

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 14, 2014
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
 - A. Barb Hensch - Stadium Banners
 - B. Master Gardener Mark Stuart - Farm to Table
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of July 10, 2014 Policy Committee Meeting
 - B. Minutes of July 10, 2014 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Matthew Lattimore, resignation effective July 7, 2014, as Social Studies Teacher at North Branch High School

2. Beth Gray, resignation effective October 31, 2014, as Human Resources Secretary at North Branch Area Public Schools
3. Darby Hill, resignation effective July 28, 2014, as SPED Paraprofessional at North Branch High School
4. Jewell Peterson, resignation effective August 31, 2014, as SPED Paraprofessional at Sunrise River Elementary School
5. Pat Corcoran, resignation effective August 7, 2014, as Bus Driver
6. Bonnie Holsworth, retirement effective at the end of the 2013-14 school year, as First Grade Teacher at Sunrise River Elementary School
7. Lynne Bohlen, retirement effective August 31, 2014, as Schoolkeeper at North Branch High School
8. Ursula Scheele, leave request effective August 27, 2014 through October 31, 2014, as Counselor at North Branch High School
9. Marcia Schindler, five-year leave request effective the beginning of the 2015-16 school year, as Math Teacher at North Branch Middle School
10. Reid Anderson, BA 15, Step 9, as Spanish Teacher at North Branch Middle School
11. Deborah Peterson, BA 45, Step 2, as SPED Teacher at North Branch High School
12. Timothy Taylor, MA 15, Step 17, as Tech Ed Teacher at North Branch High School
13. Lisa Valentine, MA 45, Step 9, as SPED Teacher at North Branch Middle School
14. Kyle Maloney, BA 00, Step 1, as Social Studies Teacher at North Branch High School
15. Jordyn Kelderman, BA 00, Step 1, as First Grade Teacher at Sunrise River

Elementary School

16. Kandi Stragey, BA 00, Step 1, as Physical Education Teacher at North Branch High School
17. Bethany Kozel, employment effective August 19, 2014, as Office Clerk at North Branch Middle School
18. 2014 Extra Curricular Fall Coach Positions
 - a. Anna Geary, Class 2, Step 2, as Cross Country Head Varsity Coach
 - b. Paula Marozas, Class 4, Step 2, as Cross Country Assistant Coach
 - c. Tom McLaughlin, Class 3, Step 8, as Girls Tennis Head Varsity Coach
 - d. Joel Santjer, Class 5, Step 2, as Girls Tennis Assistant Coach
 - e. Sam Ferraro, Class 1, Step 1, as Football Head Varsity Coach
 - f. Dan Johnson, Class 3, Step 1, as Football Assistant Coach
 - g. James Pope, Class 3, Step 2, as Football Assistant Coach
 - h. Kyle Kahl, Class 3, Step 2, as Football Assistant Coach
 - i. Mike Svendsen, Class 3, Step 1, as Football Assistant Coach
 - j. Tammi Minke, Class 3, Step 5, as Volleyball Assistant Coach
 - k. Jim VanEerden, Class 3, Step 4, as Volleyball Assistant Coach
 - l. Ron Trunk, Class 3, Step 10, as Volleyball Assistant Coach
 - m. Ryan Minke, Class 9, Step 1, as Weightroom Supervisor
 - n. Steve Nelson, Class 6, Step 2, as Middle School Boys Head Football Coach

- o. Greg Lien, Class 6, Step 5, as Middle School Boys Assistant Football Coach
- p. Andy Spofford, Class 6, Step 4, as Middle School Boys Assistant Football Coach
- q. Dave Gryte, Class 6, Step 3, as Middle School Boys Assistant Football Coach
- r. Chad Carlson, Class 6, Step 1, as Middle School Girls Head Volleyball Coach
- s. Josh Reistad, Class 6, Step 1, as Middle School Girls Assistant Volleyball Coach
- t. Diane Jones, Class 6, Step 3, as Middle School Girls Assistant Volleyball Coach
- u. Ann Husfeldt, Class 6, Step 1, as Middle School Girls Assistant Volleyball Coach
- v. Sara Griesmann, Class 6, Step 2, as Middle School Head Soccer Coach
- w. Dan Schindler, Class 5, Step 3, as Middle School Activities Coordinator

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.

- IX. **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.

X. Old Business

XI. New Business

- A. Consider Safe Routes to School Maintenance Agreement
- B. Consider Resolution Relating to Election of School Board Members and Calling the School District General Election
- C. Consider Resolution Calling a Special Election to Fill a School Board Vacancy
- D. Consider Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
- E. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,982.44
- F. Consider Approval of Policy 514 - Bullying Prohibition Policy

XII. Addendum

A. Consent

- 1. 2014 Extra Curricular Fall Coach Positions
 - a. Luis Zamorano, Class 4, Step 2, as Girls Soccer Assistant Coach
 - b. Don Osland, Class 4, Step 2, as Girls Soccer Assistant Coach
 - c. Paul Pignato, Class 2, Step 2, as Boys Soccer Head Coach
 - d. Chad Johnson, Class 4, Step 2, as Boys Soccer Assistant Coach
 - e. Tom Kingsland, Class 3, Step 1, as Football Assistant Coach
 - f. Sean Huset, Class 3, Step 1, as Football Assistant Coach

- g. Alex Schmidt, Class 3, Step 1, as Football Assistant Coach
 - h. Jason Steeves, Class 3, Step 1, as Football Assistant Coach
 - i. Thomas Houghton, Class 3, Step 1, as Football Assistant Coach
 - j. Mike Selbitschka, Class 1, Step 2, as Volleyball Head Coach
 - k. Jessica Audette, Class 6, Step 1, as Middle School Assistant Soccer Coach
 - l. Sarah Johnston, Class 6, Step 1, as Middle School Assistant Volleyball Coach
 - m. Doug Larson, Class 2, Step 2, as Girls Soccer Head Varsity Coach
2. Michael Svendsen, BA 00, Step 2, as .67 FTE Physical Education Teacher at North Branch High School
 3. Jolene Boucher, resignation effective August 22, 2014, as Distance Learning, Independent Study, and Special Education Teacher at North Branch Area Public Schools
 4. Carlene Younce, resignation effective August 12, 2014, as Spanish Teacher at North Branch High School

XIII. Information

- A. Board & Administrator July 2014 Issue

XIV. Board Requests

XV. Committee Reports

- A. SEE (Schools for Equity in Education)

- B. Negotiations

1. North Branch Principals Association (NBPA)
 2. Teamsters Local 320 (Bus Drivers)
 3. North Branch Support Staff Association (NBSSA)
- 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. ECFE Report
- J. Policy Committee Report

XVI. Dates to Remember

- A. Wednesday, August 27, 2014 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- B. Wednesday, August 27, 2014 NBSSA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- C. Tuesday, September 2, 2014 First Day of School
- D. Monday, September 8, 2014 Negotiations Committee Meeting, 5:15 pm, North Branch Area Education Center, Room 121
- E. Monday, September 8, 2014 Bus Driver Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118

F. Thursday, September 11, 2014 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

G. Thursday, September 25, 2014 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XVII. Adjournment