

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 9, 2017  
5:30 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
  - A. Joan Audette and Kristin Mayne
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of January 12, 2017 Organizational Meeting
  - B. Minutes of January 12, 2017 Regular School Board Meeting
  - C. Minutes of January 26, 2017 Work Session
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Catherine Ziegler, retirement effective June 9, 2017, as Title I Teacher at Sunrise River Elementary School

2. Mary LaValle, leave request effective January 20, 2017 through February 24, 2017, as Media Clerk at Sunrise River Elementary School
3. Karen McCorkle, leave request effective February 13, 2017 through March 2, 2017, as Custodian at North Branch Area Education Center
4. Kelly Johnson, leave request effective May 22, 2017 through November 3, 2017, as Second Grade Teacher at Sunrise River Elementary School
5. Amy Murzyn, extension of leave request for the 2017-18 school year, as SPED Teacher at North Branch High School
6. Vicki Kristo, BA, Step 1, LTS for Andrea DeSmet from February 17, 2017 through May 11, 2017, as Third Grade Teacher at Sunrise River Elementary School
7. Kianna Luggar, employment effective February 1, 2017, as School Age Care Adult Assistant
8. Kayla Erickson, employment effective February 6, 2017, as School Age Care Adult Assistant
9. 2016-17 Extra Curricular Spring Coach Positions
  - a. Steve Christensen, Class 2, Step 9, as Head Coach for Boys Baseball
  - b. Chad Carlson, Class 4, Step 2, as Assistant Coach for Boys Baseball
  - c. James Pope, Class 4, Step 5, as Assistant Coach for Boys Baseball
  - d. Brian Robelia, Class 2, Step 3, as Head Coach for Girls Softball
  - e. Katherine Crudo, Class 4, Step 2, as Assistant Coach for Girls Softball
  - f. Kandi Stragey, Class 4, Step 3, as Assistant Coach for Girls Softball
  - g. Brent Lundgren, Class 2, Step 1, as Head Coach for Boys Track and Field

- h. Kathy Robotcek, Class 4, Step 7, as Assistant Coach for Track and Field
- i. Adam Wilson, Class 4, Step 2, as Assistant Coach for Track and Field
- j. Ryan Minke, Class 3, Step 5, as Head Coach for Boys Golf
- k. Jerome Huselid, Class 3, Step 3, as Head Coach for Girls Golf
- l. Joel Santjer, Class 3, Step 1, as Head Coach for Boys Tennis
- m. Andy Spofford, Class 5, Step 1, as Assistant Coach for Boys Tennis
- n. Sam Ferraro, Class 9, Step 3, as Weightroom Advisor
- o. John Grund, Class 9, Step 10, as Coach for Adapted Bowling
- p. Anna Geary, Class 6, Step 10, as Middle School Track Coach
- q. Josh Reistad, Class 6, Step 3, as Middle School Track Coach
- r. Kyle Kahl, Class 6, Step 5, as Middle School Baseball Coach
- s. Jim VanEerden, Class 6, Step 3, as Middle School Baseball Coach
- t. Greg Lien, Class 6, Step 10, as Middle School Softball Coach

F. Letter of Agreement Regarding Teacher Participation In Q-Comp Pilot Program

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. Consider Re-Nomination of Clerk and Treasurer Positions for 2017

B. Consider Reassigning Community Ed Representative

XI. New Business

A. Consider Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor

B. Consider 2016-17 American Indian Resolution

XII. Addendum

A. Consent

1. Wendi Shrock, leave request effective November 3, 2016 through March 3, 2017, as SPED Assistant at North Branch Middle School

B. New Business

1. Consider Resolution Relating to the Issuance of School Building Bonds, Approving a Capital Project Levy Authorization to Fund Technology, and Calling an Election Thereon

XIII. Information

XIV. Board Requests

XV. 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

XVI. Dates to Remember

A. Thursday, February 23, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 126

B. Thursday, March 9, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

C. Thursday, March 9, 2017 Public Hearing, 5:30 pm, North Branch Area Education Center, Room 126

D. Thursday, March 9, 2017 Regular School Board Meeting, 6:00 pm, North Branch Area Education Center, Room 126

XVII. Adjournment