

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JUNE 8, 2017
5:35 PM

AGENDA

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Regular School Board Meeting on Thursday, June 8, 2017 at 5:35 PM in the North Branch Area Education Center Room 126, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. School Board Recognition
 - A. Spring Sports and Fine Arts Recipients

 - B. Mock Trial and Clay Target League

 - C. Support of the May 23rd Referendum Election

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of May 11, 2017 Regular School Board Meeting

 - B. Authorization of Payments, Transfers, and Investment Activity

 - C. Personnel

1. Brody Mohr, resignation effective May 19, 2017, as School Age Care Adult Assistant
2. Wesley Wagstrom, resignation effective June 8, 2017, as Bus Driver
3. Nina Nagel, resignation effective June 9, 2017, as First Grade Teacher at Sunrise River Elementary School
4. Paula Johnson, resignation effective June 9, 2017, as Math Teacher at North Branch High School
5. Michelle Wille, resignation effective June 9, 2017, as Science Teacher at North Branch High School
6. Cindy Nelson, leave request effective May 22, 2017 through June 6, 2017, as SPED Assistant at North Branch Middle School
7. Cindy Gillette, leave request effective May 30, 2017 through June 8, 2017, as Bus Driver
8. Hannah Jakubowski, leave request effective October 9, 2017 through November 20, 2017, as Community Education Early Childhood Instructor at North Branch Area Public Schools
9. Evan Boemer, BA+45, Step 1, as Business Teacher, beginning with the 2017-18 school year, at North Branch High School
10. Sara Feyereisen, BS, Step 3, as Science Teacher, beginning with the 2017-18 school year, at North Branch High School
11. Pamela Johnson, MA, Step 15, as Speech Language Pathologist, beginning with the 2017-18 school year, at North Branch Area Public Schools
12. Jon Ellerbusch, employment effective July 1, 2017 as Director of Finance and Human Resources
13. Terah Churchill, employment effective August 28, 2017, as Office Clerk at North Branch Area Public Schools

D. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business

1. RY North Branch LLC (Perkins - North Branch)

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.

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 Approval of Food Service Contract Contingent Upon MDE Approval

B. Consider Second Reading of Policy 102 - Equal Educational Opportunity

C. Consider Second Reading of Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

D. Consider Second Reading of Policy 208 - Development, Adoption, and Implementation of Policies

E. Consider Second Reading of Policy 506 - Student Discipline

F. Consider Second Reading of Policy 509 - Enrollment of Nonresident Students

G. Consider Second Reading of Policy 516 - Student Medication

- H. Consider Second Reading of Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- I. Consider Second Reading of Policy 613 - Graduation Requirements
- J. Consider Second Reading of Policy 614 - School District Testing Plan and Procedure
- K. Consider Second Reading of Policy 614 - FORMS
- L. Consider Second Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
- M. Consider Second Reading of Policy 618 - Assessment of Student Achievement
- N. Consider Second Reading of Policy 620 - Credit for Learning
- O. Consider Second Reading of Policy 707 - Transportation of Public School Students
- P. Consider Second Reading of Policy 708 - Transportation of Nonpublic School Students
- Q. Consider Second Reading of Policy 805 - Waste Reduction and Recycling

XI. New Business

- A. Consider Acceptance of Review of Employee Compensation
- B. Consider Revisions to the 2016-17 Budget and Adoption of 2017-18 Budget
- C. Consider Establishment of Committed and Assigned Fund Balances
- D. Consider Student Fees for 2017-18
- E. Consider Q Comp Annual Report

F. Consider Request to Bid for Garbage Services

G. Consider Request to Bid for Fuel and Gasoline

XII. Addendum

A. Consent

1. Lisa Conroy, termination effective June 2, 2017, as Lunchroom Assistant at North Branch Middle School
2. Alexa Berthiaume, resignation effective June 9, 2017, as Title Teacher at Sunrise River Elementary School
3. Juanita Worthley, MA+45, Step 10, as Science Teacher, beginning with the 2017-18 school year, at North Branch High School
4. Kyle Maloney, BS, Step 4, as Social Studies Teacher, beginning with the 2017-18 school year, at North Branch High School
5. Samantha Rittenour, MS, Step 4, as Intervention Teacher, beginning with the 2017-18 school year, at Sunrise River Elementary School
6. Chad DeBruzzi, MEd+60, Step 13, LTS for Christine Bettendorf for the 2017-18 school year, as Math Teacher at North Branch High School
7. Trent Herold, BS, Step 3, LTS for Marcia Schindler for the 2017-18 school year, as Math Teacher at North Branch Middle School
8. Paul Johnson, employment effective August 1, 2017, as JROTC Instructor at North Branch High School
9. Letter Agreement Regarding Bus Driver Apparel
10. Teacher Layoff Agreement and Release of All Claims

B. New Business

1. Consider Renewal of Membership in Schools for Equity in Education (SEE) -

\$4,107.85

2. Consider Resolution Relating to the Termination of the "St. Croix River Education District Agreement to Cooperate" in Order to Enter a New Agreement Which Eliminates the Fiscal Host Requirement

3. Consider Approval of the Long-Term Facilities Maintenance Plan

XIII. Information

A. Board & Administrator April 2017 Issue

B. Board & Administrator May 2017 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBEA

C. MSBA Update or Report

D. MSHSL

E. SCRED Report

F. Staff Development Report

G. Community Education Advisory Committee Report

H. OPEB Committee Report

I. Policy Committee Report

XVI. Dates to Remember

- A. Friday, June 9, 2017 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am

- B. Monday, June 12, 2017 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

- C. Monday, June 12, 2017, NBEA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

- D. Thursday, July 13, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

- E. Thursday, July 13, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVII. Adjournment