

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JUNE 12, 2014  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
  - A. Spring Sport Recipients
  - B. Officer Tim Olson - 2013 James Trudeau Law Enforcement Award
  - C. Beautification Board
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of May 8, 2014 Policy Committee Meeting
  - B. Minutes of May 8, 2014 World's Best Workforce Meeting
  - C. Minutes of May 8, 2014 Public Hearing on Student Fees
  - D. Minutes of May 8, 2014 Regular School Board Meeting

E. Minutes of May 22, 2014 OPEB Committee Meeting

F. Minutes of May 22, 2014 Work Session

G. Authorization of Payments, Transfers, and Investment Activity

H. Personnel

1. Rebecca Anderson, BA 00, Step 3, as Third Grade Teacher at Sunrise River Elementary School
2. Lori Lavin, BA 30, Step 1, as SPED Teacher at North Branch Middle School
3. Jennifer Jones, BA 45, Step 8, LTS for Christine Bettendorf, for the 2014-15 school year, as Math Teacher at North Branch High School
4. Kurt Hunter, BA 45, Step 17, as SPED Teacher at North Branch High School
5. Christina Long, resignation effective May 30, 2014, as SPED Paraprofessional at Sunrise River Elementary School
6. Katlyn Bender, resignation effective June 11, 2014, as SPED Paraprofessional at North Branch High School
7. Rachel Bigelow, resignation effective at the end of the 2013-14 school year, as SPED Paraprofessional at Sunrise River Elementary School
8. Mike Rasmussen, resignation effective June 30, 2014, as Social Studies Teacher at North Branch High School
9. Connie Sim, resignation effective June 11, 2014, as SPED Teacher at Sunrise River Elementary School
10. Holly Dragisich, resignation effective at the end of the 2013-14 school year pending finding a suitable replacement, as Spanish Teacher at North Branch Middle School
11. Anthony Aho, leave request effective May 13, 2014 through June 11, 2014, as Physical Education/Health Teacher at North Branch High School

12. Elizabeth Huselid, leave request effective October 8, 2014 through January 5, 2015, as Fifth Grade Teacher at North Branch Middle School
13. Nicole Chandler, leave request effective November 7, 2014 through January 2, 2015, as FACS Teacher at North Branch High School
14. 2013 -2014 Activities Position
  - a. Donna Hryniewicki, Class 10, Step 1, as Jazz Band Combo

I. 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.

IX. **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.

X. Old Business

- A. Consider Second Reading of Policy 416 - Drug and Alcohol Testing
- B. Consider Second Reading of Policy 501 - School Weapons Policy
- C. Consider Second Reading of Policy 502 - Search of Students Lockers, Desks, Personal Possessions, and Student's Person
- D. Consider Second Reading of Policy 503 - Student Attendance
- E. Consider Second Reading of Policy 504 - Student Dress and Appearance

- F. Consider Second Reading of Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- G. Consider Second Reading of Policy 506 - Student Discipline
- H. Consider Policy 508 - Extended School Year For Certain Students With Individualized Education Programs.docx

#### XI. New Business

- A. Consider Acceptance of Review of Employee Compensation
- B. Consider First Reading of Policy 498 - Teacher Substitute Pay
- C. Consider First Reading of Policy 507 - Corporal Punishment
- D. Consider First Reading of Policy 509 - Enrollment of Nonresident Students
- E. Consider First Reading of Policy 510 - School Activities (Eliminate Policy 695 after Policy 510 has been adopted)
- F. Consider First Reading of Policy 511 - Fund-Raising and Solicitation
- G. Consider First Reading of Policy 512 - School-Sponsored Student Publications and Activities
- H. Consider Elimination of Policy 416.1 - Drug and Alcohol Testing for All Employees, Including Bus Drivers
- I. Consider Elimination of Policy 416.2 - Drug and Alcohol Testing for School Bus Drivers
- J. Consider Request to Bid for Garbage Services
- K. Consider Request to Bid for Fuel and Gasoline
- L. Consider Approval of Food Service Contract

M. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy

N. Consider Revisions to the 2013-14 Budget and Adoption of 2014-15 Budget

O. Consider Establishment of Committed and Assigned Fund Balances

P. Superintendent's Evaluation Summary

## XII. Addendum

### A. Consent

1. Shelley Brinkman, BA 00, Step 12, as Spanish Teacher at Sunrise River Elementary School
2. Peter DeCrans, BA 45, Step 7, as Art Teacher at North Branch High School
3. Brent Lundgren, BA 00, Step 1, as Special Ed Teacher at North Branch Middle School
4. Stephanie Mohs, BA 00, Step 1, as English/Language Teacher at North Branch Middle School
5. Joshua Reistad, MA 00, Step 6, as Fifth Grade Teacher at North Branch Middle School
6. Amy Worden, employed beginning with the 2014-15 school year, as Assistant Principal at Sunrise River Elementary School
7. Kim Copenhaver, FMLA leave request effective June 16, 2014 through July 11, 2014, as Alternative Program Secretary
8. Tonya Barnes, BA00, Step 8, as Vocal Music Teacher at North Branch High School

### B. New Business

1. Consider Q Comp Annual Report

XIII. Information

A. Board & Administrator April 2014 Issue

B. Board & Administrator May 2014 Issue

C. Board & Administrator June 2014 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA

2. NBPA

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. ECFE Report

J. Policy Committee Report

XVI. Dates to Remember

- A. Tuesday, June 17, 2014 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- B. Tuesday, June 17, 2014 NBSSA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- C. Thursday, July 10, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- D. Tuesday, July 22, 2014 Negotiations Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 121
- E. Tuesday, July 22, 2014 Principal Negotiations Session, 5:00 pm, North Branch Area Education Center, Room 118

XVII. Adjournment