

# North Branch Area Public Schools School Board Meeting Agenda

Thursday, April 14, 2016 at 5:30 PM  
Regular School Board Meeting  
North Branch Area Education Center Room 126

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
  - A. Winter Sport Recipients
  - B. Mindy Lattimore - Section 7AA Speech Coach of the Year
  - C. Lisa Moeller - Outstanding Leader Award from Education MN Central
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of March 10, 2016 Policy Committee Meeting
  - B. Minutes of March 10, 2016 Public Hearing
  - C. Minutes of March 10, 2016 Regular School Board Meeting
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Ashlee McCay, resignation effective March 3, 2016, as School Age Care Adult Assistant
    - 2. Barbara Browning, resignation effective April 15, 2016, as SPED Paraprofessional at North Branch Middle School
    - 3. Kayla Braaten, resignation effective June 13, 2016, as Early Childhood SPED Teacher
    - 4. Sean Daugherty, resignation effective June 13, 2016, as Kindergarten Teacher at Sunrise River Elementary School
    - 5. Jill Knutson, resignation effective June 13, 2016, as Kindergarten Teacher at Sunrise River Elementary School
    - 6. Steven Johnson, extension of leave request effective March 28, 2016 through April 21, 2016, as SPED Paraprofessional at North Branch High School

7. Sheryl Read-Slaughter, leave request effective March 21, 2016 through April 5, 2016, as Third Grade Teacher at Sunrise River Elementary School
8. Jennifer Heath, leave request effective March 29, 2016 through April 12, 2016, as Kindergarten Teacher at Sunrise River Elementary School
9. Bonnie Radiel, request for extension of medical leave for the 2016-17 school year, as Teacher at Brooker Building
10. Christopher Osen, BS, Step 1, from March 11, 2016 - June 13, 2016, as Tech Ed/Ag Teacher at North Branch High School
11. Dwight Monson, BS, Step 1, from March 11, 2016 - June 13, 2016, as Social Studies Teacher at North Branch High School
12. Amelia Dolloff, employment effective March 21, 2016, as Playground/Lunchroom Supervisor at Sunrise River Elementary School
13. Kristin Mayne, employment effective March 28, 2016 as School Age Care Manager
14. 2015 -2016 Spring Activities Positions
  - a. Rikki Beaver, Class 4, Step 3, as Assistant Softball Coach
  - b. Tom Kingsland, Class 2, Step 3, as Head Boys Track Coach
  - c. Norm Nagel, Class 2, Step 4, as Head Girls Track Coach
  - d. John Pilz, Class 4, Step 3, as Assistant Baseball Coach
  - e. William Baumann, Class 5, Step 2, as Assistant Golf Coach
  - f. Sarah Johnston, Class 6, Step 2, as Middle School Track Coach

F. 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 Resolution to Publish a "Notice of Intent to Award" an Energy Savings Performance Contract

- B. Consider Second Reading of Policy 526 - Hazing Prohibition
- C. Consider Second Reading of Policy 709 - Student Transportation Safety Policy
- D. Consider Second Reading of Policy 805 - Waste Reduction and Recycling
- E. Consider Second Reading of Policy 806 - Crisis Management Policy
- F. Consider Second Reading of Policy 807 - Health and Safety Policy

#### XI. New Business

- A. Consider Resolution Appointing Election Judges for the May 24, 2016 School District Special Election
- B. Consider 2016-17 and 2017-18 School Calendar
- C. Consider Permission to Request Proposals for Workers Compensation Plan and Property/Liability Insurance Plan
- D. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers
  - 1. Ann Husfeldt - Grade 6 Teacher - North Branch Middle School
  - 2. Jane Johnston - .5 Check & Connect Teacher and .17 Math Teacher - North Branch Middle School
  - 3. Sarah Krosschell - Grade 6 Teacher - North Branch Middle School
  - 4. Lisa Valentine - SPED Teacher - North Branch Middle School
  - 5. Paula Burton-Gates - Physical Education Teacher - North Branch High School
  - 6. Chelsey Carlson - English Teacher - North Branch High School
  - 7. Kati Clarkson - English Teacher - North Branch High School
  - 8. Daniel Forcelle - Tech Ed Teacher - North Branch High School
  - 9. Beth Zak - Science Teacher - North Branch High School
- E. Consider Resolution Releasing the Following Support Staff Due to Budget Reductions
  - 1. Kayla Willis - SPED Paraprofessional - Sunrise River Elementary School
- F. Consider Setting May 12, 2016 at 5:30 p.m. for Public Hearing on Student Fees
- G. Consider First Reading of Policy 423 - Employee - Student Relationships
- H. Consider First Reading of Policy 502 - Search of Student Possessions and Person
- I. Consider First Reading of Policy 503 - Student Attendance
- J. Consider First Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions
- K. Consider First Reading of Policy 701.1 - Budget Modification
- L. Consider First Reading of Policy 902 - Use of School Facilities and Equipment
- M. Consider First Reading of Policy 905 - Advertising

#### XII. Addendum

A. Consent

1. Carmen Money, resignation effective April 7, 2016, as School Age Care Assistant
2. Amy Murzyn, extension of leave request for the 2016-17 school year, as SPED Teacher at North Branch High School
3. Brenda Pulju, request to be released from her contract for the upcoming 2016-17 school year, contingent upon the district hiring a suitable replacement, as Reading Teacher at North Branch Middle School

XIII. Information

- A. Board & Administrator March 2016 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. Staff Development Report
- F. OPEB Committee Report
- G. Policy Committee Report

XVI. Dates to Remember

- A. Thursday, April 21, 2016 World's Best Workforce Meeting, 6:00 pm, North Branch Area Education Center, Room 126
- B. Monday, April 25, 2016 OPEB Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- C. Tuesday, May 3, 2016 Public Meeting on the Bond Referendum, 4:30 pm, North Branch Area Education Center, Room 126
- D. Thursday, May 5, 2016 Public Meeting on the Bond Referendum, 6:30 pm, North Branch Area Education Center, Room 126
- E. Thursday, May 12, 2016 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- F. Thursday, May 12, 2016 Public Hearing on Student Fees, 5:30 pm, North Branch Area Education Center, Room 126
- G. Thursday, May 12, 2016 Regular School Board Meeting, beginning immediately after the Public Hearing, North Branch Area Education Center, Room 126
- H. Tuesday, May 24, 2016 Bond Election, 7:00 am - 8:00 pm, North Branch Area Education Center, Small Gym
- I. Thursday, May 26, 2016 Life Work Center Graduation, 5:30 pm, Middle School East Cafeteria

J. Tuesday, May 31, 2016 Senior Awards Night, 7:00 pm, North Branch High  
School Auditorium

XVII. Adjournment

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.