

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 8, 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. Josh Reistad
  - B. Shari Breezee-Completion of MSBA Phase I, II, III
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of September 10, 2015 Policy Committee Meeting
  - B. Minutes of September 10, 2015 Regular School Board Meeting
  - C. Minutes of September 24, 2015 Special School Board Meeting
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel

1. Dennis Erickson, retirement effective October 15, 2015 as SPED Bus Para
2. Lisa Gamer, resignation effective September 25, 2015, as SPED Para at Sunrise River Elementary School
3. Maggie Vadnais, leave request effective October 19, 2015 through November 19, 2015, as SPED Paraprofessional at Sunrise River Elementary School
4. Carol Splittstoser, terminated September 14, 2015, as Lunchroom/Playground Supervisor, at Sunrise River Elementary School
5. Marissa Amborn, BA, Step 1, as .5 FTE Pupil Support Teacher at Sunrise River Elementary School
6. Andrea McLean, BA, Step 7, as .5 FTE (.2 FTE Intervention Teacher and .3 FTE TOSA) at Sunrise River Elementary School
7. Kimberly Dahlin-Jones, MEd, Step 5, as Early Childhood Teacher at North Branch Area Public Schools
8. Nicole Huberty, employment effective September 14, 2015, as Bus Driver
9. Warren Schmidt, employment effective September 18, 2015, as Bus Driver
10. Tyler Olson, employment effective September 29, 2015, as Bus Driver
11. Amy Castillo, employment effective September 28, 2015, as School Age Care Adult Assistant
12. Katie Nelson, employment effective September 28, 2015, as School Age Care Adult Assistant
13. Bailey Milligan, employment effective September 29, 2015, as School Age Care Adult Assistant
14. 2015-16 Extra Curricular Fall Coach Position
  - a. Brian Robelia, Class 9, Step 1, as Weightroom Supervisor

15. 2015-16 Activity Advisor Positions

- a. James Pope, Class 8, Step 3, as High School Pep Band Advisor
- b. Tonya Barnes, Class 4, Step 1, as Harmonaires Advisor
- c. James Pope, Class 4, Step 3, as Jazz Band Advisor
- d. Tonya Barnes, Class 7, Step 1, as Assistant Fall Musical Advisor (vocal)
- e. James Pope, Class 7, Step 3, as Assistant Fall Musical Advisor (band)
- f. Chas Bettendorf, Class 8, Step 10, as Knowledge Bowl Advisor
- g. Jennifer Joyal, Class 9, Step 9, as Assistant Knowledge Bowl Advisor
- h. Rett Asbury, Class 8, Step 2, as Math League Advisor
- i. Chas Bettendorf, Class 8, Step 2, as National Honor Society Advisor (.5 FTE)
- j. Laura Rothe, Class 8, Step 1, as National Honor Society Advisor (.5 FTE)
- k. Sharon Goeman, Class 10, Step 2, as Prom Advisor
- l. Mindy Lattimore, Class 4, Step 10, as Speech Advisor
- m. Amanda Cook, Class 6, Step 1, as Assistant Speech Advisor
- n. Pam Newbauer, Class 6, Step 9, as Assistant Speech Advisor
- o. Megan MacKenzie, Class 6, Step 3, as Student Council Advisor
- p. Scott Miller, Class 6, Step 1, as Tech Club Advisor
- q. Chris Hay, Class 7, Step 2, as Yearbook Advisor

- r. Michelle Wille, Class 6, Step 1, as Link Crew Advisor (.5 FTE)
- s. Laura Rothe, Class 6, Step 1, as Link Crew Advisor (.5 FTE)
- t. Nicole Chandler, Class 6, Step 1, as FCCLA Advisor
- u. Tonya Barnes, Class 7, Step 1, as One Act Advisor
- v. Tamila Velez, Class 8, Step 1, as International Club Advisor
- w. Rachel Bigelow, Class 3, Step 1, as Fall Musical Director for the Fall Musical
- x. Rachel Bigelow, Class 9, Step 2, as Set Construction Advisor for the Fall Musical
- y. Rachel Bigelow, Class 9, Step 1, as Set Design (costumes) Advisor for the Fall Musical (.5 FTE)
- z. Ellen Hein, Class 9, Step 2, as Set Design (props) Advisor for the Fall Musical (.5 FTE)
- aa. Ketrina Johnson, Class 9, Step 1, as Accompanist (choreographer) Advisor for the Fall Musical (.5 FTE)
- bb. Pierre Pleau, Class 3, Step 4, as Auditorium Coordinator Advisor
- cc. Donna Hryniewicki, Class 10, Step 2, as Middle School Band (Jazz) Advisor
- dd. Donna Hryniewicki, Class 10, Step 2, as Middle School Band (Ensemble) Advisor
- ee. Pam Newbauer, Class 9, Step 5, as Middle School Knowledge Bowl Advisor
- ff. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor
- gg. Pam Newbauer, Class 8, Step 5, as Middle School Speech Advisor

hh. Pam Newbauer, Class 8, Step 7, as Middle School Student Council Advisor

ii. Mary Colvin, Class 7, Step 1, as Middle School Yearbook Advisor (.5 FTE)

jj. Elijah Davies, Class 7, Step 1, as Middle School Yearbook Advisor (.5 FTE)

kk. Abby Moon, Class 8, Step 1, as Middle School Math League Advisor

#### F. Approval of Seniority Lists

1. NBEA (North Branch Area Education Center)

2. NBSSA (North Branch Support Staff Association)

3. Local 320 (Bus Drivers)

4. SEIU Local 284 (Custodial)

#### G. Annual Assurance of Compliance Report

#### 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

- A. Consider Second Reading of Policy 205 - Open Meetings and Closed Meetings
- B. Consider Second Reading of Policy 406 - Public and Private Personnel Data
- C. Consider Second Reading of Policy 419 - Tobacco-Free Environment
- D. Consider Second Reading of Policy 427 - Workload Limits for Certain Special Education Teachers
- E. Consider Second Reading of Policy 509 - Enrollment of Non-Resident Students

#### XI. New Business

- A. Consider Agreement between Independent School District No. 138 and Springsted Incorporated
- B. Consider Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation
- C. Consider Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
- D. Consider Approval of the Following MSBA Resolutions

#### XII. Addendum

- A. Consent
  - 1. Sonya Mueller, leave request effective October 19, 2015 through October 28, 2015, as SPED Paraprofessional at North Branch Middle School
  - 2. Julie Flodquist, leave request effective October 29, 2015 through November 12, 2015, as SPED Paraprofessional at Sunrise River Elementary School
  - 3. Betty Howson, resignation effective October 2, 2015, as Bus Driver
  - 4. Dawne Tacheny, resignation effective October 14, 2015, as SPED Paraprofessional at Sunrise River Elementary School

5. Shanna Andreotti, employment effective October 7, 2015, as Bus Driver
6. Ashlee McKay, employment effective October 5, 2015, as School Age Care Adult Assistant
7. Terry Miller, employment effective October 12, 2015, as Schoolkeeper at North Branch High School
8. 2015-16 Activity Advisor Positions
  - a. Renee King, Class 9, Step 2, as Accompanist (performances) Advisor for the Fall Musical (.5 FTE)

### XIII. Information

- A. Board & Administrator September 2015 Issue

### XIV. Board Requests

### XV. 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. Staff Development Report
- F. OPEB Committee Report
- G. Policy Committee Report

XVI. Dates to Remember

- A. Wednesday, October 14, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- B. Wednesday, October 14, 2015 NBEA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- C. Monday, October 19, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- D. Monday, October 19, 2015 Custodian Negotiations Session, 6:00 pm, North Branch Area Education Center, Room 118
- E. Thursday, October 22, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118
- F. Thursday, October 22, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118
- G. Thursday, November 12, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVII. Adjournment - Closed Session on Negotiations