

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MARCH 13, 2014
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. School Board Recognition
 - A. Recognition of State Gymnastics Team
 - 1. Casey Hovland, Mikayla Johnson, Megan Mahoney, Alexys Olson, and Kathryn Trunk
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of February 13, 2014 Regular School Board Meeting
 - B. Minutes of February 27, 2014 Work Session
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Trisha Smith, resignation effective March 14, 2014, as Lunchroom Supervisor at North Branch Middle School
 - 2. Joanne Kreitz, leave request effective February 12, 2014 through March 31,

2014, as EBD Paraprofessional at North Branch Middle School

3. Kristen Thomas, request for a one-year extension on her leave request for the 2014-15 school year, as Grade 3 Teacher at Sunrise River Elementary School

4. Nick Nitti, extension of leave request from February 11, 2014 through March 28, 2014, as SPED Teacher at North Branch High School

5. Approval of Seniority List

a. North Branch Education Association

6. 2013-14 Extra Curricular Coach Positions

a. James Pope, Class 9, Step 1, as Weight Room Supervisor (.5 FTE)

b. Mason Neiderkorn, Class 9, Step 1, as Weight Room Supervisor (.5 FTE)

c. Sean Huset, Class 3, Step 1, as Football Assistant Coach

d. Bruce Konrad, Class 3, Step 1, as Football Assistant Coach

E. Acceptance of Donations

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 138 that the School Board accept with appreciation the following contributions and permit their use as designated by the donors.

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

X. New Business

- A. Consider First Reading of Policy 701 - Establishment and Adoption of School District Budget
- B. Consider First Reading of Policy 701.1 - Modification of School District Budget
- C. Consider First Reading of Policy 703 - Annual Audit
- D. Consider First Reading of Policy 709 - Student Transportation Policy
- E. Consider First Reading of Policy 710 - Extracurricular Transportation
- F. Consider First Reading of Policy 805 - Waste Reduction and Recycling
- G. Consider Approval of Change of 2013-14 School Calendar to Include May 5, 2014 as a Student Contact Day (Make-up day for February 21, 2014)
- H. Consider Permission to Request Proposals for Food Service Contract
- I. Consider Budget Recommendations for FY2014-15

XI. Addendum

A. Consent

- 1. Tonya Roske, employment effective March 12, 2014, as Special Ed Paraprofessional at Sunrise River Elementary School
- 2. 2013-14 Spring Coach Positions
 - a. Steve Christensen, Class 2, Step 6, as Head Coach for Baseball
 - b. David Gryte, Class 4, Step 1, as Assistant Coach for Baseball
 - c. James Pope, Class 4, Step 2, as Assistant Coach for Baseball

- d. John Pilz, Class 4, Step 1, as Assistant Coach for Baseball (.5 FTE)
- e. Ron Trunk, Class 2, Step 5, as Head Coach for Softball
- f. Hayley Lang, Class 4, Step 4, as Assistant Coach for Softball
- g. Brian Robelia, Class 4, Step 3, as Assistant Coach for Softball
- h. Ricki Beaver, Class 4, Step 1, as Assistant Coach for Softball
- i. Norm Nagel, Class 2, Step 2, as Head Coach for Girls Track and Field
- j. Tom Kingsland, Class 2, Step 1, as Head Coach for Boys Track and Field
- k. Kathy Robotcek, Class 4, Step 4, as Assistant Coach for Track and Field
- l. Scott Olson, Class 4, Step 5, as Assistant Coach for Track and Field (.5 FTE)
- m. Adam Wilson, Class 4, Step 1, as Assistant Coach for Track and Field (.5 FTE)
- n. Paula Marozes, Class 4, Step 1, as Assistant Coach for Track and Field
- o. Ashley Steele, Class 4, Step 2, as Assistant Coach for Track and Field
- p. Ryan Minke, Class 3, Step 2, as Head Coach for Boys Golf
- q. David Ambers, Class 3, Step 10, as Head Coach for Girls Golf
- r. Tom McLaughlin, Class 3, Step 8, as Head Coach for Boys Tennis
- s. Joel Santjer, Class 5, Step 2, as Assistant Coach for Boys Tennis
- t. Anna Geary, Class 6, Step 8, as Middle School Coach for Track (.75 FTE)
- u. Stephanie Mohs, Class 6, Step 2, as Middle School Assistant Coach for Track (.75 FTE)

v. Kyle Kahl, Class 6, Step 2, as Middle School Assistant Coach for Track (.75 FTE)

w. John Grund, Class 9, Step 7, as Coach for Adaptive Bowling

XII. Information

A. Board & Administrator February 2014 Issue

B. Board & Administrator March 2014 Issue

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

XV. Dates to Remember

- A. Wednesday, March 26, 2014 Committee Meeting and Custodian Mediation Session, 8:45 & 9:00 am, North Branch Area Education Center, Room 121 and 118

- B. Friday, April 4, 2014 Sunrise River Elementary Carnival, 5:00 pm - 8:30 pm, Sunrise River Elementary School

- C. Thursday, April 10, 2014 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

- D. Thursday, April 10, 2014 Meet and Confer, 6:00 pm, North Branch Area Education Center, Room 126

- E. Thursday, April 10, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- F. Thursday, April 24, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XVI. Adjournment