

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JULY 14, 2011
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. School Board Recognition –
- IV. Superintendent’s Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of June 9, 2011 OPEB Meeting
 - B. Minutes of June 9, 2011 School Board Work Session
 - C. Minutes of June 9, 2011 Regular School Board Meeting
 - D. Minutes of June 16, 2011 Joint Meeting with the City of North Branch
 - E. Minutes of June 30, 2011 School Board Work Session
 - F. Authorization of Payments, Transfers, and Investment Activity
 - G. Personnel
 - 1. Bruce Christenson, resignation effective June 20, 2011, as Bus Driver
 - 2. Colleen Croft, resignation effective June 27, 2011, as Middle School Special Education Teacher

3. Eric Schuler, resignation effective the end of the 2010-11 school year, as Lunchroom Para
4. Todd Van Erp, resignation effective the end of the 2010-11 school year, as Assistant Principal on Special Assignment for Activities
5. Joy Mindrup, resignation effective June 7, 2011, as Bus Driver
6. Julie Allen, request for medical leave from June 21, 2011 to July 15, 2011, as Accounts Payable/Buildings Maintenance Secretary
7. Bonnie Radiel, request for medical leave for the 2011-12 school year, as Teacher at Gateway
8. Nona Schoenecker, request for medical leave from June 17, 2011 to July 18, 2011, as Sunrise River Elementary School Secretary

H. Acceptance of Donations

VII. **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. 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.

VIII. Old Business

- A. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract
- B. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

IX. New Business

- A. Consider Approval of Health and Safety - Attachment 10
- B. Consider Approval of Student and Parent Handbook for 2011-12
- C. Consider Renewal of Membership in Schools for Equity in Education (SEE) -

\$3,835.01

D. Consider Renewal of Membership in Resource Training and Solutions -
\$7,423.82

E. Consider Renewal of Membership in Minnesota School Boards Association
(MSBA) - \$7,719.00

F. Consider Approval of the 2011-12 Staff Development Goals

G. Consider Approval of Contract for Brett Carlson as Activities
Coordinator/Behavior Specialist

H. Job Description Review

X. Addendum

A. Consent

1. Robert Kind, request for medical leave beginning July 12, 2011, for
approximately 8 weeks, as Bus Driver

2. Beth Maikkula, resignation effective the end of the 2010-11 school year , as
Elementary Distance Learning Teacher

XI. Information

A. Four Day Week Review

B. Fund Raising Report for 2010-11

C. Annual Class Size Study

XII. School Board Request for Information

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

C. MSBA Update or Report

D. SCRED Report

E. TIES Report

F. Staff Development Report

G. OPEB Committee Report

XIV. Dates to Remember

A. Thursday, August 11, 2011 Regular School Board Meeting

XV. Adjournment