

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
AUGUST 13, 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 July 9, 2015 Regular School Board Meeting
  - B. Authorization of Payments, Transfers, and Investment Activity
  - C. Personnel
    - 1. Mary Kvalevog, resignation effective July 9, 2015, as SPED Paraprofessional at Sunrise River Elementary School
    - 2. Pamela Hoppe, resignation effective July 28, 2015, as Bookkeeper for North Branch Area Public Schools
    - 3. Ursula Scheele, resignation effective July 31, 2015, as Counselor at North Branch High School (she has rescinded her extension of leave request for the 2015-16 school year)
    - 4. Angelia Oscarson, resignation effective July 31, 2015, as SPED Para at Sunrise River Elementary School
    - 5. Eric Gustafson, resignation effective August 17, 2015, as Bus Driver
    - 6. Jane Aslakson, leave request for the 2015-16 school year, as Title I Teacher at Sunrise River Elementary School
    - 7. Kayla Braaten, BAS00, Step 1, as Early Childhood SPED Teacher at North Branch Area Public Schools
    - 8. Janelle McNally, MA30, Step 17, as Special Ed/Work Experience Teacher, at North Branch High School (went from .5 FTE to 1.0 FTE)
    - 9. Daniel Forcelle, BS, Step 1, as Tech Ed Teacher at North Branch High School
    - 10. Kati Clarkson, BS, Step 1, as English Teacher at North Branch High School
    - 11. Rebecca J. Anderson, employment effective August 11, 2015, as Early Childhood Teacher at North Branch Area Public Schools
    - 12. 2015-16 Extra Curricular Fall Coach Positions
      - a. Anna Geary, Class 2, Step 2, as Cross Country Head Varsity Coach

- b. Paula Johnson, Class 4, Step 2, as Cross Country Assistant Coach
- c. Kandi Stragey, Class 2, Step 1, as Girls Soccer Head Varsity Coach
- d. Tom McLaughlin, Class 3, Step 8, as Girls Tennis Head Varsity Coach
- e. Joel Santjer, Class 5, Step 2, as Girls Tennis Assistant Coach
- f. Sam Ferraro, Class 1, Step 1, as Football Head Varsity Coach
- g. Brent Lundgren, Class 3, Step 1, as Football Assistant Coach
- h. James Pope, Class 3, Step 2, as Football Assistant Coach
- i. Kyle Kahl, Class 3, Step 2, as Football Assistant Coach
- j. Craig DeAdder, Class 3, Step 1, as Football Assistant Coach
- k. Jason Steeves, Class 3, Step 1, as Football Assistant Coach
- l. Tammi Minke, Class 3, Step 5, as Girls Volleyball Assistant Coach
- m. Jim Van Eerden, Class 3, Step 4, as Volleyball Assistant Coach
- n. Ron Trunk, Class 3, Step 10, as Volleyball Assistant Coach
- o. Ryan Minke, Class 9, Step 1, as Weightroom Supervisor
- p. Chad Carlson, Class 6, Step 1, as Middle School Football Coach
- q. Josh Reistad, Class 6, Step 1, as Middle School Football Coach
- r. Andy Spofford, Class 6, Step 4, as Middle School Football Coach
- s. Diane Jones, Class 6, Step 6, as Middle School Volleyball Coach
- t. Ann Husfelt, Class 6, Step 1, as Middle School Volleyball Coach
- u. Dave Gryte, Class 5, Step 1, as Middle School Activities Coordinator

D. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses

- 1. Empire Insurance Group
- 2. Taher, Inc.

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.

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 Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
- B. Consider Approval of the Long-Term Facilities Maintenance Plan
- C. Consider Approval of the 2015-16 Superintendent Goals

XI. Addendum

A. Consent

- 1. Hannah Turner, employment effective August 25, 2015, as Early Childhood Teacher at North Branch Area Public Schools
  - 2. Kimberly Menne, employment effective August 26, 2015, as Early Childhood Para at North Branch Area Public Schools
  - 3. Ann Perell, employment effective September 2, 2015, as SPED Para at North Branch High School
  - 4. Heather Mench, employment effective August 31, 2015, as Community Education Receptionist at North Branch Area Public Schools
  - 5. Scott Olson, resignation effective August 13, 2015, as Science Teacher at North Branch Middle School
  - 6. 2015-16 Extra Curricular Fall Coach Positions
    - a. Caleb Forstrom, Class 3, Step 1, as Football Assistant Coach
    - b. Jessica Audette, Class 4, Step 1, as Girls Soccer Assistant Coach
- B. Consider Scoreboard Advertising Agreements Between North Branch Area Public Schools and the Following Businesses
- 1. Dominoes of North Branch
  - 2. North Branch Dental

XII. Information

- A. Board & Administrator July 2015 Issue
- B. Board & Administrator August 2015 Issue

XIII. Board Requests

XIV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
  - 1. North Branch Education Association
  - 2. Custodial Union Local 284
- 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. Wednesday, August 26, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- B. Wednesday, August 26, 2015 NBEA Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- C. Thursday, August 27, 2015 Negotiations Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 121
- D. Thursday, August 27, 2015 Custodian Negotiations Session, 5:30 pm, North Branch Area Education Center, Room 118
- E. Tuesday, September 8, 2015 First Day of School
- F. Thursday, September 10, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118
- G. Thursday, September 10, 2015 Regular School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- H. Thursday, September 24, 2015 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 118

XVI. Adjournment