

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Superintendent's Report
- VI. Removal of Consent Items for Discussion
- VII. Approval of Consent Items
 - A. Minutes of October 9, 2014 Policy Committee Meeting
 - B. Minutes of October 9, 2014 Regular School Board Meeting
 - C. Minutes of October 23, 2014 Work Session
 - D. Minutes of October 25, 2014 Facilities Study Group Meeting
 - E. Authorization of Payments, Transfers, and Investment Activity
 - F. Personnel
 - 1. Amanda Burggraff, MA 00, Step 3, LTS for Ursula Scheele from November 3, 2014 - June 8, 2015, as Counselor at North Branch High School
 - 2. Laurel Hay, MA 00, Step 2, as SPED Teacher at Sunrise River Elementary School

3. Theresa Brunnette, leave request effective October 17, 2014 through November 5, 2014, as SPED Teacher at North Branch High School
4. Lori Tiegen, extension of leave request effective September 17, 2014 through October 15, 2014, as Third Grade Teacher at Sunrise River Elementary School
5. Lori Tiegen, leave request effective October 31, 2014 through November 21, 2014, as Third Grade Teacher at Sunrise River Elementary School
6. Ursula Scheele, extension of leave request effective November 3, 2014 through June 8, 2015, as Counselor at North Branch High School
7. Sarah Heavey, resignation effective October 31, 2014, as Playground Supervisor at Sunrise River Elementary School
8. Holly Olson, resignation effective November 7, 2014, as SPED Paraprofessional at North Branch High School
9. Dan Schindler, retirement effective the end of the 2014-15 school year, as Phy Ed Teacher at North Branch Middle School
10. Al Guizzett, employment effective October 7, 2014 as Bus Driver
11. Lucas Charley, employment effective October 13, 2014 as Bus Driver
12. Jason Steeves, employment effective October 29, 2014, as School-Aged Child Care Adult Assistant
13. Shari Lehmann, employment effective October 29, 2014 as Lunchroom/Playground Supervisor
14. Emily Carlson, employment effective October 31, 2014, as School-Aged Child Care Adult Assistant
15. 2014 -2015 Activities Positions
 - a. Pierre Pleau, Class 3, Step 4, as Coordinator for the Auditorium

- b. Jay Schueller, Class 9, Step 2, as .5 FTE Tech Booth Advisor (Lights)
- c. Brett Rogers, Class 9, Step 2, as .5 FTE Tech Booth Advisor (Sound)
- d. Jay Schueller, Class 9, Step 2, as Fall Musical Set Construction
- e. Renee King, Class 9, Step 2, as .5 FTE Fall Musical Accompanist
- f. Debbi Johnson, Class 9, Step 2, as .5 FTE Fall Musical Set Design

16. 2014 Extra-Curricular Winter Coach Positions

- a. Gary Dreissig, Class 3, Step 7, as Assistant Boys Basketball Coach
- b. Jim VanEerden, Class 3, Step 10, as Assistant Boys Basketball Coach
- c. Ryan Minke, Class 3, Step 3, as Assistant Boys Basketball Coach
- d. Jerome Huselid, Class 1, Step 2, as Head Girls Basketball Coach
- e. Kendall Norman, Class 3, Step 1, as Assistant Girls Basketball Coach
- f. Alison Trampe, Class 3, Step 5, as Assistant Girls Basketball Coach
- g. Tom Kingsland, Class 3, Step 3, as Assistant Girls Basketball Coach
- h. Barb Burdick, Class 2, Step 4, as Head Girls Gymnastics Coach
- i. Jonelle Nelson, Class 4, Step 1, as Assistant Girls Gymnastics Coach
- j. Matt Cottingham, Class 1, Step 2, as Head Boys Hockey Coach
- k. Bobbi Disrud, Class 3, Step 1, as Head Dance Team Coach
- l. Michaela Nelson, Class 5, Step 1, as Assistant Dance Team Coach
- m. Jim Hoard, Class 1, Step 3, as Head Boys Wrestling Coach

- n. Kyle Kahl, Class 3, Step 1, as Assistant Wrestling Coach
- o. Ed Oehlers, Class 3, Step 3, as Assistant Wrestling Coach
- p. Sam Ferraro, Class 9, Step 1, as Weightroom Supervisor
- q. Kandi Stragey, Class 6, Step 1, as Middle School Girls Basketball Coach
- r. Stephanie Mohs, Class 6, Step 1, as Middle School Girls Basketball Coach
- s. Steve Christensen, Class 6, Step 6, as Middle School Girls Basketball Coach

G. 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

- A. Consider Second Reading of Policy 513 - Student Promotion, Retention, and Program Design
- B. Consider Second Reading of Policy 518 - DNR-DNI Orders
- C. Consider Second Reading of Policy 519 - Interview of Students by Outside Agencies

D. Consider Second Reading of Policy 521 - Student Disability NonDiscrimination

X. New Business

A. Consider First Reading of Policy 516 - Student Medication

B. Consider First Reading of Policy 526 - Hazing Prohibition

C. Consider First Reading of Policy 528 - Student Parental, Family, and Marital Status Nondiscrimination

D. Consider First Reading of Policy 529 - Notification to Staff Regarding Placement of Students with Violent Behavior

E. Consider First Reading of Policy 531 - The Pledge of Allegiance

F. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

G. Preliminary Financial Statement Report

H. Consider Establishment of June 30, 2014 Designated Fund Balance for Severance of \$378,207.77 and Assigned Fund Balances for Q Comp of \$116,516.99

I. Consider Resolution Canvassing Returns of Votes of School District General Election

J. Consider Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

XI. Addendum

A. Consent

1. Terri Moriarty, retirement effective the end of the 2014-15 school year, as First Grade Teacher at Sunrise River Elementary School

2. 2014 Extra-Curricular Winter Coach Positions

- a. David Anderson, Class 1, Step 3, as Head Boys Basketball Coach
- b. Zach Fairbanks, Class 3, Step 1, as Assistant Boys Hockey Coach

3. 2014 Extra-Curricular Fall Coach Position

- a. Brent Lundgren, Class 3, Step 1, as Assistant Football Coach

4. Elaine Martin, BA 45, Step 3, as SPED Teacher at North Branch High School

B. New Business

- 1. Consider Ratification of the Contract between Local 320 and North Branch Independent School District for July 1, 2014, through June 30, 2016

XII. Information

- A. Board & Administrator October 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. ECFE Report

J. Policy Committee Report

XV. Dates to Remember

A. Monday, November 17, 2014 Facilities Study Group Meeting, 5:00 pm, North Branch Area Education Center, Room 126

B. Thursday, December 4, 2014 Facilities Study Group Meeting, 5:00 pm, North Branch Area Education Center, Room 126

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

XVI. Adjournment