

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
APRIL 9, 2015
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
 - A. Winter Sport Recipients
 - B. Triple AAA Award Recipients and ExCEL Award Recipients
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of March 12, 2015 Policy Committee Meeting
 - B. Minutes of March 12, 2015 Public Hearing
 - C. Minutes of March 12, 2015 Regular School Board Meeting
 - D. Minutes of March 23, 2015 OPEB Committee Meeting
 - E. Authorization of Payments, Transfers, and Investment Activity

F. Personnel

1. Ann Mathisen, leave request effective March 6, 2015 through May 6, 2015, as Bus Driver
2. Bonnie Radiel, request for extension of medical leave for the 2015-16 school year, as Teacher at Brooker Building
3. 2014 -2015 Spring Activities Position
 - a. William Baumann, Class 5, Step 1, as Assistant Golf Coach
4. Mark Billik, employment effective April 13, 2015 as Maintenance Technician at North Branch Area Public Schools
5. Kristina Dufour, employment effective March 25, 2015, as School Age Care Adult Assistant
6. Carmen Money, employment effective March 26, 2015, as School Age Care Adult Assistant

G. Designate Superintendent Deb Henton as the Identified Official with Authority to Authorize User Access to MDE Secure Websites

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.

- 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 Agreement between Independent School District 138 and Providastaff for Speech Language Pathology Services at Sunrise River Elementary School from May 4, 2015 through May 29, 2015

B. Consider 2015-16 and 2016-17 School Calendar

C. Consider Setting May 14, 2015 at 6:45 p.m. for Public Hearing on Student Fees

XII. Addendum

A. Consent

1. Carol Baumann, extension of leave request effective April 6, 2015 through April 13, 2015, as High School Secretary at North Branch High School

2. Beth Steele, resignation effective April 14, 2015, as SPED Paraprofessional at North Branch High School

3. Jessica Richter, employment effective April 10, 2015 through June 5, 2015, as SPED Paraprofessional at North Branch Middle School

4. Rescind Mary LaValle's leave request effective April 16, 2015 through May 28, 2015, as Media Clerk at Sunrise River Elementary School

5. Jana Connor, retirement at the end of the 2014-15 school year, as Art Teacher at Sunrise River Elementary School

XIII. Information

A. Board & Administrator March 2015 Issue

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. Policy Committee Report

XVI. Dates to Remember

- A. Thursday, April 23, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118
- B. Tuesday, May 5, 2015 Viking Mascot Redesign Community Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- C. Thursday, May 14, 2015 World's Best Workforce Meeting (Dinner included), 5:00 pm, North Branch Area Education Center, Room 126
- D. Thursday, May 14, 2015 Public Hearing on Student Fees, 6:45 pm, North Branch Area Education Center, Room 126
- E. Thursday, May 14, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- F. Tuesday, May 26, 2015 Senior Awards Night, 7:00 pm, North Branch High School Auditorium

G. Thursday, May 28, 2015 STEP Graduation, 5:30 pm, Middle School East Cafeteria

XVII. Adjournment