

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of June 12, 2014 Policy Committee Meeting
 - B. Minutes of June 12, 2014 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Sam Ferraro, MA 45, Step 17, as Math and Project Lead the Way Teacher at North Branch High School
 - 2. Theresa Brunnette, MA 60, Step 17, as SPED Teacher at North Branch High School
 - 3. Michael Kolb, BA 45, Step 10, as French Teacher at North Branch High School

4. Ann Husfeldt, BA 00, Step 1, as Sixth Grade Teacher at North Branch Middle School
5. Kristina Faust-Horn, resignation effective June 13, 2014, as School Psychologist at North Branch High School
6. Ben Westby, resignation effective April 1, 2014, as Math Teacher at North Branch High School

E. 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 496 - Teacher Substitute Pay
- B. Consider Second Reading of Policy 507 - Corporal Punishment
- C. Consider Second Reading of Policy 509 - Enrollment of Nonresident Students
- D. Consider Second Reading of Policy 510 - School Activities
- E. Consider Second Reading of Policy 511 - Fund-Raising and Solicitation
- F. Consider Second Reading of Policy 512 - School-Sponsored Student Publications and Activities

G. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract

H. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

X. New Business

A. Elimination of Policy 695 - Extra-Curricular Eligibility

B. Consider Annual Actions for Compliance with Health and Safety Requirements

1. Adopt Current Health and Safety Policy - NO CHANGES RECOMMENDED

2. Adopt Health and Safety Budget

C. Consider Approval of 2014-15 Student and Parent Handbook

D. Consider Renewal of Membership in Resource Training and Solutions - \$7,500.60

E. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$7,941.00

XI. Addendum

A. Consent

1. Kimberly Copenhaver, resignation effective July 18, 2014, as Alternative Program Secretary at North Branch Area Public Schools

2. Nick Nitti, resignation effective May 21, 2014, as SPED Teacher at North Branch High School

3. Jennifer McCann, MA 00, Step 4, LTS for Kristen Thomas, as Second Grade Teacher at Sunrise River Elementary School

4. Chad Carlson, BA 45, Step 11, as Social Studies Teacher at North Branch Middle School

5. Jacqueline Stender, BA, Step 9, as SPED Teacher at Sunrise River Elementary School

XII. Information

A. Fund Raising Report for 2013-14

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA

2. NBPA

3. Teamster Local 320 (Bus Drivers)

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

XV. Dates to Remember

- A. Tuesday, July 22, 2014 Negotiations Committee Meeting, 4:45 pm, North Branch Area Education Center, Room 121
- B. Tuesday, July 22, 2014 Principal Negotiations Session, 5:00 pm, North Branch Area Education Center, Room 118
- C. Tuesday, July 29, 2014 Negotiations Committee Meeting, 5:15 pm, North Branch Area Education Center, Room 121
- D. Tuesday, July 29, 2014 Bus Driver Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- E. Thursday, August 14, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment