

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 14, 2015
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 April 9, 2015 Policy Committee Meeting
 - B. Minutes of April 9, 2015 Meet and Confer
 - C. Minutes of April 9, 2015 Regular School Board Meeting
 - D. Minutes of April 23, 2015 Work Session
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel
 - 1. Angela Berg, resignation effective June 8, 2015, as Seventh Grade Math Teacher at North Branch Middle School
 - 2. Lucas Charley, resignation effective May 1, 2015, as Bus Driver

3. Brett Carlson, resignation effective June 30, 2015, as Director of Activities and Community Education at North Branch Area Public Schools
4. Emily Ramlet, resignation effective June 8, 2015, as SPED Teacher at North Branch High School
5. Cory Faris, resignation effective at the end of the 2014-15 school year, as Science Teacher at North Branch High School
6. Dan Peterson, resignation effective April 30, 2015 as Bus Driver
7. Vennie Schmitt, retirement effective June 5, 2015, as SPED Paraprofessional at North Branch High School
8. Steve Nelson, retirement effective June 8, 2015, as Business Education Teacher at North Branch High School
9. Mary LaValle, leave request effective April 23, 2015 through the end of the 2014-15 school year, as Media Clerk at Sunrise River Elementary School
10. Natasha Edberg, leave request effective June 5, 2015 through the end of the 2014-15 school year as Bus Driver
11. Amanda Hals, leave request effective March 9, 2015 - March 23, 2015 (full days), March 24, 2015 - April 6, 2015 (half days), and April 7, 2015 - April 29, 2015 (full days), as SPED Paraprofessional at Sunrise River Elementary School
12. Christine Bettendorf, extension of leave request for the 2015-16 school year, as Math Teacher at North Branch High School
13. Ursula Scheele, extension of leave request for the 2015-16 school year, as Counselor at North Branch High School
14. Becky Muyres, MA 00, Step 12, as Math Teacher at North Branch High School
15. Abby Moon, BA 00, Step 4, LTS for Marcia Schindler, as Math Teacher at North Branch Middle School

16. Lynn Vaughan, employment effective April 24, 2015, as Bus Driver
17. Sandra Danner, employment effective May 18, 2015, as SPED Paraprofessional at North Branch High School
18. Signe Reistad, employment effective April 27, 2015 through June 5, 2015, as SPED Paraprofessional at North Branch Middle School
19. Deb Axling, employment effective May 4, 2015 as Groundskeeper
20. Michelle Waletzko, terminated May 4, 2015, as Instructional Support Secretary

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

X. New Business

A. Policy 515 - Protection and Privacy of Pupil Records

B. Policy 520 - Student Surveys

C. Policy 524 - Internet Acceptable Use and Safety Policy

D. Policy 525 - Violence Prevention (Applicable to Students and Staff)

E. Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches

F. North Branch Policies to be Eliminated

1. Policy 3000 - Business and Non-Instructional Operations
2. Policy 3110 - Annual Operating Budget Deadline and Schedules
3. Policy 3160 - Transfer of Funds Between Categories
4. Policy 3180 - Transportation Funds Policy
5. Policy 3210 - Local Tax Revenue
6. Policy 3260 - School Properties Disposal Procedures
7. Policy 3291.1 - Short Term Loans
8. Policy 3300 - Expenditures
9. Policy 3312 - Quantity Purchasing
10. Policy 3313 - Relations with Vendors
11. Policy 3313.1 - Local Bid Purchasing
12. Policy 3321.1 - Requisition for Reimbursement of Personal Expenditures
13. Policy 3321.2 - Use of Vehicles for School Activities
14. Policy 3323 - Soliciting Prices (Bids and Quotations)
15. Policy 3326 - Paying for Goods and Services
16. Policy 3420 - Classification of Expenditures

17. Policy 3435 - Financial Reports and Statements

18. Policy 3450 - Monies in School Buildings

19. Policy 3517.1 - Keys

G. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Lisa Lemke - Early Childhood Special Ed Teacher - Early Childhood

H. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Melody Riebe - SPED Teacher - North Branch High School

I. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Cheryl Sill - Science Teacher - North Branch High School

J. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Timothy Taylor - Tech Ed Teacher - North Branch High School

K. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Deborah Peterson - SPED Teacher - North Branch High School

L. Consider Tenure of the Following Teachers

1. Stephanie Bordewick - Speech Language Pathologist - Sunrise River Elementary School

2. Rachelle Stocker - Speech Language Pathologist - Sunrise River Elementary School

3. Jeanne Degerstrom - Elementary Teacher - Sunrise River Elementary School
 4. Amy Worden - Elementary Assistant Principal - Sunrise River Elementary School
 5. Chad Carlson - Social Studies Teacher - North Branch Middle School
 6. Mari Soma-Ringness - Counselor - North Branch High School
 7. Dawn White - Science Teacher - North Branch High School
 8. Tonya Barnes - Vocal Music Teacher - North Branch High School
 9. Sam Ferraro - Math/PLTW Teacher - North Branch High School
 10. Kurt Hunter - Special Education Teacher - North Branch High School
 11. Becky Muyres - Math Teacher - North Branch High School
 12. Diane Schultz - Distance Learning Teacher - North Branch Area Public Schools
- M. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2015-16 in an Amount not to Exceed 80 Percent of the Adopted 2014-15 Budget for Supplies and Services

XI. Addendum

A. Consent

1. Sheryl Read-Slaughter, leave request effective May 11, 2015 through May 22, 2015, as Third Grade Teacher at Sunrise River Elementary School
2. Amanda Hals, extension of leave request effective May 1, 2015 through May 15, 2015, as SPED Paraprofessional at Sunrise River Elementary School
3. Amy Murzyn, extension of leave request for the 2015-16 school year, as SPED Teacher at North Branch High School

4. Brenda Kaeding, retirement effective at the end of the 2014-15 school year, as SPED Teacher at North Branch High School
5. Trent Harold, BA00, Step 1, as Math Teacher at North Branch Middle School
6. Resolution Relating to the Nonrenewal of the Coaching Contract of Barbara Burdick

XII. Information

- A. Superintendent Evaluation
- B. Board & Administrator April 2015 Issue

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. Policy Committee Report

XV. Dates to Remember

- A. Tuesday, May 26, 2015 Senior Awards Night, 7:00 pm, North Branch High School Auditorium
- B. Thursday, May 28, 2015 STEP Graduation, 5:30 pm, Middle School East Cafeteria
- C. Friday, May 29, 2015 Bus Driver Awards Breakfast, 8:15 am, Middle School East Cafeteria
- D. Thursday, June 4, 2015 Graduation of the Class of 2015, 7:00 p.m., North Branch High School, West Gymnasium. Board members should be there at 6:30 p.m.
- E. Monday, June 8, 2015 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am
- F. Thursday, June 11, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment