NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 11, 2016
5:30 PM

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. School Board Recognition

A. Spring Sport and Fine Arts Recipients

B. HOPE Students

VI. Superintendent's Report

VII. Removal of Consent Items for Discussion

VIII. Approval of Consent Items

A. Minutes of July 14, 2016 Regular School Board Meeting

B. Authorization of Payments, Transfers, and Investment Activity

C. Personnel

1. Julia Stone, resignation effective August 1, 2016, as Bus Driver

2. Marie Pangerl, resignation effective August 19, 2016, as Data Support Specialist at North Branch Area Public Schools

3. Nicole McBride (formerly Soule), leave request October 28, 2016 through January 6, 2017, as SPED Paraprofessional at Sunrise River Elementary School

4. Jane Aslakson, leave request for the 2016-17 school year, as Title Teacher at Sunrise River Elementary School

5. Marissa Amborn, BA, Step 2, as .5 FTE LTS for Jane Aslakson, as Title Teacher at Sunrise River Elementary School

6. Christine Weiss-Klatt, MA+15, Step 16, as .5 FTE LTS for Jane Aslakson, as Title Teacher at Sunrise River Elementary School

7. Steven Bohnsack, MEd, Step 3, as Business Teacher at North Branch High School

8. Kati Clarkson, BS, Step 2, as 1.00 FTE English Teacher, beginning with the 2016-17 teacher, at North Branch High School (she was originally approved as a .67 FTE English Teacher at North Branch High School at the May 12, 2016 board meeting)

9. Andrea DeSmet, BS, Step 8, as Third Grade Teacher, beginning with the 2016-17 school year, at Sunrise River Elementary School

10. Sarah Krosschell, BA, Step 6, as Fifth Grade Teacher, beginning with the 2016-17 school year, at North Branch Middle School

11. Kelsey Lien, BS, Step 1, as Early Childhood SPED Teacher, beginning with the 2016-17 school year

12. Samantha Rittenour, MS, Step 3, LTS for Anne Lawrence for the 2016-17 school year, as Intervention Teacher at Sunrise River Elementary School

13. Katelyn Stout, BA45, Step 1, as First Grade Teacher, beginning with the 2016-17 school year, at Sunrise River Elementary School

14. Ashley Queener, BAS, Step 3, as Math Teacher, beginning with the 2016-17 school year, at North Branch High School

15. Justin Voss, BA, Step 3, as SPED Teacher, beginning with the 2016-17 school

year, at North Branch High School

16. Rebecca Johnson, employment effective August 1, 2016, as Assistant Principal at Sunrise River Elementary School

17. Marsena Ames, employment effective August 3, 2016, as Bus Driver

18. Renee Nord, employment effective August 31, 2016, as Teacher Para for Begindergarten

19. 2016-17 Extra Curricular Fall Coach Positions

    a. Anna Geary, Class 2, Step 4, as Cross Country Head Varsity Coach

    b. Kandi Stragey, Class 2, Step 2, as Girls Soccer Head Varsity Coach

    c. Paula Johnson, Class 4, Step 4, as Cross Country Assistant Coach

    d. Joel Santjer, Class 3, Step 1, as Girls Tennis Head Varsity Coach

    e. Andy Spofford, Class 5, Step 1, as Girls Tennis Assistant Coach

    f. Sam Ferraro, Class 1, Step 3, as Football Head Varsity Coach

    g. Brent Lundgren, Class 3, Step 3, as Football Assistant Coach

    h. James Pope, Class 3, Step 4, as Football Assistant Coach

    i. Kyle Kahl, Class 3, Step 4, as Football Assistant Coach

    j. Justin Voss, Class 3, Step 1, as Football Assistant Coach

    k. Dan Johnson, Class 3, Step 2, as Football Assistant Coach

    l. Tammi Minke, Class 3, Step 7, as Girls Volleyball Assistant Coach

    m. Taylor Essen, Class 3, Step 1, as Girls Volleyball Assistant Coach

n. Ron Truck, Class 3, Step 10, as Girls Volleyball Assistant Coach

o. Chad Carlson, Class 6, Step 2, as Middle School Football Coach

p. Josh Reistad, Class 6, Step 2, as Middle School Football Coach

q. Trent Herold, Class 6, Step 2, as Middle School Football Coach

r. Abby Moon, Class 6, Step 2, as Middle School Volleyball Coach

s. Becky Ramberg, Class 6, Step 1, as Middle School Volleyball Coach

t. Diane Jones, Class 6, Step 8, as Middle School Volleyball Coach

u. Ann Husfeldt, Class 6, Step 3, as Middle School Volleyball Coach

20. 2016-17 Activity Advisor Positions

a. James Pope, Class 8, Step 5, as High School Pep Band Advisor

b. Tonya Barnes, Class 4, Step 3, as Harmonaires Advisor

c. James Pope, Class 4, Step 5, as Jazz Band Advisor

d. Tonya Barnes, Class 7, Step 3, as Assistant Fall Musical Advisor (vocal)

