

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JULY 12, 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, July 12, 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 June 14, 2018 Public Meeting on Student Fees

 - B. Minutes of June 14, 2018 Regular School Board Meeting

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

 - D. Personnel
 - 1. Rett Asbury, resignation effective July 5, 2018, as Math Teacher at North Branch Area High School

 - 2. Lori Petrik, Step 2 based on 2018-19 Schedule E, beginning with the 2018-19 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center

3. Karen Pribula, MEd, Step 13, beginning with the 2018-19 school year, as EL Teacher at North Branch Area Public Schools

4. 2018-19 Extra Curricular Fall Coach Position

a. Tom Kingsland, Class 4, Step 3, as Assistant Coach for Cross Country

E. Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize adding Deb Henton as the primary IoWA and Arle Chambers to add and remove names only as the Identified Official with Authority for the North Branch Area Public Schools 0138-01.

F. 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 Acceptance of Bids for Garbage Pickup and Awarding the Contract

B. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

X. New Business

A. Consider Approval of 2018-19 Student and Parent Handbook

B. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$8,415.00

XI. Addendum

A. Consent

1. Sarah Williams, MA, Step 3, beginning with the 2018-19 school year, as SPED Teacher at Sunrise River Elementary School

B. New Business

1. Consider Lease and Premises Use Agreement Between SCRED and North Branch Area Public Schools

XII. Information

A. Fund Raising Reports for 2017-18

B. Board & Administrator July 2018 Issue

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA

2. Principals

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. Tuesday, July 17, 2018 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

B. Tuesday, July 17, 2017 Principal Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

C. Tuesday, August 7, 2018 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

D. Tuesday, August 7, 2018, NBSSA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

E. Thursday, August 9, 2018 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

F. Thursday, August 9, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVI. Adjournment