

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 10, 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 August 13, 2015 Regular School Board Meeting
  - B. Authorization of Payments, Transfers, and Investment Activity
  - C. Personnel
    - 1. Anne Lawrence, extension of leave request for the 2015-16 school year, as Intervention Teacher at Sunrise River Elementary School
    - 2. Jessica Szymanski Orson, leave request effective October 23, 2015 through December 18, 2015, as SPED Teacher at Sunrise River Elementary School
    - 3. Anna Geary, leave request effective November 5, 2015 through January 1, 2016, as English Teacher at North Branch Middle School
    - 4. Sheryl Read-Slaughter, leave request effective October 5, 2015 through October 16, 2015, as Third Grade Teacher at Sunrise River Elementary

## School

5. Jaime Burnside, leave request effective September 16, 2015 through October 14, 2015, as SPED Office Clerk at North Branch Area Public Schools
6. Jane Erickson, resignation effective August 14, 2015, as SPED Bus Para at North Branch Area Public Schools
7. Sharon Klar, resignation effective August 17, 2015, as Lunchroom Supervisor at North Branch Middle School
8. Amy Fleming, resignation effective August 20, 2015, as SPED Para at Sunrise River Elementary School
9. LeAnn Tepoorten, resignation effective September 11, 2015, as Media Clerk and North Branch High School
10. Frank Green, retirement effective September 4, 2015, as Schoolkeeper at North Branch Middle School
11. Samantha Rittenour, MS, Step 2, LTS for Anne Lawrence for the 2015-16 school year, as Intervention Teacher at Sunrise River Elementary School
12. Andrea McLean, BA, Step 7, LTS for Jane Aslakson, as .5 FTE Intervention Teacher at Sunrise River Elementary School
13. Christine Weiss-Klatt, MA, Step 14, LTS for Jane Aslakson, as .5 FTE Intervention Teacher at Sunrise River Elementary School
14. Mary Christopherson, MS, Step 5, as Science Teacher at North Branch Middle School
15. Kristina Golyer, MA, Step 11, as First Grade Teacher at Sunrise River Elementary School
16. Lorianne Pendergrass, BA, Step 1, as Kindergarten Teacher at Sunrise River Elementary School
17. Amanda Burggraff, MS, Step 3, as Counselor at North Branch High School

18. Jill Wettschreck, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary School
19. Kayla Willis, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary School
20. Melissa Raymond, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary School
21. Laurie Carr, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary
22. Amy Segelstrom, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary
23. Nicole Soule, employment effective September 2, 2015 as SPED Para at Sunrise River Elementary
24. Signe Reistad, employment effective September 2, 2015 as SPED Para at North Branch Middle School
25. Suzannah Miller, employment effective September 2, 2015 as SPED Para at North Branch Middle School
26. Lisa Delougherty, employment effective September 2, 2015 as SPED Para at North Branch Middle School
27. Abraham Zamora, employment effective September 3, 2015 as SPED Para at North Branch Middle School
28. Jessica Richter, employment effective September 8, 2015 as SPED Para at North Branch Middle School
29. Kelly Anderson, employment effective September 8, 2015 as Lunchroom/Playground Supervisor at Sunrise River Elementary
30. Kelli Moore, employment effective September 8, 2015, as Lunchroom Supervisor at North Branch Middle School
31. 2015-16 Extra Curricular Fall Coach Positions

- a. Sean Huset, Class 3, Step 1, as Football Assistant Coach
- b. Tom Kingsland, Class 3, Step 1, as Football Assistant Coach
- c. Mike Selbitschka, Class 1, Step 2, as Volleyball Head Varsity Coach
- d. Steve Dickhudt, Class 3, Step 1, as Volleyball Assistant Coach
- e. Paul Pignato, Class 2, Step 2, as Boys Soccer Head Coach
- f. Christopher Pignato, Class 4, Step 1, as Boys Soccer Assistant Coach
- g. Chad Johnson, Class 4, Step 2, as Boys Soccer Assistant Coach
- h. Sarah Johnson, Class 6, Step 1, as Middle School Volleyball Coach

D. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses

- 1. Holiday Stationstores
- 2. Xplode Sports Training, LLC

E. 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 2015-16 Staff Development Plan

B. Consider Approval of Policy 496 - Teacher Substitute Pay

C. Consider Setting the September 24, 2015 as a Special Meeting to Certify the Proposed Tax Levy 2015 Payable 2016

XI. Addendum

A. Consent

1. Jennifer Dale, resignation contingent upon finding a suitable replacement, as Music Specialist - Reading Interventionist at Sunrise River Elementary School
2. Tammy Lewis, leave request effective September 2, 2015 through September 25, 2015, as Early Childhood Assistant at North Branch Area Public Schools
3. Doug Lewis, leave request effective August 10, 2015 through September 25, 2015, as Maintenance Technician
4. Jennifer Abbott, employment effective September 9, 2015, as SPED Para at Sunrise River Elementary School

XII. Information

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. North Branch Education Association

2. Custodial Union Local 284

C. MSBA Update or Report

D. SCRED Report

E. TIES Report

F. Staff Development Report

G. OPEB Committee Report

H. Policy Committee Report

XV. Dates to Remember

A. Thursday, September 24, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

B. Thursday, October 8, 2015 School Board Retreat, 5:00 pm, North Branch Area Education Center, Room 118

C. Thursday, October 8, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

D. Wednesday, October 14, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121

E. Wednesday, October 14, 2015 NBEA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118

F. Monday, October 19, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121

G. Monday, October 19, 2015 Custodian Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118

H. Thursday, October 22, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

I. Thursday, October 22, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment