

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JUNE 13, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Robotics Team
 - B. Adapted Bowling
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of May 9, 2013 Policy Committee Meeting
 - B. Minutes of May 9, 2013 Regular School Board Meeting
 - C. Minutes of May 23, 2013 Meet and Confer
 - D. Minutes of May 23, 2013 Work Session
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel

1. Susan Dempsey, three year leave request for the 2013-14, 2014-15, and 2015-16 school years, as First Grade Teacher at Sunrise River Elementary School
2. Ben Westby, leave request for the 2013-14 school year, as Math Teacher at North Branch High School
3. Michelle Moosey, resignation effective June 30, 2013, as Special Education Teacher at North Branch High School
4. Karen Mittelstaedt, resignation effective June 7, 2013, as Elementary Teacher at Sunrise River Elementary School
5. Cheryl Bakken, resignation effective June 6, 2013, as Paraprofessional at Sunrise River Elementary School
6. Linda Walton, resignation effective May 29, 2013, as Special Ed Paraprofessional at North Branch High School
7. Doris Gaetz, retirement effective June 6, 2013, as Special Needs Bus Paraprofessional
8. Jason Schoolmeesters, employment effective June 11, 2013, as Director of Transportation

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 Second Reading of Policy 901 - Community Education

B. Consider Second Reading of Policy 907 - Rewards

X. New Business

- A. Consider First Reading of Policy 503 - Attendance Policy
- B. Consider First Reading of Policy 602 - Organization of School Calendar and School Day
- C. Consider First Reading of Policy 606 - Textbooks and Instructional Materials
- D. Consider Elimination of Policy 1210 - Community Education
- E. Consider Q Comp Annual Report
- F. Consider Request to Bid for Garbage Services
- G. Consider Request to Bid for Fuel and Gasoline
- H. Consider Awarding Contract for the Printing Lease and Maintenance to Loffler Companies, Inc.
- I. Consider Student Fees for 2013-14
- J. Consider Revisions to the 2012-13 Budget and Adoption of the 2013-14 Budget
- K. Consider Establishment of Committed and Assigned Fund Balances
- L. Consider Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)

XI. Addendum

A. Consent

1. Jason Hartmann, resignation effective June 28, 2013, as Elementary Principal at Sunrise River Elementary School

B. New Business

1. Consider Superintendent's Contract Effective July 1, 2013 through June 30, 2016

XII. Information

XIII. Board Requests

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. Thursday, June 27, 2013 OPEB Committee Meeting, 3:00 pm, North Branch Area Education Center, Room 118

B. Thursday, July 11, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area

Education Center, Room 118

C. Thursday, July 11, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

D. Thursday, August 8, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

E. Thursday, August 8, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment - Closed Session on Negotiations