

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MARCH 12, 2015
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
 - A. MASA Administrator of Excellence Award - Superintendent Henton
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of February 12, 2015 OPEB Committee Meeting
 - B. Minutes of February 12, 2015 Regular School Board Meeting
 - C. Minutes of February 19, 2015 Viking Mascot Redesign Community Meeting
 - D. Minutes of February 21, 2015 School Board Retreat
 - E. Minutes of February 26, 2015 Work Session
 - F. Authorization of Payments, Transfers, and Investment Activity

G. Personnel

1. Katherine Tribbett, resignation effective February 18, 2015, as SPED Paraprofessional at North Branch Area Education Center
2. Mary LaValle, leave request effective April 16, 2015 through May 28, 2015, as Media Clerk at Sunrise River Elementary School
3. Rachelle Stocker, leave request effective May 4, 2015 through June 8, 2015, as Speech-Language Pathologist at Sunrise River Elementary School
4. Kimberly Ulberg-Rustan, employment effective February 19, 2015, as SPED Paraprofessional, at North Branch Area Education Center
5. 2014 -2015 Spring Activities Positions
 - a. John Pilz, Class 4, Step 2, as Assistant Baseball Coach
 - b. Rikki Beaver, Class 4, Step 2, as Assistant Softball Coach
 - c. Thomas Kingsland, Class 2, Step 2, as Head Boys Track Coach

H. Approval of Personnel Policy for JROTC Instructors

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.

- 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

- A. Consider Second Reading of Policy 530 - Immunization Requirements
- B. Consider Second Reading of Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- C. Consider Second Reading of Policy 533 - Wellness

XI. New Business

- A. Consider Budget Recommendations for FY2015-16

XII. Addendum

A. Consent

1. Carol Baumann, leave request effective March 18, 2015 through April 3, 2015, as High School Secretary at North Branch High School
2. Bob Karsens, leave request effective March 12, 2015 through April 23, 2015, as Bus Driver
3. Roxanne Kahler, leave request effective March 17, 2015 through May 26, 2015, as Bus Driver
4. Lori Tiegen, extension of leave request effective March 9, 2015 through April 24, 2015, as Third Grade Teacher at Sunrise River Elementary School. From March 9-27 she will work 3 half days and 2 full days each week and from April 6-24 she will be working 4 full days and 1 half day each week. She will be back to full-time on April 27, 2015.
5. Kristen Thomas, resignation effective June 8, 2015, as Second Grade Teacher at Sunrise River Elementary School
6. Mark G. Johnson, resignation effective March 20, 2015, as Maintenance Technician for North Branch Area Public Schools

7. Pamela Hoppe, employment effective April 6, 2015, as Bookkeeper for North Branch Area Public Schools
8. Deanne Zeleschnak, employment effective March 12, 2015, as SPED Paraprofessional for Sunrise River Elementary School
9. Lorianne Pendergrass, BA 00, Step 1, LTS for Lori Tiegen from March 9, 2015 through March 27, 2015, as Third Grade Teacher at Sunrise River Elementary School
10. Lorianne Pendergrass, BA 00, Step 1, LTS for Cristina Funke from April 7, 2015 through June 8, 2015, as First Grade Teacher at Sunrise River Elementary School

XIII. Information

- A. Board & Administrator February 2015 Issue

XIV. Board Requests

XV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
- C. MSBA Update or Report
- D. SCRED Report
- E. TIES Report
- F. Staff Development Report
- G. OPEB Committee Report
- H. Policy Committee Report

XVI. Dates to Remember

XVII. Adjournment

- A. Monday, April 6, 2015 Viking Mascot Redesign Community Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- B. Thursday, April 9, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

- C. Thursday, April 9, 2015 Meet and Confer, 5:30 pm, North Branch Area Education Center, Room 126

- D. Thursday, April 9, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126

- E. Thursday, April 23, 2015 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118