

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
SUNRISE RIVER ELEMENTARY SCHOOL CAFETERIA  
REGULAR SCHOOL BOARD MEETING  
AUGUST 8, 2019  
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, August 8, 2019 at 5:30 PM in the Sunrise River Elementary School Cafeteria, 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 July 11, 2019 Regular School Board Meeting
  
  - B. Authorization of Payments, Transfers, and Investment Activity
  
  - C. Personnel
    - 1. Christine Bettendorf, resignation effective July 15, 2019, as Math Teacher at North Branch Area High School
  
    - 2. Herman (Neil) Heinecke, BAA+15, Step 6, beginning with the 2019-20 school year, as SPED Teacher at North Branch Area High School
  
    - 3. James Larson, BA+45, Step 17, beginning with the 2019-20 school year, as SPED Teacher at North Branch Area High School

4. Alexis Meskill, BS+15, Step 7, beginning with the 2019-20 school year, as SPED Teacher at North Branch Area High School
5. Cole Nichols, BA/BS, Step 6, beginning with the 2019-20 school year, as Tech Ed Teacher at North Branch Area High School
6. Jennifer Seekon, MS, Step 1, beginning with the 2019-20 school year, as SPED Teacher at Sunrise River Elementary School
7. Annette Fairbanks, Step 1 based on 2019-2020 Schedule E, beginning with the 2019-20 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
8. Amanda Fredlund, Step 1 based on 2019-2020 Schedule E, beginning with the 2019-20 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
9. Jennifer Gibbs, Step 1 based on 2019-2020 Schedule E, beginning with the 2019-20 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
10. Joseph Zeleny, employment effective August 5, 2019, as Schoolkeeper at North Branch Area Public Schools
11. Nichol Smith, change of position effective the beginning of the 2019-20 school year, from Assessment Secretary at Sunrise River Elementary to Office Clerk at Sunrise River Elementary School
12. Julie Pilz, change of position effective the beginning of the 2019-20 school year, from Kindergarten Education Assistant at Sunrise River Elementary to Title I Assistant at Sunrise River Elementary School
13. Cindy Jutz, change of position effective the beginning of the 2019-20 school year, from Kindergarten Education Assistant at Sunrise River Elementary to Title I Assistant at Sunrise River Elementary School
14. Carrie Moffet, recalled to 1.0 FTE SPED Assistant, effective the 2019-20 school year at North Branch Area Middle School
15. Carrie Moffet, resignation 0.5 FTE SPED Assistant at North Branch Area

Middle School to become permanent 0.5 FTE SPED Assistant at North Branch Area Middle School beginning with the 2019-20 school year

16. Luz Buisman, resignation effective August 19, 2019, as SPED Assistant at North Branch Area High School

17. 2019-20 Extra Curricular Fall Coach Positions

- a. Anna Geary, Class 2, Step 6, as Head Coach for Cross Country
- b. Nita Worthley, Class 4, Step 1, as Assistant Coach for Cross Country
- c. Sherri Keller, Class 4, Step 4, as Assistant Coach for Girls Soccer
- d. Joel Santjer, Class 3, Step 3, as Head Coach for Girls Tennis
- e. Andy Spofford, Class 5, Step 3, as Assistant Coach for Girls Tennis
- f. Justin Voss, Class 1, Step 1, as Head Coach for Football
- g. Kyle Kahl, Class 3, Step 6, as Assistant Coach for Football
- h. Brent Lundgren, Class 3, Step 5, as Assistant Coach for Football
- i. Mason Niederkorn, Class 3, Step 2, as Assistant Coach for Football
- j. James Pope, Class 3, Step 6, as Assistant Coach for Football
- k. Jake Borash, Class 2, Step 3, as Head Coach for Boys Soccer
- l. Chad Johnson, Class 4, Step 6, as Assistant Coach for Boys Soccer
- m. Josh Kopp, Class 2, Step 1, as Head Coach for Girls Soccer
- n. Mike Selbitschka, Class 1, Step 6, as Head Coach for Volleyball
- o. Taylor Essen, Class 3, Step 3, as Assistant Coach for Volleyball

- p. Tammi Minke, Class 3, Step 9, as Assistant Coach for Volleyball
- q. Ron Trunk, Class 3, Step 10, as Assistant Coach for Volleyball
- r. Kathy Crudo, Class 6, Step 3, as Coach for Middle School Volleyball
- s. Diane Jones, Class 6, Step 10, as Coach for Middle School Volleyball
- t. Abby Moon, Class 6, Step 4, as Coach for Middle School Volleyball
- u. Jim VanEerden, Class 6, Step 6, as Coach for Middle School Volleyball
- v. Parker Johnson, Class 6, Step 1, as Coach for Middle School Boys Soccer

D. Agreement Between Independent School District No. 138 and St. John's Evangelical Lutheran Church of Stacy, Minnesota

E. 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 Proposals for Health Insurance

X. New Business

XI. Addendum

XII. Information

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBEA

2. Custodial Union Local 284

C. MSBA Update or Report

D. MSHSL

E. SCRED Report

F. Staff Development Report

G. Community Education Advisory Committee Report

H. Policy Committee Report

XV. Dates to Remember

A. Tuesday, August 27, 2019 Negotiations Committee Meeting, 4:00 pm, Location to be determined

B. Tuesday, August 27, 2019 NBEA Negotiations Session, 4:30 pm, Location to be determined

C. Tuesday, September 3, 2019 First Day of School

D. Thursday, September 12, 2019 Regular School Board Meeting, 5:30 pm,  
Location to be determined

E. Wednesday, September 18, 2019 Negotiations Committee Meeting, 4:00 pm,  
Location to be determined

F. Wednesday, September 18, 2019 Custodian Negotiations Session, 4:30 pm,  
Location to be determined

G. Thursday, September 26, 2019 School Board Work Session, 5:30 pm, Location  
to be determined

XVI. Adjournment