

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of June 11, 2015 Regular School Board Meeting
 - B. Minutes of June 25, 2015 Special School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Chelsey Carlson, BA 00, Step 1, as .5 FTE English Teacher at North Branch High School
 - 2. Shannon Wedger, BA 00, Step 1, as SPED Teacher at North Branch High School
 - 3. Leah Palmer, BS 45, Step 5, as SPED Teacher at North Branch High School
 - 4. Taylor Essen, BA 00, Step 4, as Science Teacher at North Branch High School

5. Rosalie Luffel, BS 00, Step 1, as Art Teacher at Sunrise River Elementary School
 6. Taylor Norberg, BA 00, Step 1, as ELL Teacher at North Branch Area Public Schools
 7. Nicollete Olson, employment effective August 11, 2015 as Early Childhood Teacher/Parent Educator at North Branch Area Public Schools
 8. Megan Korvela, resignation effective August 6, 2015, as Early Childhood SPED Teacher at North Branch Area Public Schools
 9. Haley Lang, resignation effective June 24, 2015, as Instructional Strategy Coach at North Branch Area Public Schools
 10. Jenna Naggatz, resignation effective July 1, 2015, as Early Childhood Teacher at North Branch Area Public Schools
 11. Amanda Cook, leave request effective October 28, 2015 through December 18, 2015 as Tech Ed/Ag Teacher at North Branch High School
 12. Kathleen Stan, extension of leave request for the 2015-16 school year, as Second Grade Teacher at Sunrise River Elementary School
- E. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses
1. Anderson and Koch Ford
 2. North Branch County Market
 3. Post-Haste Business Solutions

F. 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.

VII. **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.

VIII. Old Business

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

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

IX. New Business

A. Consider Approval of 2015-16 Student and Parent Handbook

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

X. Addendum

A. Consent

1. Consider Settlement Agreement with Former Employee

B. New Business

1. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$8,150.00

2. Consider Renewal of Membership in Resource Training and Solutions -

\$7,347.04

XI. Information

A. Fund Raising Reports for 2014-15

XII. Board Requests

XIII. 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

XIV. Dates to Remember

A. Wednesday, July 15, 2015 NBEA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118

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

C. Thursday, September 10, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

D. Thursday, September 10, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

E. Thursday, September 24, 2015 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XV. Adjournment