e. James Pope, Class 7, Step 5, as Assistant Fall Musical Advisor (band)

f. Chas Bettendorf, Class 8, Step 10, as Knowledge Bowl Advisor

g. Jennifer Joyal, Class 9, Step 10, as Assistant Knowledge Bowl Advisor

h. Rett Asbury, Class 8, Step 4, as Math League Advisor

i. Chas Bettendorf, Class 8, Step 3, as National Honor Society Advisor

j. Laura Rothe, Class 8, Step 1, as National Honor Society Advisor

k. Sharon Goeman, Class 10, Step 4, as Prom Advisor

l. Tessa Strain, Class 6, Step 1, as Student Council Advisor

m. Barb Marko, Class 6, Step 1, as Student Council Advisor

n. Scott Miller, Class 6, Step 2, as Tech Club Advisor

o. Julie Cooley, Class 7, Step 1, as Yearbook Advisor

p. Michelle Wille, Class 6, Step 1, as Link Crew Advisor

q. Laura Roth, Class 6, Step 1, as Link Crew Advisor

r. Nicole Chandler, Class 6, Step 3, as FCCLA Advisor

s. Tonya Barnes, Class 7, Step 3, as One Act Advisor

t. Mindy Lattimore, Class 8, Step 6, as Drama Club Advisor

u. Tamila Velez, Class 8, Step 2, as International Club Advisor

v. Donna Hryniewicki, Class 10, Step 4, as Middle School Jazz Band Advisor

w. Donna Hryniewicki, Class 10, Step 4, as Middle School Ensemble Band Advisor

x. Pam Newbauer, Class 9, Step 7, as Middle School Knowledge Bowl Advisor

y. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor

z. Pam Newbauer, Class 8, Step 7, as Middle School Speech Advisor

aa. Pam Newbauer, Class 8, Step 9, as Middle School Student Council Advisor

bb. Mary Colvin, Class 7, Step 2, as Middle School Yearbook Advisor

cc. Abby Moon, Class 8, Step 2, as Middle School Math League Advisor

D. Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)

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

XI. New Business

A. Consider Resolution Relating to Election of School Board Members and Calling the School District General and Special Election

XII. Addendum

A. Consent

1. Kelli Moore, resignation effective August 2, 2016, as Lunchroom Supervisor at North Branch Middle School

2. Monique Wallis, resignation effective August 3, 2016, as Speech Language

Pathologist at Sunrise River Elementary School

3. Jennifer Jones, resignation effective August 5, 2016, as Math Teacher at North Branch High School

4. Kathleen Stan, resignation effective August 8, 2016, as First Grade Teacher at Sunrise River Elementary School

5. Pegi Weidendorf, resignation effective August 18, 2016, as Due Process Clerk for North Branch Area Public Schools

6. Abraham Zamora, resignation effective August 19, 2016, as SPED Paraprofessional at North Branch Middle School and Life Work Center

7. Laurie Krenz, employment effective August 12, 2016, as Data Support Specialist at North Branch Area Public Schools

8. 2016-17 Extra Curricular Fall Coach Positions

   a. Dwight Monson, Class 9, Step 1, as Weightroom Advisor

   b. Jessica Audette, Class 4, Step 2, as Girls Volleyball Assistant Coach

   c. Mike Selbitshka, Class 1, Step 4, as Girls Volleyball Head Coach

   d. Jake Borash, Class 2, Step 1, as Boys Soccer Head Varsity Coach

XIII. Information

A. Board & Administrator July 2016 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. North Branch Support Staff Association (NBSSA)

2. North Branch Principals Association (NBPA)

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. Tuesday, August 16, 2016 Negotiations Committee Meeting, 3:30 pm, North Branch Area Education Center, Room 121

B. Tuesday, August 16, 2016 NBSSA Negotiations Session, 4:00 pm, North Branch Area Education Center, Room 118

C. Tuesday, August 23, 2016 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

D. Tuesday, August 23, 2016 Principal Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

E. Thursday, August 25, 2016, School Board Retreat, 4:30 pm, North Branch Area Education Center, Room 118

F. Tuesday, September 6, 2016 First Day of School

G. Thursday, September 8, 2016 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

H. Thursday, September 8, 2016 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

I. Thursday, September 22, 2016 Orientation for School Board Candidates, 4:45 pm, North Branch Area Education Center, Superintendent's Office

J. Thursday, September 22, 2016 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment