

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 10, 2012
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition –
 - A. Greta Dupslaff - Middle School Geography Bee Champion
 - B. Lori Blomquist - Middle School Geography Bee Advisor
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of April 12, 2012 OPEB Committee Meeting
 - B. Minutes of April 12, 2012 Public Hearing on Student Fees
 - C. Minutes of April 12, 2012 Regular School Board Meeting
 - D. Minutes of April 26, 2012 School Board Work Session
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel

1. Bonnie Radiel, request for medical leave for the 2012-13 school year, as Teacher at Gateway

G. Acceptance of Donations

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. 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 First Reading of Policy 524 - Internet/Technology Acceptable Use and Safety Policy

B. Consider Capital Budget Recommendations 2012-13

C. Consider Student Fees for 2012-13

X. New Business

A. Consider Joint Powers Agreement with City of North Branch

B. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers

1. Jennifer Anthenat - Spanish Teacher - Sunrise River Elementary School

2. Trena Noble - Gateway Teacher

C. Consider Resolution Releasing the Following Support Staff Due to Budget Reductions

1. Chris Brandberg - Behavior Support - Brooker Building

D. Consider Tenure of the Following Teachers

1. Elijah Davies - Tech Ed Teacher - High School

2. Benjamin Firkus - Band Teacher - High School
 3. Michelle Wille - Science Teacher - High School
 4. Jennifer Dale - Vocal Music Teacher - Middle School
- E. Consider 2012-13 Resolution for Membership in the Minnesota State High School League
- F. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2012-13 in an Amount not to Exceed 80 Percent of the Adopted 2011-12 Budget for Supplies and Services
- G. Consider First Reading of Policy 807 - Health and Safety Policy

XI. Addendum

A. Consent

1. Jana Connor, request for extended medical leave from May 8, 2012 until the end of the 2011-12 school year, as Art Teacher at Sunrise River Elementary School
2. Denise Dahl, request for medical leave effective May 1, 2012 to June 7, 2012, as Kindergarten Teacher
3. Carla Keillor, request for medical leave effective May 22, 2012 until the end of the 2011-12 school year, as Grade 4 Teacher
4. Laurie Greeninger, @ MA, Step 9, LTS for Jana Connor, effective May 8, 2012 through June 7, 2012, as Art Teacher at Sunrise River Elementary School

B. New Business

1. Establish a Policy Sub-Committee of the School Board

XII. Information

XIII. Board Requests

A. Timeline for Attendance Policy

B. Scheduling Work Sessions for June, July, and August

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

C. MSBA Update or Report

D. Minnesota State High School League Report

E. SCRED Report

F. TIES Report

G. Staff Development Report

H. OPEB Committee Report

I. Legislative Action Committee Report

J. ECFE Report

XV. Dates to Remember

A. Friday, May 11, 2012 NBEA Mediation Session (Closed Meeting), 9:00 am, North Branch Area Education Center, Room 118

B. Tuesday, May 22, 2012 Legislative Action Committee Meeting, 7:00 pm, Sunrise River Elementary Media Center

C. Thursday, May 24, 2012 Bus Driver Breakfast, 8:00 am, Middle School East Cafeteria

- D. Thursday, May 24, 2012 SEE General Membership Meeting, 9:30 am, Ramada Plaza, Minneapolis

- E. Thursday, May 24, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

- F. Tuesday, May 29, 2012 Senior Awards Night, 7:00 pm, North Branch High School Commons

- G. Thursday, May 31, 2012 STEP Awards and Recognition Banquet, 5:30 pm, Middle School East Cafeteria

- H. Tuesday, June 5, 2012 Graduation of the Class of 2012, 7:00 p.m. at the West Gymnasium. Board members should be there at 6:30 p.m.

- I. Thursday, June 7, 2012 Employee Recognition, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am

- J. Thursday, June 14, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment