

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 119
REGULAR SCHOOL BOARD MEETING
MAY 9, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Don Hartzell - North Branch Lions
 - B. Dr. Jodi Burth - Clear Creek Dental - "Give Kids a Smile"
 - C. Conrad Almendinger - Middle School Geography Bee Champion
 - D. Lori Blomquist - Middle School Geography Bee Advisor
 - E. Becky Leuer - MSHSL Hall of Fame
 - F. Triple AAA Award Recipients and ExCEL Award Recipient
 - G. Winter Sport Recipients
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of April 11, 2013 Emergency School Board Meeting

B. Minutes of April 25, 2013 Policy Committee Meeting

C. Minutes of April 25, 2013 School Board Development Meeting

D. Minutes of April 25, 2013 Special School Board Meeting

E. Minutes of April 25, 2013 Work Session

F. Authorization of Payments, Transfers, and Investment Activity

G. Personnel

1. Cheryl Perrault, leave request effective April 30, 2013 until the end of the 2012-13 school year, as Health Clerk at North Branch Middle School
2. Bonnie Radiel, request for extension of medical leave for the 2013-14 school year, as Teacher at Brooker Building
3. Andrea Grote, request for extension of medical leave from April 2, 2013 to October 2, 2013, as French Teacher at North Branch High School
4. Amy Murzyn, leave request for the 2013-14 school year, as Special Ed Teacher at North Branch High School
5. Joshua Schroeder, resignation effective June 6, 2013, as Special Ed Paraprofessional at Sunrise River Elementary School
6. Darin Marcussen, employment effective May 15, 2013, as Director of Technology

H. 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 Second Reading of Policy 607 - Organization of Grade Levels
 - B. Consider Second Reading of Policy 613 - Graduation Requirements
 - C. Consider Second Reading of Policy 616 - School District System Accountability
 - D. Consider Second Reading of Policy 620 - Credit for Learning
- X. New Business
- A. Consider First Reading of Policy 901 - Community Education
 - B. Consider First Reading of Policy 907 - Rewards
 - C. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2013-14 in an Amount not to Exceed 80 Percent of the Adopted 2012-13 Budget for Supplies and Services
 - D. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher
 - 1. Rose Dalske - Grade 7 - Middle School
 - E. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher
 - 1. Erica Bjerketvedt - Pupil Support - Sunrise River Elementary School
 - F. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher
 - 1. Gretchen Christensen - Kindergarten Teacher - Sunrise River Elementary School
 - G. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher
 - 1. Marjorie Jennings - Spanish Teacher - Sunrise River Elementary School

H. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher

1. Andrea Tooley - .5 FACS Teacher - North Branch High School

I. Consider Tenure of the Following Teachers

1. Britney Heisick - Spanish Teacher - Middle School/Sunrise River Elementary School
2. Jolene Boucher - Distance Learning Teacher - North Branch Area Education Center
3. James Pope - Band Teacher - North Branch High School
4. Jamie Sobolik - Business Teacher - North Branch High School
5. Mari Soma-Ringness - Counselor - North Branch High School
6. Amy Sanders - Speech Clinician - North Branch High School/Early Childhood
7. Angela Berg - Pupil Support Teacher - Sunrise River Elementary School

J. Consider Setting Date for Public Hearing on Student Fees - June 13, 2013

K. Consider Capital Budget Recommendations 2013-14

L. Consider 2013-14 Resolution for Membership in the Minnesota State High School League

XI. Addendum

A. Consent

1. Don Bilunas, resignation effective May 3, 2013, as Bus Driver
2. Anna Geary, leave request from August 10, 2013 through September 27, 2013, as Sixth Grade Teacher at North Branch Middle School

3. Stacy Redding, leave request effective September 30, 2013 to November 22, 2013, as Counselor at North Branch High School

B. New Business

1. Consider Changes to Personnel Policies Providing Terms and Conditions of All Non-Union Employee Groups Effective July 1, 2012 through June 30, 2014
 - a. Hourly Classified Personnel
 - b. Salaried Classified Personnel
 - c. Accountant
 - d. Director of Buildings and Grounds
 - e. Director of Activities and Community Education
 - f. Technology Directors
 - g. Director of Transportation and Grounds
 - h. Director of Curriculum, Instruction, and Alternative Learning
 - i. Director of Finance and Human Resources

XII. Information

- A. Board & Administrator March 2013 Issue
- B. Board & Administrator April 2013 Issue
- C. Board & Administrator May 2013 Issue

XIII. Board Requests

A. Board Member MacMillan's Request for Additional Information on Job Postings

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

K. Policy Committee Report

L. Real Estate Committee Report

XV. Dates to Remember

A. Tuesday, May 21, 2013 Strategic Plan Community Meeting, 5:30 pm, Sunrise River Elementary School Cafeteria

B. Thursday, May 23, 2013 Strategic Plan Community Meeting, 11:30 am, North Branch Area Education Center, Room 126

C. Thursday, May 23, 2013 Meet and Confer, 6:00 pm, North Branch Area Education Center, Room 126

- D. Thursday, May 23, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- E. Tuesday, May 28, 2013 Senior Awards Night, 7:00 pm, North Branch High School Commons
- F. Wednesday, June 5, 2013 Graduation of the Class of 2013, 7:00 p.m. at the West Gymnasium. Board members should be there at 6:30 p.m.
- G. Friday, June 7, 2013 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am
- H. Thursday, June 13, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- I. Thursday, June 13, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment