

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA MIDDLE SCHOOL, MEDIA CENTER
38705 GRAND AVENUE
NORTH BRANCH, MN 55056
REGULAR SCHOOL BOARD MEETING
OCTOBER 8, 2020
5:30 PM**

AGENDA

- 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 10, 2020 Regular School Board Meeting
 - B. Minutes of September 24, 2020 Policy Committee Meeting
 - C. Minutes of September 24, 2020 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 1. Carol McGrath, resignation effective September 9, 2020, as SPED Assistant at North Branch Area High School
 2. Scott Tolzmann, resignation effective October 14, 2020, as SPED Assistant at North Branch Area High School
 3. Jennifer Aguirre, position reduced effective September 11, 2020, as School Age Care Adult Assistant at North Branch Area Education Center
 4. Jennifer Aguirre, employment effective September 14, 2020, as SPED Assistant at North Branch Area Education Center
 5. Kayla Erickson, position reduced effective September 10, 2020, as School Age Care Adult Assistant at North Branch Area Education Center
 6. Kayla Erickson, employment effective September 11, 2020, as SPED Assistant at Sunrise River Elementary School
 7. Mikaela Matheny, position reduced effective September 25, 2020, as School Age Care Adult Assistant at North Branch Area Education Center
 8. Mikaela Matheny, employment effective September 28, 2020 for approximately 4-6 weeks, as temporary Education Assistant at Distance Learning Academy
 9. Kristin Mayne, position reduced effective September 4, 2020 as School Age Care Manager at North Branch Area Education Center
 10. Kristin Mayne, employment effective September 8, 2020, as Title I Assistant at Distance Learning Academy
 11. Nicholas Hosch, position change effective September 14, 2020 from temporary to SPED Assistant at North Branch Area Education Center
 12. Kathleen Tilbury, position reduced effective September 15, 2020, as School Age Care Adult Assistant at North Branch Area Education Center
 13. Kathleen Tilbury, employment effective September 16, 2020, as SPED Assistant at North Branch Area High School

14. Tena Oswell, employment effective September 8, 2020, as SPED Assistant at Sunrise River Elementary School
15. Dana Alcott, employment effective September 17, 2020, as Lunchroom Assistant at North Branch Area Middle School
16. Bryan Mortensen, employment effective September 28, 2020, as Groundskeeper at North Branch Area Public Schools
17. 2020-21 Extra Curricular Fall Coach Positions
 - a. Katie Olsen, Class 9, Step 10, as Weightroom Supervisor for Trimester 1 of the 2020-21 school year
 - b. Justin Voss, Class 1, Step 3, as Head Coach for Football
 - c. Dan Johnson, Class 3, Step 6, as Assistant Coach for Football
 - d. Kyle Kahl, Class 3, Step 8, as Assistant Coach for Football
 - e. Brent Lundgren, Class 3, Step 7, as Assistant Coach for Football
 - f. Ian McWilliams, Class 3, Step 9, as Assistant Coach for Football
 - g. James Pope, Class 3, Step 8, as Assistant Coach for Football
 - h. Mike Selbitschka, Class 1, Step 8, as Head Coach for Volleyball
 - i. Tammi Minke, Class 3, Step 10, as Assistant Coach for Volleyball
 - j. Abby Moon, Class 3, Step 6, as Assistant Coach for Volleyball
 - k. Ron Trunk, Class 3, Step 10, as Assistant Coach for Volleyball
 - l. Cindy Berg, Class 6, Step 10, as Middle School Volleyball Coach
 - m. Kathy Crudo, Class 6, Step 5, as Middle School Volleyball Coach
 - n. Diane Jones, Class 6, Step 10, as Middle School Volleyball Coach
 - o. Jim VanEerden, Class 6, Step 8, as Middle School Volleyball Coach
- F. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Businesses
 1. Hermann Insurance Services, Inc.
 2. Post-Haste Business Solutions
- G. 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)
- H. Annual Assurance of Compliance Report
 - I. 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. Facilities Update
 - 1. Activities
 - 2. Learning Spaces
- X. New Business
 - A. Consider First Reading of Policy 504 - Student Dress and Appearance
- XI. Addendum
- XII. Information
 - A. Board & Administrator October 2020 Issue
- XIII. Board Requests
- XIV. 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. Policy Committee Report
- XV. Dates to Remember
 - A. Thursday, October 22, 2020, Work Session, 5:30 pm, North Branch Area Middle School, Media Center
 - B. Thursday, November 12, 2020, Work Session, 4:30 pm, North Branch Area Middle School, Media Center
 - C. Thursday, November 12, 2020, Regular School Board Meeting, 5:30 pm, North Branch Area Middle School, Media Center
- XVI. Adjournment