

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 8, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of July 11, 2013 Policy Committee Meeting
 - B. Minutes of July 11, 2013 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Lori Hopkins, resignation effective August 30, 2013, as Special Education Professional at Sunrise River Elementary School
 - 2. Megan MacKenzie, leave request effective November 11, 2013 through January 1, 2014, as English Teacher and Student Council Advisor, at North Branch High School
 - 3. Dejah Zerwas, leave request effective October 31, 2013 through January 1, 2014, as Fourth Grade Teacher at Sunrise River Elementary School
 - 4. Carlene Younce, leave request effective October 31, 2013 through January 1,

2014, as Spanish Teacher at North Branch High School

5. Duane Sundeen, leave request from August 2, 2013 through October 1, 2013, as Schoolkeeper at North Branch High School
6. David Mellen, extension of leave request from July 23, 2013 through July 31, 2013, as Schoolkeeper at North Branch High School
7. Jessica Szymanski Orson, MA, Step 9, as .5 FTE Special Education Teacher at Sunrise River Elementary School
8. Nichole Swanson, BA 00, Step 1, as Kindergarten Teacher at Sunrise River Elementary School
9. Amy Flemming, employment effective August 29, 2013, as SPED Paraprofessional at Sunrise River Elementary School
10. Mary Kvelevog, employment effective August 29, 2013 as SPED Paraprofessional at Sunrise River Elementary School

E. 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

IX. New Business

- A. Consider Approval of Resolution Appointing a Level III Grievance Representative/Designee of the School Board
- B. Consider Approval of Resolution Authorizing a New Board Approved Referendum Authority

X. Addendum

A. Consent

1. Carmel Murphy, resignation effective August 1, 2013, as Title I/Pride Program Teacher at Sunrise River Elementary School
2. Johanna Gillquist, BA 00, Step 4, tentative begin date October 18, 2013, as .5 FTE Kindergarten Teacher at Sunrise River Elementary School
3. Jeanne Degerstrom, MA 00, Step 4, as ADSIS Success Math Teacher at Sunrise River Elementary School
4. Nina Klinkner, BA 00, Step 1, as First Grade Teacher at Sunrise River Elementary School

XI. Information

XII. Board Requests

XIII. 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

XIV. Dates to Remember

- A. Wednesday, August 21, 2013 Negotiations Committee Meeting, 6:00 pm, North Branch Area Education Center, Room 121
- B. Wednesday, August 21, 2013 NBEA Negotiations Session, 6:30 pm, North Branch Area Education Center, Room 118
- C. Thursday, August 22, 2013 Meeting with Open Mic Participants, 6:00 pm, North Branch Area Education Center, Room 118
- D. Tuesday, September 3, 2013 First Day of School
- E. Thursday, September 12, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- F. Thursday, September 26, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126
- G. Thursday, October 10, 2013 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118
- H. Thursday, October 10, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- I. Thursday, October 24, 2013 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment - Closed Session on Negotiations