

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 9, 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 September 11, 2014 Policy Committee Meeting
  - B. Minutes of September 11, 2014 Regular School Board Meeting
  - C. Minutes of September 25, 2014 Special School Board Meeting
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Patty Rainer, leave request effective October 22, 2014 through December 3, 2014, as Lunchroom Supervisor at North Branch Middle School
    - 2. Jennifer Thompson, leave request effective January 5, 2015 through February 13, 2015, as District Office Clerk
    - 3. Anne Lawrence, extension of leave request for the 2014-15 school year, as

ELL Teacher at North Branch Area Public Schools

4. Bobby Stecker, resignation effective September 26, 2014, as Bus Driver
5. Gary Emery, resignation effective October 3, 2014, as SPED Bus Paraprofessional
6. Theresa Brunnette, resignation effective upon finding a suitable replacement, as SPED Teacher at North Branch High School
7. Jaime Burnside, employment effective September 29, 2014, as SPED Clerk
8. Carol Splittstoser, employment effective September 15, 2014, as Lunchroom/Playground Supervisor at Sunrise River Elementary School
9. Mary Coady, employment effective September 24, 2014 as Bus Driver

F. Approval of Seniority List

G. Annual Assurance of Compliance Report

H. 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

X. New Business

- A. Consider First Reading of Policy 513 - Student Promotion, Retention, and Program Design
- B. Consider First Reading of Policy 518 - DNR-DNI Orders
- C. Consider First Reading of Policy 519 - Interview of Students by Outside Agencies
- D. Consider First Reading of Policy 521 - Student Disability NonDiscrimination
- E. Consider 2014-15 Staff Development Plan

XI. Addendum

A. Consent

1. Amanda Cook, BA 00, Step 3, as .67 FTE Tech Ed/Ag Teacher at North Branch High School
2. Rose Tema, leave request effective September 29, 2014 through October 24, 2014, as Bus Driver
3. Dan Peterson, employment effective October 2, 2014, as Bus Driver
4. Theresa Grittner, employment effective October 3, 2014, as SPED Bus Paraprofessional
5. Brody Mohr, employment effective October 6, 2014, as School-Aged Child Care Adult Assistant
6. Brandi Saul, employment effective October 8, 2014, as School-Aged Child Care Adult Assistant
7. Tony Sletten, employment effective October 20, 2014, as Schoolkeeper at North Branch High School
8. 2014 -2015 Activities Positions

a. Ketrina Johnson, Class 9, Step 1, as Accompanist for Fall Musical

B. New Business

1. Consider Ratification of the Contract between the North Branch Support Staff Association and North Branch Independent School District for July 1, 2014, through June 30, 2016

XII. Information

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. Teamsters 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. Thursday, October 23, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118
  
- B. Thursday, November 13, 2014 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118
  
- C. Thursday, November 13, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

## XVI. Adjournment