

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
FEBRUARY 8, 2018
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, February 8, 2018 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. Superintendent's Report

- VI. Removal of Consent Items for Discussion

- VII. Approval of Consent Items
 - A. Minutes of January 11, 2018 Organizational Meeting

 - B. Minutes of January 11, 2018 Regular School Board Meeting

 - C. Minutes of January 25, 2018 Work Session

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

 - E. Personnel
 - 1. Vicki Kristo, BA, Step 1, LTS for Rebecca Peters, from February 12, 2018 through April 13, 2018, as Elementary Teacher at Sunrise River Elementary School

2. Rachel Curtis, leave request effective January 8, 2018 through January 23, 2018, as Bus Driver
3. Jessica Szymanski Orson, leave request effective February 26, 2018 through April 26, 2018, as SPED Teacher at North Branch Area Middle School
4. Nicole McBride, resignation effective February 16, 2018, as SPED Assistant at Sunrise River Elementary School
5. Kelly Nelson, employment effective January 8, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
6. Shannon Smith, employment effective January 19, 2018, as Lunchroom/Playground Assistant at Sunrise River Elementary School
7. 2017-18 Extra Curricular Winter Coach Position
 - a. Laurin Toohey, Class 6, Step 1, as Part-time Coach for Gymnastics
8. 2017-18 Extra Curricular Spring Coach Positions
 - a. Steve Christensen, Class 2, Step 10, as Head Coach for Boys Baseball
 - b. Chad Carlson, Class 4, Step 3, as Assistant Coach for Boys Baseball
 - c. James Pope, Class 4, Step 6, as Assistant Coach for Boys Baseball
 - d. Katherine Crudo, Class 2, Step 2, as Head Coach for Girls Softball
 - e. Ron Trunk, Class 4, Step 10, as Assistant Coach for Girls Softball
 - f. Brent Lundgren, Class 2, Step 2, as Head Coach for Boys Track and Field
 - g. Kathy Robotcek, Class 4, Step 8, as Assistant Coach for Track and Field
 - h. Adam Wilson, Class 4, Step 3, as Assistant Coach for Track and Field
 - i. Ryan Minke, Class 3, Step 6, as Head Coach for Boys Golf

- j. Kyle Maloney, Class 5, Step 2, as Assistant Coach for Golf
- k. Jerome Huselid, Class 3, Step 4, as Head Coach for Girls Golf
- l. Joel Santjer, Class 3, Step 2, as Head Coach for Boys Tennis
- m. Andy Spofford, Class 5, Step 2, as Assistant Coach for Boys Tennis
- n. John Grund, Class 9, Step 10, as Coach for Adapted Bowling
- o. Anna Geary, Class 6, Step 10, as Coach for Middle School Track
- p. Amy Randall, Class 6, Step 2, as Coach for Middle School Track
- q. Josh Reistad, Class 6, Step 4, as Coach for Middle School Track
- r. Kyle Kahl, Class 6, Step 6, as Coach for Middle School Baseball
- s. Jim VanEerden, Class 6, Step 4, as Coach for Middle School Baseball
- t. Greg Lien, Class 6, Step 10, as Coach for Middle School Softball
- u. Mitch Olson, Class 6, Step 1, as Coach for Middle School Softball

9. 2017-18 Activity Advisor Positions

- a. Tom Chaklos - Volunteer Robotics Coach
- b. Tim Courant - Volunteer Robotics Coach
- c. Ken Cummings - Volunteer Robotics Coach
- d. Tomy Cummings - Volunteer Robotics Coach
- e. Clinton Dupslaff - Volunteer Robotics Coach

- f. Brad Fairbanks - Volunteer Robotics Coach
 - g. Dan Husnik - Volunteer Robotics Coach
 - h. Phil Koeppen - Volunteer Robotics Coach
 - i. Brandon Korkowski - Volunteer Robotics Coach
 - j. Justin Larson - Volunteer Robotics Coach
 - k. Stephanie Opdahl - Volunteer Robotics Coach
 - l. James Riley - Volunteer Robotics Coach
 - m. Emma Schildgen - Volunteer Robotics Coach
 - n. Dave Smith-Patras - Volunteer Robotics Coach
 - o. George Tribbett - Volunteer Robotics Coach
- F. Joint Purchasing Agreement Between North Branch ISD #138 and Anoka-Hennepin School District
- G. Sunrise River Elementary School Deferred Maintenance & Alterations Contract Award Letter
- H. North Branch Middle School Deferred Maintenance & Alterations Contract Award Letter (Asphalt Paving)
- I. North Branch High School Deferred Maintenance & Alterations Contract Award Letter
- J. 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. 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.

IX. Old Business

A. Consider Second Reading of the Following Policies

1. Policy 403 - Discipline, Suspension, and Dismissal of School District Employees
2. Policy 601 - School District Curriculum and Instructional Goals
3. Policy 603 - Curriculum Development
4. Policy 604 - Instructional Curriculum
5. Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs
6. Policy 613 - Graduation Requirements
7. Policy 616 - School District System Accountability
8. Policy 620 - Credit for Learning
9. Policy 805 - Waste Reduction and Recycling
10. Policy 903 - Visitors to School District Buildings and Sites
11. Policy 515 - Protection and Privacy of Pupil Records and FORM

12. Policy 524 - Internet Acceptable Use and Safety Policy
13. Policy 602 - Organization of School Calendar and School Day
14. Policy 614 - School District Testing Plan and Procedure
15. Policy 618 - Assessment of Student Achievement
16. Policy 619 - Staff Development for Standards
17. Policy 701 - School District Budget
18. Policy 806 - Crisis Management

X. New Business

- A. Consider Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
- B. Consider 2017-18 American Indian Resolution

XI. Addendum

A. Consent

1. Shari Lehmann, leave request effective February 5, 2018 through February 9, 2018, as Bus Driver
2. 2017-18 Extra Curricular Spring Coach Positions
 - a. Abby Moon, Class 4, Step 1, as Assistant Coach for Track and Field

XII. Information

- A. Board & Administrator January 2018 Issue

XIII. Board Requests

XIV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
- 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

XV. Dates to Remember

- A. Thursday, February 22, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 126
- B. Thursday, March 8, 2018 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- C. Thursday, March 8, 2018 Public Hearing, 5:30 pm, North Branch Area Education Center, Room 126
- D. Thursday, March 8, 2018 Regular School Board Meeting, immediately following Public Hearing, North Branch Area Education Center, Room 126

XVI. Adjournment