

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 12, 2016
5:35 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. School Board Recognition
 - A. Elijah Davies - My Favorite Teacher Award from Barnes and Noble

 - B. Jenel Korkowski - Carnival Organizer for Sunrise River Elementary School

 - C. Middle School - "Star of Innovation Award - Gold Star Winner"

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of April 14, 2016 Policy Committee Meeting

 - B. Minutes of April 14, 2016 Regular School Board Meeting

 - C. Minutes of April 21, 2016 World's Best Workforce Meeting

 - D. Minutes of April 25, 2016 OPEB Committee Meeting

E. Minutes of April 28, 2016 Work Session

F. Authorization of Payments, Transfers, and Investment Activity

G. Personnel

1. Rachelle Stocker, request to be released from her contract for the upcoming 2016-17 school year, contingent upon the district hiring a suitable replacement, as Speech-Language Pathologist at Sunrise River Elementary School
2. Lynne Seim, resignation effective April 29, 2016, as SPED Paraprofessional at Sunrise River Elementary School
3. Debbie Drost, resignation effective May 6, 2016, as SPED Paraprofessional at North Branch Middle School
4. Mary Burgin, retirement effective June 13, 2016, as Sixth Grade Teacher at North Branch Middle School
5. Terri Craig, retirement effective June 30, 2016, as Office Clerk at North Branch High School
6. Rebecca Anderson, leave request for the 2016-17 school year, as Third Grade Teacher at Sunrise River Elementary School
7. Kati Clarkson, BS, Step 2, as .67 FTE English Teacher for the 2016-17 school year at North Branch High School
8. Abby Moon, BA, Step 5, as Math Teacher at North Branch Middle School
9. Trent Herold, BA00, Step 2, LTS for Marcia Schindler for the 2016-17 school year, as Math Teacher at North Branch Middle School
10. Linda Behrendt, employment effective April 15, 2016, as School Age Care Adult Assistant
11. Lonnie Hansen, employment effective April 25, 2016, as Bus Driver
12. Emma Pignato, employment effective April 26, 2016, as School Age

Care Adult Assistant

13. John Puska, employment effective April 28, 2016, as Bus Driver
14. Sheri Rodlund, employment effective May 2, 2016, as Lead Secretary at North Branch High School
15. Angela Nuckols, employment effective May 2, 2016, as School Age Care Adult Assistant
16. Tanya Giese, employment effective May 16, 2016, as Health Office Clerk at North Branch High School

H. Designate Superintendent Deb Henton as the Identified Official with Authority to Authorize User Access to MDE Secure Websites

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 423 - Employee - Student Relationships
- B. Consider Second Reading of Policy 502 - Search of Student Possessions and Person
- C. Consider Second Reading of Policy 503 - Student Attendance

- D. Consider Second Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions
- E. Consider Second Reading of Policy 701.1 - Budget Modification
- F. Consider Second Reading of Policy 902 - Use of School Facilities and Equipment
- G. Consider Second Reading of Policy 905 - Advertising

XI. New Business

- A. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2016-17 in an Amount not to Exceed 80 Percent of the Adopted 2015-16 Budget for Supplies and Services
- B. Consider Resolution Calling a Special Election to Fill a School Board Vacancy
- C. Consider Resolution Approving and Authorizing the Execution of an Energy Services Agreement
- D. Consider Tenure of the Following Teachers
 - 1. Rett Asbury - Math Teacher - North Branch High School
 - 2. Nicole Chandler - FACS Teacher - North Branch High School
 - 3. Julie Cooley- Business Teacher - North Branch High School
 - 4. Taylor Essen - Science Teacher - North Branch High School
 - 5. Paula Johnson - Math Teacher - North Branch High School
 - 6. Leah Palmer - SPED Teacher - North Branch High School
 - 7. Tessa Strain - English Teacher - North Branch High School

8. Tami Velez - Science Teacher - North Branch High School
 9. Mary Christopherson - Science Teacher - North Branch Middle School
 10. Donna Hryniewicki - Music Teacher - North Branch Middle School
 11. Abby Moon - Math Teacher - North Branch Middle School
 12. Erica Bjerketvedt - Early Childhood Coordinator
 13. Jennifer Heath - Kindergarten Teacher - Sunrise River Elementary School
 14. Samantha Hebzynski - Second Grade Teacher - Sunrise River Elementary School
 15. Nina Klinkner - First Grade Teacher - Sunrise River Elementary School
 16. Lauri Reed - Second Grade Teacher - Sunrise River Elementary School
 17. Jacqueline Stender - SPED Teacher - Sunrise River Elementary School
- E. Consider 2016-2017 Resolution for Membership in the Minnesota State High School League
- F. Consider Student Fees for 2016-17
- G. Consider First Reading of Policy 601 - School District Curriculum and Instruction Goals
- H. Consider First Reading of Policy 603 - Curriculum Development
- I. Consider First Reading of Policy 604 - Instructional Curriculum
- J. Consider First Reading of Policy 613 - Graduation Requirements
- K. Consider First Reading of Policy 619 - Staff Development for Standards

XII. Addendum

A. Consent

1. Lindsey Kristo, employment effective May 9, 2016, as School Age Care Adult Assistant
2. Michael Powell, employment effective May 10, 2016, as Bus Driver
3. Sherri Keller, MS, Step 11, as Fifth Grade Teacher, beginning with the 2016-17 school year, at North Branch Middle School
4. Steven Johnson, extension of leave request effective April 22, 2016 through May 20, 2016, as SPED Paraprofessional at North Branch High School
5. Rebecca J. Anderson, Step 1, as Community Education Early Childhood Instructor for the 2015-16 school year
6. Nicollete DeVall, Step 1, as Community Education Early Childhood Instructor for the 2015-16 school year
7. Maggie Hubbling, Step 2, as Community Education Early Childhood Instructor for the 2015-16 school year
8. Stacey Guse, Step 2, as Community Education Early Childhood Instructor for the 2015-16 school year

B. New Business

1. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher
 - a. William Pierce - SPED Teacher - North Branch High School

XIII. Information

A. Superintendent Evaluation

B. Board & Administrator April 2016 Issue

C. Board & Administrator May 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. Wednesday, May 18, 2016 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

B. Wednesday, May 18, 2016, NBSSA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

C. Tuesday, May 24, 2016 Bond Election, 7:00 am - 8:00 pm, North Branch Area Education Center, Small Gym

D. Thursday, May 26, 2016 Life Work Center Graduation, 5:30 pm, Middle School East Cafeteria

E. Friday, May 27, 2016 Bus Driver Awards Breakfast, 8:15 am, Middle School East Cafeteria

F. Tuesday, May 31, 2016 Senior Awards Night, 6:30 pm, North Branch High

School Auditorium

- G. Wednesday, June 1, 2016 Canvass the Election, 5:00 pm, North Branch Area Education Center, Room 126

- H. Thursday, June 9, 2016 Graduation of the Class of 2016, 7:00 p.m., North Branch High School, West Gymnasium. Board members should be there at 6:30 p.m.

- I. Monday, June 13, 2016 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am

- J. Thursday, June 16, 2016 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

- K. Thursday, June 16, 2016 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVII. Adjournment