

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
NOVEMBER 14, 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 October 10, 2013 Policy Committee Meeting
 - B. Minutes of October 10, 2013 Regular School Board Meeting
 - C. Minutes of October 24, 2013 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 - 1. Jayme McDonough, BA, Step 4, LTS for Carlene Younce from October 2, 2013 through December 20, 2013, as Spanish Teacher at North Branch High School
 - 2. Tessa Strain, BA, Step 2, LTS for Megan Mackenzie from October 2, 2013 through November 27, 2013, as .5 FTE English Teacher at North Branch High School
 - 3. Janae Peterson, BA + 15, Step 12, LTS for Deja Zerwas, from September 24-

26, 2013, October Conference Day, October 14, 2013 - December 20, 2013, as Fourth Grade Teacher at Sunrise River Elementary School

4. Carissa Hollen, employment effective October 11, 2013 as SPED Bus Paraprofessional
5. Kim Schwinn, leave request from October 23, 2013 through January 31, 2014, as Bus Driver
6. Sue Lakeberg, leave request from October 28, 2013 through November 25, 2013, as Office Clerk at North Branch Middle School
7. David Mellen, extension of leave request from October 22, 2013 through December 13, 2013, as Schoolkeeper at North Branch High School
8. Anne Lawrence, extension of leave request from November 5, 2013 through December 20, 2013, as ELL Teacher at North Branch Area Public Schools
9. Julie Trombley, resignation effective October 25, 2013, as Activities Secretary
10. 2013 -2014 Activities Positions
 - a. Renee King, Class 9, Step 1, as Accompanist for the Fall Musical
 - b. Debbi Johnson, Class 9, Step 1, as Set Designer for the Fall Musical (.5 FTE)
 - c. Rachel Meyer, Class 9, Step 1, as Set Designer for the Fall Musical (.5 FTE)
 - d. Janice Murphy-Roman, Class 3, Step 1, as Director for the Fall Musical
 - e. Jay Schueller, Class 9, Step 1, as Tech Booth Director for the Fall Musical
 - f. Jay Schueller, Class 9, Step 1, as Set Construction for the Fall Musical
 - g. Pierre Pleau, Class 3, Step 3, as Coordinator for the Auditorium

11. 2013-2014 Winter Coach Positions

- a. Tom Kingsland, Class 3, Step 1, as Assistant Coach for Girls Basketball
- b. Paul Pignato, Class 6, Step 1, as Head Coach for Middle School Boys Basketball
- c. Chad Johnson, Class 6, Step 1, as Assistant Coach for Middle School Boys Basketball

12. 2013-2014 Fall Coach Positions

- a. Ben Borowske, Class 3, Step 1, as Football Assistant Coach

F. 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

- A. Consider Second Reading of Policy 801 - Equal Access to School Facilities
- B. Consider Second Reading of Policy 802 - Disposition of Obsolete Equipment and Material
- C. Consider Second Reading of Policy 806 - Crisis Management
- D. Consider Second Reading of Policy 906 - Community Notification of Predatory Offenders
- E. Consider Second Reading of Policy 604 - Instructional Curriculum
- F. Consider Second Reading of Policy 609 - Religion

IX. New Business

- A. Consider First Reading of Policy 706 - Acceptance of Gifts by the School Board

- B. Consider First Reading of Policy 707 - Transportation of Public School Students
 - C. Consider First Reading of Policy 708 - Transportation of Non-Public Students
 - D. Consider First Reading of Policy 711 - Video Recording on School Buses
 - E. Consider First Reading of Policy 712 - Video Surveillance Other Than on Buses
 - F. Consider First Reading of Policy 714 - Fund Balance
 - G. Consider the Superintendent's Recommendation to Deny the Level III Grievance
 - H. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation
 - I. Preliminary Financial Statement Report
 - J. Consider Establishment of June 30, 2013 Designated Fund Balance for Severance of \$429,619.31 and Assigned Fund Balances for Q Comp of \$120,286.64
- X. Addendum
- A. Consent
 - 1. Erin Coleman, resignation effective December 2, 2013, as Bus Driver
 - 2. Charles Sokol, retirement effective June 12, 2014, as Seventh Grade Teacher at North Branch Middle School
 - 3. Sue Lakeberg, extension of leave request from November 26, 2013 through December 3, 2013, as Office Clerk at North Branch Middle School
 - 4. Kelly Johnson, leave request effective February 27, 2014 through April 14, 2014, as Early Childhood Teacher
 - 5. 2013-2014 Winter Coach Positions

- a. David Anderson, Class 1, Step 1, as Head Coach for Boys Basketball
- b. Gary Dreissig, Class 3, Step 6, as Assistant Coach for Boys Basketball (.5 FTE)
- c. Matt Hanson, Class 3, Step 1, as Assistant Coach for Girls Basketball (.5 FTE)
- d. Barb Burdick, Class 2, Step 2, as Head Coach for Girls Gymnastics
- e. Brianna McClaskie, Class 4, Step 1, as Assistant Coach for Girls Gymnastics
- f. Jim Hoard, Class 1, Step 1, as Head Coach for Wrestling
- g. Ed Ohlers, Class 3, Step 1, as Assistant Coach for Wrestling
- h. Leigh Dehmer, Class 3, Step 1, as Assistant Coach for Hockey (.5 FTE)
- i. Zach Fairbanks, Class 3, Step 1, as Assistant Coach for Hockey (.5 FTE)
- j. Brittany Fowler, Class 3, Step 1, as Head Coach for Dance
- k. Hope Geving, Class 5, Step 1, as Assistant Coach for Dance
- l. Jessica Wills, Class 5, Step 1, as Assistant Coach for Dance

B. New Business

1. School Board Member Resignation

XI. Information

XII. Board Requests

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBEA 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

XIV. Dates to Remember

A. Thursday, December 12, 2013 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

B. Thursday, January 9, 2014 Policy Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 118

C. Thursday, January 9, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

D. Thursday, January 23, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

XV. Adjournment