

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 8, 2014
7:00 PM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. School Board Recognition
 - A. Rebekah Ries - Qualifier for State Speech Meet
 - B. Mindy Lattimore - Section 7AA Speech Coach of the Year
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of April 10, 2014 Policy Committee Meeting
 - B. Minutes of April 10, 2014 Meet and Confer
 - C. Minutes of April 10, 2014 Regular School Board Meeting
 - D. Minutes of April 24, 2014 Work Session
 - E. Authorization of Payments, Transfers, and Investment Activity

F. Personnel

1. Joel Santjer, leave request effective May 12, 2014 through May 26, 2014, as Social Studies Teacher at North Branch Middle School
2. Angela Berg, leave request effective September 23, 2014 through December 23, 2014, as Math Teacher at North Branch Middle School
3. Irving Geary, leave request for half-time for the 2014-15 and 2015-16 school years, as Tech Ed Teacher at North Branch High School
4. Cindy Gillette, leave request effective April 22, 2014 through May 5, 2014, as Bus Driver
5. Amy Randall, extension of leave request effective May 2, 2014 to May 16, 2014, as English Teacher at North Branch Middle School
6. Amy Murzyn, extension of leave request for the 2014-15 school year, as Special Ed Teacher at North Branch High School
7. Anne Lawrence, extension of leave request from May 1, 2014 through June 11, 2014, as ELL Teacher at North Branch Area Public Schools
8. Ashley Rudolph, resignation effective June 11, 2014, as Spanish Teacher at Sunrise River Elementary School
9. Corinne Anderson, resignation effective the end of the 2013-14 school year, as Kindergarten Teacher at Sunrise River Elementary School
10. Kelsey Cannon, resignation effective the end of the 2013-14 school year, as Kindergarten Teacher at Sunrise River Elementary School
11. Nichole Swanson, resignation effective the end of the 2013-14 school year, as Kindergarten Teacher at Sunrise River Elementary School
12. Kelli Kane, resignation effective May 16, 2014, as SPED Paraprofessional at North Branch Middle School
13. Kim Ulberg-Rustan, employment effective April 29, 2014 as Bus Paraprofessional

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.

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

XI. New Business

A. Consider First Reading of Policy 416 - Drug and Alcohol Testing

B. Consider First Reading of Policy 501 - School Weapons Policy

C. Consider First Reading of Policy 502 - Search of Students Lockers, Desks, Personal Possessions, and Student's Person

D. Consider First Reading of Policy 503 - Student Attendance

E. Consider First Reading of Policy 504 - Student Dress and Appearance

F. Consider First Reading of Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees

G. Consider First Reading of Policy 506 - Student Discipline

H. Consider First Reading of Policy 508 - Extended School Year for Certain Students with Individualized Educational Programs

I. Consider Tenure of the Following Teachers

1. Johannah Gillquist - Kindergarten - Sunrise River Elementary School
2. Chris Hay - Business Teacher - North Branch High School
3. Elizabeth Huselid - 5th Grade Teacher - North Branch Middle School
4. Dan Johnson - LD Teacher - North Branch Middle School
5. Christine Lund - DCD Teacher - North Branch Middle School
6. Jessica Szymanski - SLD Teacher - Sunrise River Elementary School
7. Alison Trampe - 3rd Grade Teacher - Sunrise River Elementary School
8. Adam Wilson - 7th and 8th Grade Science Teacher - North Branch Middle School

J. Consider Capital Budget Recommendations 2014-15

K. Consider Approval of Change of 2013-14 School Calendar to Include May 19, 2014 as a Student Contact Day (Make-up day for April 17, 2014)

L. Consider 2014-15 Resolution for Membership in the Minnesota State High School League

M. Consider Resolution of Lease Purchase Agreement for Technology Devices

XII. Addendum

A. Consent

1. Erin Hoffman, resignation effective June 30, 2014, as French Teacher at North Branch High School
2. Nick Nitti, extension of leave request from May 1, 2014 through June 11, 2014,

as SPED Teacher at North Branch High School

B. New Business

1. Consider Ratification of the Contract between Local 284 and North Branch Independent School District for July 1, 2013, through June 30, 2015

XIII. Information

XIV. Board Requests

XV. 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. ECFE Report

J. Policy Committee Report

XVI. Dates to Remember

- A. Wednesday, May 21, NBSSA Negotiations Session, 4:00 pm, North Branch Area Education Center, Room 118

- B. Thursday, May 22, 2014 School Board Photo Session, 6:15 pm, North Branch Area Education Center, Room 126
- C. Thursday, May 22, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118
- D. Tuesday, May 27, 2014 Senior Awards Night, 7:00 pm, North Branch High School Commons
- E. Thursday, May 29, 2014 STEP Graduation, 5:45 pm, Middle School East Cafeteria
- F. Friday, June 6, 2014 Graduation of the Class of 2014, 7:00 p.m., North Branch High School, West Gymnasium. Board members should be there at 6:30 p.m.
- G. Wednesday, June 11, 2014 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am
- H. Thursday, June 12, 2014 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- I. Thursday, June 12, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVII. Adjournment