

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
APRIL 10, 2014
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Winter Sport Recipients
 - B. Triple AAA Award Recipients and ExCEL Award Recipients
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of March 1, 2014 School Board Retreat
 - B. Minutes of March 13, 2014 Policy Committee Meeting
 - C. Minutes of March 13, 2014 Public Meeting Minutes.doc
 - D. Minutes of March 13, 2014 Regular School Board Meeting
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel

1. Bonnie Radiel, request for extension of medical leave for the 2014-15 school year, as Teacher at Brooker Building
2. Anne Lawrence, extension of leave request from March 1, 2014 through April 30, 2014, as ELL Teacher at North Branch Area Public Schools
3. Amy Randall, leave request effective April 1, 2014 to May 1, 2014, as English Teacher at North Branch Middle School
4. Christine Bettendorf, leave request for the 2014-15 school year, as Math Teacher at North Branch High School
5. Scott Frischmon, resignation effective at the end of the 2013-14 school year, as Industrial Technology Teacher at North Branch High School
6. Rosemary Klopp, retirement effective June 12, 2014, as Special Education Paraprofessional at North Branch High School
7. Brent Lundgren, BA 00, LTS for Nicholas Nitti, from April 1, 2014 through June 11, 2014 as Special Education Teacher at North Branch High School
8. Laura Hartsell, BA 00, LTS for Anne Lawrence, from November 12, 2013 through June 11, 2014 as ELL Teacher at North Branch Area Public Schools
9. Patricia Rainer, employment effective April 1, 2014 as Lunchroom Supervisor at North Branch Middle School
10. Lisa Otto, employment effective April 8, 2014 as Schoolkeeper at North Branch High School

G. Acceptance of Donations

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 138

that the School Board accept with appreciation the following contributions and permit their use as designated by the donors.

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 701 - Establishment and Adoption of School District Budget
- B. Consider Second Reading of Policy 701.1 - Modification of School District Budget
- C. Consider Second Reading of Policy 703 - Annual Audit
- D. Consider Second Reading of Policy 709 - Student Transportation Policy
- E. Consider Second Reading of Policy 710 - Extracurricular Transportation.docx
- F. Consider Second Reading of Policy 805 - Waste Reduction and Recycling

X. New Business

- A. Consider 2014-15 School Calendar
- B. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2014-15 in an Amount not to Exceed 80 Percent of the Adopted 2013-14 Budget for Supplies and Services
- C. Consider Permission to Request Proposals for Lease Purchase of Technology Devices
- D. Consider Setting May 8, 2014 at 6:45 p.m. for Public Hearing on Student Fees

XI. Addendum

- A. Consent

1. Michele DeGroot, resignation effective April 8, 2014 as Special Education Teacher at North Branch Middle School

2. 2013-14 Spring Coach Position
 - a. Mason Neiderkorn, Class 9, Step 1, as Supervisor for High School Weight Room

- B. Consider Change of 2013-14 School Calendar to Include Adding Four Minutes to the End of the Student Day from April 14, 2014 - June 10, 2014 (Make-Up for Two Hour Delay on April 4, 2014)

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, April 24, 2014 School Board Photo Session, 6:15 pm, North Branch Area Education Center, Room 126
- B. Thursday, April 24, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118
- C. Wednesday, April 30, 2014 Student of Excellence Awards Banquet, 6:00 pm, St. Cloud Civic Center
- D. Friday, May 2, 2014 Detention Debut, 7:00 pm, North Branch High School Auditorium
- E. Thursday, May 8, 2014 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- F. Thursday, May 8, 2014 World's Best Workforce Meeting (Dinner included), 5:30 pm, North Branch Area Education Center, Room to be determined
- G. Thursday, May 8, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- H. Thursday, May 22, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XVI. Adjournment