

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JANUARY 8, 2015
7:10 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 December 4, 2014 Facilities Study Group Meeting
 - B. Minutes of December 11, 2014 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 1. David Anderson, retirement effective March 30, 2015, as Groundskeeper at North Branch Area Public Schools
 2. Deborah Pierce, leave request effective January 5, 2015 through January 13, 2015, as Third Grade Teacher at Sunrise River Elementary School
 3. Lori Tiegen, extension of leave request effective December 15, 2014 through January 23, 2015, as Third Grade Teacher at Sunrise River Elementary School. She will continue working part-time, 4 hours per day from December 15, 2014 through January 23, 2015.
 4. Lorianne Pendergrass, BA 00, Step 1, LTS for Lori Tiegen from September 26, 2014 through January 23, 2015, as Third Grade Teacher at Sunrise River Elementary School
 5. Amanda Cook, BA 00, Step 3, as 1.0 FTE effective January 5, 2015 (49 days at .67 FTE, 104 days at 1.0 FTE), as Tech Ed/Ag Teacher at North Branch High School
 6. Jenna Naggatz, employment effective December 23, 2014, as Early Childhood Teacher at North Branch Area Education Center
 7. Katherine Tribbett, employment effective January 5, 2015, as Early Childhood SPED Paraprofessional at North Branch Area Education Center
 8. Jane Erickson, employment effective January 5, 2015, as Special Needs Bus Paraprofessional
 9. Richard Danner, employment effective December 12, 2014, as Bus Driver
 10. Approval of Seniority List
 - a. Custodian (Local 284)

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.

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 the Pay Equity Report

B. Consider Collocation Agreement with TSA (Therapeutic Services Agency)

X. Addendum

A. Consent

1. Cristina Funke, leave request effective April 6, 2015 through June 15, 2015, as First Grade Teacher at Sunrise River Elementary School
2. Sarah Krosschell, one-year leave request effective April 13, 2015. She will return at the start of third trimester in 2016.
3. Mary Rock, leave request effective January 13, 2015 through January 27, 2015, as Special Education Secretary at North Branch Area Public Schools
4. 2014 Extra-Curricular Winter Coach Positions
 - a. Joshua Reistad, Class 6, Step 1, as Middle School Boys Basketball Coach

XI. Information

A. Board & Administrator December 2014 Issue

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. ECFE Report

J. Policy Committee Report

XIV. Dates to Remember

A. Thursday, January 22, 2015 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

B. Thursday, January 29, 2015 Facilities Study Group Meeting, 5:00 pm, North Branch Area Education Center, Room 126

C. Thursday, February 12, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

D. Thursday, February 12, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

E. Thursday, February 26, 2015 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XV. Adjournment