

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
DECEMBER 8, 2016
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
 - A. Recognition of Board Member Linda Heidelberger and Board Member Shari Breezee
 - B. Fall Sport Recipients
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of November 10, 2016 Policy Committee Meeting
 - B. Minutes of November 10, 2016 Regular School Board Meeting
 - C. Minutes of November 17, 2016 Special School Board Meeting
 - D. Minutes of November 29, 2016 World's Best Workforce Meeting
 - E. Authorization of Payments, Transfers, and Investment Activity

F. Personnel

1. Karen McCorkle, leave request effective December 15, 2016 through January 12, 2017, as Custodian at North Branch Area Education Center
2. Renita Twingstrom, termination effective November 23, 2016, as Playground Assistant at Sunrise River Elementary School and School Age Care Adult Assistant
3. Steven Nelson, MEd+45, Step 17, LTS for Cullen Franek up to 15 days extending from December 5, 2016 through December 23, 2016, as Business Teacher at North Branch High School
4. Cullen Franek, MEd+60, Step 12, employment effective December 12, 2016, as Business Teacher at North Branch High School
5. Xiu Connett, employment effective November 14, 2016 through June 8, 2017, as SPED Assistant at North Branch High School
6. 2016-17 Extra Curricular Winter Coach Positions
 - a. James Hoard, Class 1, Step 5, as Head Coach for Wrestling
 - b. Edward Oehlers III, Class 3, Step 5, as Assistant Coach for Wrestling
 - c. Matt Cottingham, Class 1, Step 4, as Head Coach for Boys Hockey
 - d. Aaron Bistram, Class 3, Step 2, as Assistant Coach for Boys Hockey
 - e. Christine Johnson, Class 2, Step 2, as Head Coach for Gymnastics

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. It is also not a means to discuss specific individuals negatively in public, either by name or position. 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. Bond Information

1. Student Survey and Input Received
2. School District Recommendation
3. Consider Authorizing District Administration to Work with District Consultants ATS&R, Kraus-Anderson, and Springsted, to Prepare a Project Proposal to be Submitted to the Minnesota Department of Education for its Review & Comment, for the Scope of Work Described with a Not-to-Exceed the Amount of \$ _____, in Preparation for a Referendum Vote on _____

XI. New Business

- A. Consider Acceptance of Audit Report for FY2016
- B. Consider Certification of Property Tax Levy 2016, Payable 2017
- C. Consider 2015-16 World's Best Workforce Report Summary
- D. Consider First Reading of Policy 301 - School District Administration
- E. Consider First Reading of Policy 302 - Superintendent
- F. Consider First Reading of Policy 303 - Superintendent Selection
- G. Consider First Reading of Policy 305 - Policy Implementation

XII. Addendum

A. Consent

1. Becky Adams, employment effective December 7, 2016, as Playground Assistant at Sunrise River Elementary School
2. Separation Agreement and Acceptance of Resignation

XIII. Information

A. Board & Administrator December 2016 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. North Branch Support Staff Association (NBSSA)
2. Bus Drivers

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. Thursday, January 12, 2017 Organizational Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- B. Thursday, January 12, 2017 Regular School Board Meeting, 7:15 pm, North Branch Area Education Center, Room 126

- C. Thursday, January 26, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment