

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JUNE 11, 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. Spring Sport Recipients
  - B. Deb Reed
  - C. Christine Rogde and Shelly Young
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of May 5, 2015 Viking Mascot Redesign Community Meeting
  - B. Minutes of May 14, 2015 World's Best Workforce Meeting
  - C. Minutes of May 14, 2015 Public Hearing on Student Fees
  - D. Minutes of May 14, 2015 Regular School Board Meeting

E. Authorization of Payments, Transfers, and Investment Activity

F. Personnel

1. Rachel Bailey, BA 00, Step 4, as SPED Teacher at North Branch High School
2. William Pierce, BA 45, Step 9, as SPED Teacher at North Branch High School
3. Julie Cooley, MA 00, Step 10, as Business Education Teacher at North Branch High School
4. Beth Zak, BS 00, Step 3, as Science Teacher at North Branch High School
5. Tamila Velez Andujar, BS 15, Step 12, as Science Teacher at North Branch High School
6. Katherine Crudo, MA 00, Step 2, as Physical Education Teacher at North Branch Middle School
7. Paula Burton, BS 00, Step 1, as .67 FTE Physical Education Teacher (.5 at North Branch High School and .17 at North Branch Middle School)
8. Sherri Keller, MS 00, Step 10, as LTS for the 2015-16 school year for Sarah Krosschell, as Sixth Grade Teacher at North Branch Middle School
9. James Oman, employment effective May 26, 2015 as Bus Driver
10. Susan Kubat, employment effective June 11, 2015 as Bookkeeper at North Branch Area Public Schools
11. Dana Johnson, employment effective June 16, 2015 as Instructional Support Secretary at North Branch Area Public Schools
12. Corey McKinnon, employment effective July 1, 2015 as Director of Activities and Community Education for North Branch Area Public Schools
13. Mike Svendsen, resignation effective at the end of the 2014-15 school year as .67 FTE Phy Ed/Health Teacher at North Branch High School and North Branch Middle School

14. Kim Spande, resignation effective June 5, 2015 as Bookkeeper at North Branch Area Public Schools
15. Derrick Rink, resignation effective June 12, 2015 as Chemistry Teacher at North Branch High School
16. Roxanne Kahler, extension of leave request effective May 27, 2015 through June 2, 2015, as Bus Driver

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

- A. Consider Second Reading of Policy 515 - Protection and Privacy of Pupil Records
- B. Consider Second Reading of Policy 520 - Student Surveys
- C. Consider Second Reading of Policy 524 - Internet Acceptable Use and Safety Policy
- D. Consider Second Reading of Policy 525 - Violence Prevention (Applicable to Students and Staff)
- E. Consider Second Reading of Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches

## XI. New Business

- A. Consider 2015-16 Resolution for Membership in the Minnesota State High School League
- B. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,877.17
- C. Consider Resolution Between North Branch Area Public Schools and the State of Minnesota, MNSCU Board of Trustees (St. Cloud State University) for Supervisory Services for Students from St. Cloud State University
- D. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses
  - 1. Bullrush Golf Club
  - 2. Neighborhood National Bank
  - 3. North Branch DQ Grill and Chill
  - 4. North Branch Physical Therapy
  - 5. Prism Design
- E. Consider Request to Bid for Garbage Services
- F. Consider Request to Bid for Fuel and Gasoline
- G. Consider Q Comp Annual Report
- H. Consider Superintendent's Evaluation Summary

## XII. Addendum

- A. Consent

1. Jane Johnston, BS 45, Step 17, as .67 FTE Teacher (.5 Check & Connect Teacher and .17 Math Teacher) at North Branch Middle School
2. Al Guizzetti, resignation effective May 29, 2015 as Bus Driver
3. Alecia Cox, resignation effective June 24, 2015, as District Office Clerk at North Branch Area Public Schools

#### B. New Business

1. Consider Acceptance of Review of Employee Compensation
2. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses
  - a. Hermann Insurance Services, Inc.
  - b. Midcontinent Communications

#### XIII. Information

- A. Board & Administrator May 2015 Issue
- B. Board & Administrator June 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, June 25, 2015 Special School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

B. Thursday, July 9, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

C. Thursday, August 13, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVII. Adjournment - Closed Session on Negotiations