

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 10, 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. Recognition of Board Member Aaron Gibbons
  - B. Recognition of Elijah Davies and Carolyn Slater - 2015 TIES Exceptional Teachers Award Winners
  - C. Fall Sport Recipients
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of November 12, 2015 Policy Committee Meeting
  - B. Minutes of November 12, 2015 Regular School Board Meeting
  - C. Authorization of Payments, Transfers, and Investment Activity
  - D. Personnel

1. Douglas Bloom, retirement effective June 13, 2016, as Fourth Grade Teacher at Sunrise River Elementary School
2. Judy Backus, leave request effective November 19, 2015 through December 23, 2015, as Fourth Grade Teacher at Sunrise River Elementary School
3. Carie Dow, leave request effective December 1, 2015 through January 26, 2016, as Schoolkeeper at Sunrise River Elementary School
4. Catherine Ziegler, .5 FTE leave request effective November 17, 2015 through June 13, 2016, as Title I Teacher at Sunrise River Elementary School
5. Julie Flodquist, extension of leave request effective November 13, 2015 through January 4, 2016, as SPED Paraprofessional at Sunrise River Elementary School
6. Marissa Amborn, BA, Step 1, as .5 FTE LTS from November 17, 2015 through June 13, 2016, for Catherine Ziegler, as Title I Teacher at Sunrise River Elementary School
7. Lorri Peterson, employment effective November 30, 2015, as Lunchroom/Playground Supervisor at Sunrise River Elementary School
8. Jamie O'Day, employment effective November 30, 2015, as Teacher Paraprofessional at Sunrise River Elementary School
9. 2015-16 Extra Curricular Winter Coach Positions
  - a. David Anderson, Class 1, Step 3, as Head Coach for Boys Basketball
  - b. Rikki Beaver, Class 6, Step 1, as Middle School Boys Basketball Coach
  - c. Roger Keller, Class 6, Step 1, as Middle School Boys Basketball Coach
  - d. Sherri Keller, Class 6, Step 1, as Middle School Girls Basketball Coach
10. 2015-16 Activity Advisor Positions

- a. Jay Schueller, Class 9, Step 2, as Tech Booth Advisor (Sound) for the Fall Musical (.5 FTE)
- b. Jay Schueller, Class 9, Step 2, as Tech Booth Advisor (Lights) for the Fall Musical (.5 FTE)

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.

- 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 Acceptance of Bid for Guaranteed Energy Savings Contract and Awarding the Contract
- B. Consider Second Reading of Policy 203 - Operation of the School Board - Governing Rules
- C. Consider Second Reading of Policy 203.1 - School Board Procedures; Rules of Order
- D. Consider Second Reading of Policy 203.2 - Order of the Regular School Board Meeting
- E. Consider Second Reading of Policy 203.5 - School Board Meeting Agenda
- F. Consider Second Reading of Policy 203.6 - Consent Agendas

- G. Consider Second Reading of Policy 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations

## XI. New Business

- A. Consider Acceptance of Audit Report for FY2015
- B. Consider Certification of Property Tax Levy 2015, Payable 2016
- C. Consider 2014-15 World's Best Workforce Report Summary
- D. Consider Approval of Participation in the Wellness Incentive Pilot Program through Resource Training and Solutions Including:
  - 1. Letter of Agreement for Wellness Alliance Services
  - 2. Memorandum on Wellness Institute Employer Policies
  - 3. Personnel Policy for Non-Union Employees
  - 4. Letters of Agreement for Union Employees
    - a. North Branch Support Staff Association
    - b. Service Employees International Union, Local 284
    - c. Minnesota Teamsters Public and Law Enforcement Employees' Union, Local 320
    - d. North Branch Principals Association
- E. North Branch Policies to be Eliminated
  - 1. Policy 8300 - Methods of Operation
  - 2. Policy 9361.1 - Regular Meetings

3. Policy 9365 - Construction of Agenda

4. Policy 9366 - Advance Mailing or Delivery of Meeting Materials

XII. Addendum

A. Consent

1. Personnel

a. Brooke Bednarczyk, employment effective December 7, 2015, as SPED Paraprofessional at North Branch High School

b. Gregory Fenner, resignation effective December 18, 2015, as Bus Driver

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

a. Anoka Ramsey Community College

b. Viking Coca-Cola/First Choice Food and Beverage Solutions

B. Personnel

XIII. Information

XIV. Board Requests

XV. 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. SCRED Report

E. Staff Development Report

F. OPEB Committee Report

G. Policy Committee Report

XVI. Dates to Remember

A. Thursday, January 14, 2015 Policy Committee Meeting, 5:00 pm, North Branch Area Education Center, Room 118

B. Thursday, January 14, 2016 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVII. Adjournment