

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
FEBRUARY 12, 2015
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 January 8, 2015 Policy Committee Meeting
 - B. Minutes of January 8, 2015 Organizational Meeting
 - C. Minutes of January 8, 2015 Regular School Board Meeting
 - D. Minutes of January 22, 2015 Work Session
 - E. Minutes of January 29, 2015 Facilities Study Group Meeting
 - F. Authorization of Payments, Transfers, and Investment Activity
 - G. Additional Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Susan Shockley
 - H. Personnel

1. Eunice Whipps, retirement effective June 30, 2015, as Bookkeeper at North Branch Area Public Schools
2. Marilyn Wicklund, retirement effective April 9, 2015, as SPED Paraprofessional at North Branch Middle School
3. Scott Purington, resignation effective December 9, 2014, as Special Needs Bus Paraprofessional
4. Lauri Reed, leave request January 29, 2015 through February 6, 2015, as Title I Teacher at Sunrise River Elementary School
5. Robert Karstens, leave request effective January 15, 2015 through February 12, 2015, as Bus Driver
6. Deborah Pierce, extension of leave request effective January 14, 2015 through January 23, 2015, as Third Grade Teacher at Sunrise River Elementary School
7. Lori Tiegen, extension of leave request effective January 26, 2015 through March 6, 2015, as Third Grade Teacher at Sunrise River Elementary School. She will continue to work part-time, 4 hours per day, beginning January 26, 2015 and ending February 20, 2015. On February 23, 2015, she will begin working 3.75 hours per day, three days a week and 7.5 hours per day, two days a week until March 6, 2015.
8. Lorianne Pendergrass, BA 00, Step 1, LTS for Lori Tiegen from January 28, 2015 through March 6, 2015, as Third Grade Teacher at Sunrise River Elementary School
9. Samantha Kantorowicz, employment effective January 20, 2015, as SPED Paraprofessional at North Branch Middle School
10. Ramona McAllister, employment effective February 9, 2015, as SPED Paraprofessional at North Branch Area Education Center
11. Jody Buske, employment effective February 17, 2015 as Mechanic at North Branch Area Public Schools
12. Christopher Edington, employment effective January 15, 2015, as JROTC

Instructor at North Branch High School

13. Stephen Kornitzer, employment effective January 15, 2015, as JROTC Instructor at North Branch High School

14. 2014 -2015 Activities Positions

a. Amanda Cook, Class 6, Step 1, as High School Assistant Speech Coach

I. 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 530 - Immunization Requirements

B. Consider First Reading of Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

C. Consider First Reading of Policy 533 - Wellness

D. Consider Elimination of the Following North Branch Policies

1. Policy 5111 - Admission

2. Policy 5118.3 - Exchange Students
3. Policy 5122 - Assignment to Teachers and Classes
4. Policy 5124 - Reporting to Parents
5. Policy 5127 - Early Graduation
6. Policy 5133 - Student Government
7. Policy 5142 - Student Safety
8. Policy 5142.1 - Tornado Actions

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

XI. Addendum

A. Consent

1. Deborah Pierce, extension of leave request effective January 26, 2015 through February 17, 2015, as Third Grade Teacher at Sunrise River Elementary School
2. 2014 -2015 Spring Activities Positions
 - a. Stephen Christensen, Class 2, Step 7, as Head Baseball Coach
 - b. David Gryte, Class 4, Step 2, as Assistant Baseball Coach
 - c. James Pope, Class 4, Step 3, as Assistant Baseball Coach
 - d. Brian Robelia, Class 2, Step 1, as Head Softball Coach
 - e. Hayley Lang, Class 4, Step 5, as Assistant Softball Coach

- f. Kandi Stragey, Class 4, Step 1, as Assistant Softball Coach
- g. Norman Nagel, Class 2, Step 3, as Head Girls Track Coach
- h. Kathryn Robotcek, Class 4, Step 5, as Assistant Track and Field Coach
- i. Scott Olson, Class 4, Step 5, as Assistant Track and Field Coach
- j. Adam Wilson, Class 4, Step 1, as Assistant Track and Field Coach
- k. Paula Johnson, Class 4, Step 2, as Assistant Track and Field Coach
- l. Brent Lundgren, Class 4, Step 1, as Assistant Track and Field Coach
- m. Ryan Minke, Class 3, Step 3, as Head Boys Golf Coach
- n. Jerome Huselid, Class 3, Step 1, as Head Girls Golf Coach
- o. Thomas McLaughlin, Class 3, Step 9, as Head Boys Tennis Coach
- p. Joel Santjer, Class 5, Step 3, as Assistant Boys Tennis Coach
- q. Sam Ferraro, Class 9, Step 1, as Weightroom Supervisor
- r. John Grund, Class 9, Step 8, as Head Adapted Bowling Coach
- s. Michael Svendsen, Class 6, Step 1, as Middle School Track Coach
- t. Stephanie Mohs, Class 6, Step 3, as Middle School Track Coach
- u. Kyle Kahl, Class 6, Step 3, as Middle School Track Coach
- v. Joshua Reistad, Class 6, Step 1, as Middle School Track Coach
- w. Sarah Johnston, Class 6, Step 1, as Middle School Track Coach
- x. Chad Carlson, Class 6, Step 1, as Middle School Baseball Coach

y. James VanEerden, Class 6, Step 1, as Middle School Baseball Coach

z. Gregory Lien, Class 6, Step 10, as Middle School Softball Coach

aa. Kyle Maloney, Class 6, Step 1, as Middle School Softball Coach

bb. Tonya Barnes, Class 7, Step 1, as One Act Play Coach

B. New Business

1. Consider Approval of Spaces for Learning Project, including Permission to Bid, if Needed

XII. Information

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. Policy Committee Report

XV. Dates to Remember

- A. Thursday, February 12, 2015 OPEB Meeting, 5:30 pm, North Branch Area Education Center, Room 118
- B. Thursday, February 19, 2015 Viking Mascot Redesign Community Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- C. Saturday, February 21, 2015 School Board Retreat, 8:00 am - Noon, AmericInn
- D. Thursday, February 26, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118
- E. Thursday, March 12, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118
- F. Thursday, March 12, 2015 Public Hearing, 6:00 pm, North Branch Area Education Center, Room 126
- G. Thursday, March 12, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

XVI. Adjournment