

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 13, 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, September 13, 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. School Board Recognition

A. Air Force JROTC Unit MN-20141

VI. Superintendent's Report

VII. Removal of Consent Items for Discussion

VIII. Approval of Consent Items

A. Minutes of August 9, 2018 Regular School Board Meeting

B. Authorization of Payments, Transfers, and Investment Activity

C. Personnel

1. Samantha Kantorowicz, resignation effective August 13, 2018, as SPED Assistant at North Branch Area Middle School

2. Evelyn Sullivan, resignation effective August 23, 2018, as Lunchroom Assistant at North Branch Area Middle School
3. Amanda Glaser, resignation effective August 28, 2018, as Lunchroom Assistant at North Branch Area Middle School
4. Kristina Dufour, resignation effective August 29, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
5. Bailey Adams, resignation effective August 30, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
6. Julia Roman, leave request effective October 26, 2018 through December 21, 2018, as Fifth Grade Teacher at North Branch Area Middle School
7. Samantha Rittenour, leave request effective November 5, 2018 through December 21, 2018, as Intervention Teacher at Sunrise River Elementary School
8. Kiley Broste, Step 1 based on 2018-2019 Schedule E, beginning on August 20, 2018, as Community Education Early Childhood Instructor at North Branch Area Education Center
9. Jody Dunleavy, BA, Step 2, LTS for Cristina Funke, from September 17, 2018 through December 14, 2018, as First Grade Teacher at Sunrise River Elementary School
10. Jennifer Gibbs, BS, Step 1, LTS for Katelyn Schultz to be hired, from August 27, 2018 through November 12, 2018, as Elementary Teacher at Sunrise River Elementary School
11. Thomas Kingsland, BS, Step 2, LTS for Peter DeCrans, for the 2018-19 school year, as Art Teacher at North Branch Area High School
12. Katelyn Schultz, BA+45, Step 3, beginning November 12, 2018, as Elementary Teacher at Sunrise River Elementary School
13. Daniel Seiler, employment effective August 27, 2018, as Schoolkeeper at North Branch Area Middle School
14. Jennifer Daas, employment effective August 29, 2018, as Early Childhood

Assistant at North Branch Area Education Center

15. Christine Beise, employment effective August 30, 2018, as SPED Assistant at North Branch Area Middle School
16. Deborah Drost, employment effective August 30, 2018, as SPED Assistant at North Branch Area Middle School
17. Kristina Dufour, employment effective August 30, 2018, as Lunchroom/Playground Assistant at Sunrise River Elementary School
18. Dawn Follmer, employment effective August 30, 2018, as SPED Assistant at Life Work Center
19. Amanda Glaser, employment effective August 30, 2018, as SPED Assistant at North Branch Area Middle School
20. Carrie Moffet, employment effective August 30, 2018, as SPED Assistant at North Branch Area Middle School
21. Anne Sandstrom, employment effective August 30, 2018, as Lunchroom/Playground Assistant at Sunrise River Elementary School
22. Amanda Schloer, employment effective August 31, 2018, as SPED Assistant at North Branch Area Middle School
23. 2018-19 Extra Curricular Fall Coach Positions
  - a. Rikki Beaver, Class 6, Step 2, change from Coach for Middle School Boys Soccer to Coach for Middle School Girls Soccer for the 2018-19 school year
  - b. Steven Christopherson, Class 6, Step 1, as Coach for Middle School Boys Soccer
  - c. Brandon Korkowski - Boys Soccer Volunteer Coach
  - d. Jenel Korkowski - Boys Soccer Volunteer Coach
  - e. Brenna Blake - Volleyball Volunteer Coach

f. Candy Dickhudt - Volleyball Volunteer Coach

g. Sam Kantorowicz - Middle School Boys Soccer Volunteer Coach

h. Don Mattson - Middle School Boys Soccer Volunteer Coach

24. 2018-19 Activity Advisor Position

a. Laura Michels, Class 3, Step 1, as Auditorium Coordinator

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

1. Holiday Stations

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

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.

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

XI. New Business

A. Consider Certification of Proposed Property Tax Levy 2018 Payable 2019

B. Consider Setting December 13, 2018 to Certify the Property Tax Levy 2018 Payable 2019

## XII. Addendum

### A. Consent

1. Daniel Eliszewski, BS, Step 1, beginning on September 17, 2018, as 0.5 FTE Art Teacher at North Branch Area High School
2. Rikki Beaver, BS, Step 1, LTS for Julia Roman, from October 30, 2018 through December 21, 2018, as Fifth Grade Teacher at North Branch Area Middle School
3. Rebecca Goodroad, employment effective September 6, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
4. 2018-19 Activity Advisor Positions
  - a. James Pope, Class 8, Step 7, as High School Pep Band Advisor
  - b. Tonya Barnes, Class 4, Step 5, as Extra-Curricular Vocals (Harmonaires) Advisor
  - c. James Pope, Class 4, Step 7, as High School Jazz Band Advisor
  - d. Chas Bettendorf, Class 8, Step 10, as High School Knowledge Bowl Advisor
  - e. Jennifer Joyal, Class 9, Step 10, as High School Assistant Knowledge Bowl Advisor
  - f. Chad DeBruzzi, Class 8, Step 1, as High School Math League Advisor
  - g. Laura Rothe, Class 8, Step 3, as High School National Honor Society Advisor

- h. Sharon Goeman, Class 10, Step 6, as Prom Advisor
- i. Mindy Lattimore, Class 4, Step 10, as High School Speech Advisor
- j. Brittany Ahner, Class 6, Step 3, as High School Assistant Speech Advisor
- k. Tessa Strain, Class 6, Step 2, as High School Student Council Advisor
- l. Julie Cooley, Class 7, Step 3, as High School Yearbook Advisor
- m. Kyle Maloney, Class 8, Step 1, as High School Link Crew Advisor
- n. Sherri Keller, Class 8, Step 1, as High School Link Crew Advisor
- o. Nicole Chandler, Class 6, Step 5, as High School FCCLA Advisor
- p. Julie Cooley, Class 6, Step 3, as High School DECA Advisor
- q. Jenel Korkowski, Class 6, Step 2, as Grades 10-12 FRC Robotics Coordinator
- r. Kyle Pagel, Class 10, Step 1, as Middle School Jazz Band Advisor
- s. Pam Newbauer, Class 9, Step 9, as Middle School Knowledge Bowl Advisor
- t. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor
- u. Pam Newbauer, Class 8, Step 9, as Middle School Speech Advisor
- v. Pam Newbauer, Class 8, Step 10, as Middle School Student Council Advisor
- w. Jessica Richter, Class 7, Step 2, as Middle School Yearbook Advisor
- x. Abby Moon, Class 8, Step 4, as Middle School Math League Advisor

B. New Business

1. Consider Setting a Date Between November 9-16, 2018 to Canvass the Results of the School District General and Special Election

XIII. Information

A. Board & Administrator May 2018 Issue

B. Board & Administrator September 2018 Issue

XIV. Board Requests

XV. 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

XVI. Dates to Remember

A. Thursday, October 11, 2018 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

B. MN Design Team, October 5-7, 2018

C. Thursday, October 11, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

D. Saturday, October 13, 2018, Perfect 10 Event, 5:00 pm, Spirit River Community Center, Isanti, MN

E. Thursday, November 1, 2018 School Board Retreat, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment