

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JUNE 14, 2012
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition –
 - A. Spring Sport Recipients
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of May 10, 2012 Regular School Board Meeting
 - B. Minutes of May 24, 2012 School Board Work Session
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Brenda Kaeding, request for a three year leave of absence beginning with the 2012-13 school year, as Special Education Teacher/Work Experience Coordinator
 - 2. Kristen Thomas, request for a one-year extension on her leave request for the 2012-13 school year, as Grade 3 Teacher

3. Kay Betts, request for medical leave from June 8, 2012 to approximately September 6, 2012, as Schoolkeeper
4. Linda Neubauer, resignation effective June 30, 2012, as Speech Language Pathologist
5. Chad Brusky, resignation effective the end of the 2011-12 school year, as Science Teacher at the High School
6. Aleva Stoehr, retirement effective May 31, 2012, as Teacher at Sunrise River Elementary School
7. Benjamin Firkus, resignation effective at the end of the 2011-12 school year, as Band Teacher at the High School
8. Stephanie Gumiel, @ MA 00, Step 17, as Speech Language Pathologist
9. Rachelle Stocker, @ MA 00, Step 17, as Speech Language Pathologist

E. 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 807 - Health and Safety Policy
- B. Consider Second Reading of Policy 524 - Internet/Technology Acceptable Use and Safety Policy

X. New Business

- A. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy
- B. Consider Resolution Authorizing Participation in the MNTAAB Borrowing Program

- C. Consider Request to Bid for Garbage Services
- D. Consider Request to Bid for Fuel and Gasoline
- E. Consider Revisions to the 2011-12 Budget and Adoption of the 2012-13 Budget
- F. Consider Establishment of Committed and Assigned Fund Balances
- G. Consider Q Comp Annual Report
- H. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2011, through June 30, 2013
- I. Consider Tenure of the Following Teachers:
 - 1. Kyle Kahl - 4th Grade Teacher - Sunrise River Elementary School
 - 2. Stacy Redding - Counselor - High School

XI. Addendum

A. Consent

- 1. Charles Johnson, request for medical leave effective May 28, 2012 to June 15, 2012, as Schoolkeeper
- 2. Kyle Kahl, BA 00, Step 2, as Teacher at Sunrise River Elementary School

XII. Information

- A. School Calendar Revisions
- B. Notice of Pay Equity Compliance
- C. Board & Administrator May 2012 Issue

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. Local 284 Negotiations Update

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

K. Policy Committee Report

XV. Dates to Remember

A. Friday, June 22, 2012 Custodian Mediation Session, 9:00 am, North Branch Area Education Center, Room 118

B. Thursday, June 28, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118

C. Thursday, June 28, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

- D. Thursday, July 12, 2012 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

- E. Thursday, July 12, 2012 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- F. Thursday, July 26, 2012 Policy Committee Meeting, 5:30 pm, North Branch Area Education Center, Room 118

- G. Thursday, July 26, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment