

# North Branch Area Public Schools School Board Meeting Agenda

Thursday, March 10, 2016 at 6:00 PM  
Regular School Board Meeting  
North Branch Area Education Center Room 126

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- 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 February 11, 2016 Policy Committee Meeting
  - B. Minutes of February 11, 2016 Regular School Board Meeting
  - C. Minutes of February 25, 2015 School Board Retreat
  - D. Minutes of February 25, 2016 Special School Board Meeting
  - E. Minutes of March 7, 2016 Special School Board Meeting
  - F. Authorization of Payments, Transfers, and Investment Activity
  - G. Personnel
    1. Susan Anderson, resignation effective February 16, 2016, as Early Childhood Paraprofessional
    2. Theresa Plante, resignation effective March 10, 2016, as SPED Paraprofessional at Sunrise River Elementary School
    3. Amanda Cook, resignation effective March 11, 2016, contingent upon finding a suitable replacement, as Agriculture/Tech Teacher at North Branch High School
    4. Laurel Hay, resignation effective June 13, 2016, as SPED Teacher at Sunrise River Elementary School
    5. Catherine Ziegler, leave request for the 2016-17 school year, as Title I Teacher at Sunrise River Elementary School
    6. Roberta Backus, leave request effective March 1, 2016 through March 10, 2016, as Counselor at North Branch Middle School
    7. Jane Sletten, leave request effective March 3, 2016 through April 14, 2016, as Job Coach at Life Work Center

8. Melissa Raymond, leave request effective May 12, 2016 through June 10, 2016, as Behavior ADSIS Paraprofessional at Sunrise River Elementary School
9. Elvira Caudillo, withdrew offer of employment effective February 16, 2016, as School Age Care Adult Assistant
10. Steven Aadland, employment effective February 19, 2016, as Bus Driver
11. Steven Aadland, resignation effective February 23, 2016, as Bus Driver
12. 2015-16 Activity Advisor Position
  - a. Amanda Cook, Class 6, Step 1, as FFA Advisor

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.

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

A. Consider Second Reading of Policy 506 - Student Discipline

X. New Business

- A. Consider Budget Recommendations for FY2016-17
- B. Consider Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon
- C. Consider First Reading of Policy 526 - Hazing Prohibition
- D. Consider First Reading of Policy 709 - Student Transportation Safety Policy
- E. Consider First Reading of Policy 805 - Waste Reduction and Recycling
- F. Consider First Reading of Policy 806 - Crisis Management Policy
- G. Consider First Reading of Policy 807 - Health and Safety Policy

XI. Addendum

A. Consent

1. Steven Johnson, extension of leave request effective February 24, 2016 through March 24, 2016, as SPED Paraprofessional at North Branch High School

2. Tiffany Mohr, resignation effective March 10, 2016, as Early Childhood Paraprofessional
3. Janalee Engdahl, retirement effective June 15, 2016, as Health Clerk at North Branch High School
4. 2015 -2016 Spring Activities Positions
  - a. Steve Christensen, Class 2, Step 8, as Head Baseball Coach
  - b. Chad Carlson, Class 4, Step 1, as Assistant Baseball Coach
  - c. James Pope, Class 4, Step 4, as Assistant Baseball Coach
  - d. Brian Robelia, Class 2, Step 2, as Head Softball Coach
  - e. Katherine Crudo, Class 4, Step 1, as Assistant Softball Coach
  - f. Kandi Stragey, Class 4, Step 2, as Assistant Softball Coach
  - g. Kathy Robatcek, Class 4, Step 6, as Assistant Track and Field Coach
  - h. Adam Wilson, Class 4, Step 1, as Assistant Track and Field Coach
  - i. Paula Johnson, Class 4, Step 3, as Assistant Track and Field Coach
  - j. Brent Lundgren, Class 4, Step 2, as Assistant Track and Field Coach
  - k. Ryan Minke, Class 3, Step 4, as Head Boys Golf Coach
    - l. Jerome Huselid, Class 3, Step 2, as Head Girls Golf Coach
  - m. Tom McLaughlin, Class 3, Step 10, as Head Boys Tennis Coach
  - n. Joel Santjer, Class 5, Step 4, as Assistant Boys Tennis Coach
  - o. Sam Ferraro, Class 9, Step 2, as Weightroom Advisor
  - p. John Grund, Class 9, Step 9, as Adapted Bowling Coach
  - q. Diane Jones, Class 6, Step 6, as Middle School Track Coach
  - r. Paula Burton-Gates, Class 6, Step 1, as Middle School Track Coach
  - s. Josh Reistad, Class 6, Step 2, as Middle School Track Coach
  - t. Kyle Kahl, Class 6, Step 1, as Middle School Baseball Coach
  - u. Jim VanEerden, Class 6, Step 2, as Middle School Baseball Coach
  - v. Greg Lien, Class 6, Step 10, as Middle School Softball Coach
  - w. Kyle Maloney, Class 6, Step 2, as Middle School Softball Coach

B. New Business

1. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy

XII. Information

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

- C. MSBA Update or Report
- D. SCRED Report
- E. Staff Development Report
- F. OPEB Committee Report
- G. Policy Committee Report

XV. Dates to Remember

- A. Thursday, April 14, 2016 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- B. Thursday, April 14, 2016 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- C. Thursday, April 28, 2016 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.