

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 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, October 10, 2019 at 5:30 PM in the North Branch Area Education Center, Large Gym, 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 September 12, 2019 Regular School Board Meeting

 - B. Minutes of September 26, 2019 Special School Board Meeting

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

 - D. Personnel
 - 1. Mike Kolb, leave request effective September 16, 2019 through November 7, 2019, as French Teacher at North Branch Area High School

 - 2. Kara Walker, MSW, Step 9, beginning October 2, 2019, as School Social Worker at North Branch Area High School

3. Dawn Follmer, recalled beginning with the 2019-20 school year, as SPED Assistant at Life Work Center
4. Kathleen Tilbury, employment effective September 19, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
5. Elizabeth Vandersteeg, employment effective September 30, 2019, as SPED Assistant at North Branch Area Middle School
6. Kimberly Payne, employment effective October 3, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
7. 2019-20 Activity Advisor Positions
 - a. Becky Leuer, Class 6, Step 1, as Grades 7-9 FTC Robotics Coordinator
 - b. Laura Michels, Class 3, Step 1, as Auditorium Coordinator for the 2019-20 school year

E. Approval of Seniority Lists

1. NBEA (North Branch Area Education Association)
2. Community Education Early Childhood Teachers
3. NBSSA (North Branch Support Staff Association)
4. SEIU Local 284 (Custodial)

F. Annual Assurance of Compliance Report

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 Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation

XI. Addendum

A. Consent

1. Patricia Rainer, resignation effective October 9, 2019, as Lunchroom Assistant at North Branch Area Middle School
2. Joy Lampl, leave request effective December 11, 2019 through March 6, 2020, as Math Teacher at North Branch Area High School

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. Saturday, October 12, 2019, Perfect 10 Gala, 5:00 pm, Spirit River Community Center, Isanti, MN

B. Thursday, October 24, 2019 World's Best Work Force Annual Meeting, 4:30 pm, North Branch Area Education Center, Rm 147

C. Thursday, October 24, 2019 School Board Work Session, 5:30 pm, North Branch Area Education Center, Large Gym

D. Tuesday, October 29, 2019 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room B123

E. Tuesday, October 29, 2019 NBEA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room B122

F. Wednesday, November 6, 2019 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room B123

G. Wednesday, November 6, 2019 Custodian Negotiations Session, 4:30 pm, North Branch Area Education Center, Room B122

H. Thursday, November 14, 2019 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room B122

I. Thursday, November 14, 2019 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Large Gym

XVI. Adjournment