

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 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, September 12, 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 August 8, 2019 Regular School Board Meeting

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

 - C. Personnel
 - 1. Suzanne Wojtysiak, retirement effective August 12, 2019, as Early Childhood Assistant at North Branch Area Education Center

 - 2. Maranda Fessenden, resignation effective August 14, 2019, as SPED Assistant at North Branch Area Middle School

 - 3. Maranda Fessenden, resignation effective August 14, 2019, as Lunchroom Assistant at North Branch Area Middle School

4. Anna Geary, resignation effective August 16, 2019, as Elementary Teacher at Sunrise River Elementary School
5. Anna Geary, resignation effective August 16, 2019, as Head Coach for Cross Country
6. Katherine Hammond, resignation effective September 3, 2019, as Lunchroom/Playground Assistant at Sunrise River Elementary School
7. Sheryl Read- Slaughter, resignation effective October 7, 2019, as Elementary Teacher at Sunrise River Elementary School
8. Audrey Hinds, BS, Step 4, beginning with the 2019-20 school year, as English/Language Arts Teacher at North Branch Area Middle School
9. Joy Lampl, BS, Step 2, beginning with the 2019-20 school year, as Math Teacher at North Branch Area High School
10. Jessica Schwinn, BS+45, Step 1, beginning with the 2019-20 school year, as Elementary Teacher at Sunrise River Elementary School
11. Christopher Thompson, MA+45, Step 17, beginning with the 2019-20 school year, as Distance Learning/ALC Teacher at North Branch Area Public Schools
12. Bridgett Das, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School
13. Alexis Knoblach, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School
14. Stephanie Pribyl, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School
15. Amy Ricard, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School
16. Michelle Scheiblauber, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School

17. Michael Vendittelli, employment effective August 28, 2019, as SPED Assistant at North Branch Area High School
18. Debbie Drost, employment effective August 28, 2019, as SPED Assistant at North Branch Area Middle School
19. Brittany Ryder, employment effective August 29, 2019, as Lunchroom Assistant at North Branch Area High School
20. Laurie Hirsch, employment effective September 3, 2019, as Schoolkeeper at North Branch Area Public Schools
21. Lynn Loehlein, employment effective September 11, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
22. Carmen Money, employment effective August 28, 2019, as Early Childhood Assistant at North Branch Area Education Assistant
23. 2019-20 Extra Curricular Fall Coach Positions
 - a. Steve Dickhudt, Class 3, Step 4, as Assistant Coach for Volleyball
 - b. Sean Huset, Class 3, Step 5, as Assistant Coach for Football
 - c. Dan Johnson, Class 3, Step 4, as Assistant Coach for Football
 - d. Mike Nelson, Class 3, Step 1, as Assistant Coach for Football
 - e. Nathaniel Short, Class 3, Step 1, as Assistant Coach for Football
 - f. Norm Nagel, Class 2, Step 1, as Head Coach for Cross Country
 - g. Jessica Audette, Class 6, Step 4, as Coach for Middle School Girls Soccer
 - h. Katie Olsen, Class 9, Step 10, as Weightroom Supervisor for the 2019-20 school year
 - i. Brandon Korkowski - Boys Soccer Volunteer Coach

j. Jenel Korkowski - Boys Soccer Volunteer Coach

k. Don Mattson - Boys Soccer Volunteer Coach

l. Todd Langevin - Boys Soccer Volunteer Coach

m. Bradey Swanson - Girls Tennis Volunteer Coach

n. Candy Dickhudt - Volleyball Volunteer Coach

24. 2019-20 Activity Advisor Position

a. Mitchell Demers, Class 6, Step 1, as High School Student Council Advisor

D. Agreement Between Independent School District No. 138 and All About Caring Home Care Inc.

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

X. New Business

A. Consider Resolution Establishing Combined Polling Places for Multiple Precincts

and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election

B. Consider MSBA Legislative Resolutions

XI. Addendum

A. Consent

1. Kelly Nelson, resignation effective September 20, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
2. Ashley Robinette, leave request effective November 11, 2019 through December 20, 2019, as SPED Assistant at North Branch Area High School
3. 2019-20 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. Jennifer Joyal, Class 9, Step 10, as Assistant Knowledge Bowl Advisor
 - e. Chad DeBruzzi, Class 8, Step 1, as Math League Advisor
 - f. Laura Rothe, Class 8, Step 3, as National Honor Society Advisor
 - g. Ashley Twait, Class 10, Step 1, as Prom Advisor
 - h. Mindy Lattimore, Class 4, Step 10, as Speech Co-Head Coach
 - i. Brittany Ahner, Class 6, Step 3, as Assistant Speech Coach
 - j. Jennifer Vandyke, Class 6, Step 6, as Student Council Advisor

- k. Julie Cooley, Class 7, Step 3, as Yearbook Advisor
- l. Hannah Rawleigh, Class 6, Step 1, as Pro Start Advisor
- m. Julie Cooley, Class 6, Step 3, as DECA Advisor
- n. Jenel Korkowski, Class 6, Step 2, as 10-12 FRC Robotics Coordinator
- o. Kyle Pagel, Class 10, Step 1, as Middle School Jazz Band Advisor
- p. Pam Newbauer, Class 9, Step 9, as Middle School Knowledge Bowl Advisor
- q. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor
- r. Pam Newbauer, Class 8, Step 9, as Middle School Speech Advisor
- s. Pam Newbauer, Class 8, Step 10, as Middle School Student Council Advisor
- t. Jessica Richter, Class 7, Step 2, as Middle School Yearbook Advisor
- u. Abby Moon, Class 8, Step 4, as Middle School Math League Advisor

B. New Business

1. Consider Approval of the Revised Long-Term Facilities Maintenance Plan

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. Wednesday, September 18, 2019 Negotiations Committee Meeting, 4:00 pm,
North Branch Area Education Center, Room B123

B. Wednesday, September 18, 2019 Custodian Negotiations Session, 4:30 pm,
North Branch Area Education Center, Room B122

C. Thursday, September 26, 2019 Special School Board Meeting, 5:30 pm, North
Branch Area Education Center, Large Gym

D. Thursday, October 10, 2019 Regular School Board Meeting, 5:30 pm, North
Branch Area Education Center, Large Gym

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

XVI. Adjournment