

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
DECEMBER 14, 2017
5:30 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, December 14, 2017 at 5:30 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. Fall Sport Recipients

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of November 9, 2017 Policy Committee Meeting

 - B. Minutes of November 9, 2017 Regular School Board Meeting

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

 - D. Personnel
 - 1. Barry Roles, retirement effective June 11, 2018, as SPED Teacher at Life

Work Center

2. Mark Savage, retirement effective June 11, 2018, as Physical Education Teacher at North Branch Area Middle School
3. Cindy Wendorf, retirement effective June 11, 2018, as SPED Teacher at Sunrise River Elementary School
4. Aimee Wheeler, resignation effective November 10, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
5. Matthew Lapakko, resignation effective November 21, 2017, as SPED Assistant at North Branch Area Middle School
6. Nancy Currie, resignation effective November 22, 2017, as SPED Assistant at Sunrise River Elementary School
7. Kelcie Baker, resignation effective December 7, 2017, as SPED Assistant at North Branch Area High School
8. Travis Gillette, resignation effective December 15, 2017, as Schoolkeeper for North Branch Area Middle School
9. Wendi Shrock, leave request effective November 13, 2017 through November 27, 2017, as SPED Assistant at North Branch Area Middle School
10. Craig Debel, leave request effective November 20, 2017 through February 9, 2018, as Bus Driver
11. Joanne Kreitz, leave request effective December 15, 2017 through January 4, 2018, as SPED Assistant at North Branch Area Middle School
12. Julie Cotton, leave request effective January 10, 2018 through February 16, 2018, as English/Language Arts Teacher at North Branch Area Middle School
13. Pang Zong Moua, MEd, Step 1, LTS for Julie Jackson from November 17, 2017 through January 16, 2018, as Elementary Teacher at Sunrise River Elementary School
14. Tina Nelson, employment effective November 27, 2017, as School Age Care

Adult Assistant at North Branch Area Education Center

15. Glenn Vant, employment effective November 27, 2017, as Bus Driver
16. Debra Beyatt, employment effective December 7, 2017 through the end of the 2017-18 school year, as SPED Assistant at North Branch Area High School
17. 2017-18 Extra Curricular Winter Coach Positions
 - a. Aaron Bistram, Class 3, Step 3, as Assistant Boys Hockey Coach
 - b. Toby Palewicz, Class 3, Step 2, as .5 FTE Assistant Boys Hockey Coach
 - c. Zach Fairbanks, Class 3, Step 4, as .5 FTE Assistant Boys Hockey Coach
 - d. Tom Kingsland, Class 3, Step 6, as Assistant Girls Basketball Coach
 - e. Jim Hoard, Class 1, Step 6, as Head Wrestling Coach
 - f. Ed Oehlers, Class 3, Step 6, as Assistant Wrestling Coach
 - g. Kalley Hartmann - Volunteer Girls Basketball Coach
 - h. Christian DeLeon - Volunteer Boys Basketball Coach
 - i. Bailey Adams - Volunteer Wrestling Coach
 - j. Mitch Anderson- Volunteer Wrestling Coach
 - k. Justin Pinna - Volunteer Wrestling Coach
 - l. Mikayla Johnson - Volunteer Gymnastics Coach
 - m. Laurin Toohey - Volunteer Gymnastics Coach
 - n. Katie Trunk - Volunteer Gymnastics Coach

E. Lease Agreement Between Independent School District No. 138 and Loffler Companies, Inc.

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

1. First State Bank of Wyoming

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 Resolution Relating to the Approval of a New "St. Croix River Education District Agreement to Cooperate"

XI. New Business

A. Consider Acceptance of Audit Report for FY 2017

B. Consider Certification of Property Tax Levy 2017, Payable 2018

C. Consider 2016-17 World's Best Workforce Report Summary

D. Consider Resolution to Hire Board Member Darryl Goebel as a Substitute Bus Driver

E. Consider First Reading of Policy 403 - Discipline, Suspension, and Dismissal of School District Employees

F. Consider First Reading of Policy 805 - Waste Reduction and Recycling

G. Consider First Reading of Policy 903 - Visitors to School District Buildings and Sites

H. Consider First Reading of the Following Policies

1. Policy 515 - Protection and Privacy of Pupil Records and FORM

2. Policy 524 - Internet Acceptable Use and Safety Policy

3. Policy 602 - Organization of School Calendar and School Day

4. Policy 614 - School District Testing Plan and Procedure

5. Policy 618 - Assessment of Student Achievement

6. Policy 619 - Staff Development for Standards

7. Policy 701 - School District Budget

8. Policy 806 - Crisis Management

XII. Addendum

XIII. Information

A. Board & Administrator November 2017 Issue

XIV. Board Requests

XV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
- C. MSBA Update or Report
 - 1. Consider Resolution for the Support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem
 - 2. Consider Resolution to Fully Fund Special Education Services (Minnesota)
 - 3. Consider Resolution to Fully Fund Special Education Services (Federal)
- 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. Thursday, January 11, 2018 Organizational Meeting, 6:00 pm, North Branch Area Education Center, Room 126
- B. Thursday, January 11, 2018 Regular School Board Meeting, beginning immediately after the Organizational Meeting, North Branch Area Education Center, Room 126
- C. Thursday, January 25, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment