FTE to 1.0 FTE Social Studies Teacher at North Branch High School

B. New Business

1. Consider Approval of Policy 499 - Classified Substitute Pay

XI. Information

A. Board & Administrator December 2013 Issue

B. MSBA School Board Officer Training

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. Monday, January 13, 2014 Legislative Action Committee Meeting, 7:00 pm, North Branch High School, Room B100
- B. Thursday, January 23, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- C. Friday, January 31, 2014 Reward School Honor Breakfast, 6:45 am, Sunrise River Elementary School
- 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

XV. Adjournment