

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
MARCH 8, 2018  
6:00 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, March 8, 2018 at 6:00 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 February 3, 2018 School Board Retreat
  
  - B. Minutes of February 8, 2018 Regular School Board Meeting
  
  - C. Minutes of February 22, 2018 Work Session
  
  - D. Authorization of Payments, Transfers, and Investment Activity
  
  - E. Personnel
    - 1. Sheryl Read-Slaughter, leave request effective March 19, 2018 through March 29, 2018, as Elementary Teacher at Sunrise River Elementary School

2. 2017-18 Extra Curricular Spring Coach Position

a. Nita Worthley, Class 6, Step 1, as Coach for Middle School Track

F. Approve Karges-Faulconbridge, Inc (KFI) to Complete Commissioning and TAB with Alternates

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.

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

X. New Business

A. Consider Budget Recommendation for FY2018-19

XI. Addendum

A. Consent

1. Andrea DeSmet, .5 FTE leave request for the 2018-19 school year, as Elementary Teacher at Sunrise River Elementary School

2. Terry Miller, resignation effective May 1, 2018, as Schoolkeeper at North Branch Area Public Schools

3. 2017-18 Extra Curricular Spring Coach Position

- a. Norm Nagel, Class 2, Step 6, as Head Coach for Girls Track
- b. John Pilz, Class 4, Step 5, as Assistant Coach for Baseball
- c. Rikki Beaver, Class 4, Step 5, as Assistant Coach for Softball

XII. Information

- A. Board & Administrator February 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, April 12, 2018 Reception for Deb Henton, Superintendent of the Year, 4:00 - 5:00 pm, North Branch Area High School, High School Commons
  
- B. Thursday, April 12, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
  
- C. Thursday, April 26, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment