

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MARCH 9, 2017
6:00 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 February 9, 2017 Policy Committee Meeting

 - B. Minutes of February 9, 2017 Regular School Board Meeting

 - C. Minutes of February 23, 2017 Work Session

 - D. Authorization of Payments, Transfers, and Investment Activity

 - E. Personnel
 - 1. Stephen Kornitzer, resignation effective February 16, 2017, as JROTC Instructor at North Branch High School

 - 2. Myrna Hoffa, resignation effective February 24, 2017, as School Age Care Adult Assistant

 - 3. Tamila Velez Andujar, resignation and separation agreement effective March

- 1, 2017, as Science Teacher at North Branch High School
4. Katie Nelson, resignation effective March 2, 2017, as School Age Care Adult Assistant
5. Tanya Giese, resignation effective March 8, 2017, as Health Office Clerk at North Branch High School
6. Mark Billik, leave request effective March 1, 2017 through March 29, 2017, as Maintenance Technician at North Branch Area Public Schools
7. Paula Johnson, leave request effective May 30, 2017 through June 9, 2017, as Math Teacher at North Branch High School
8. Mary LaValle, extension of leave request effective February 27, 2017 through March 10, 2017, as Media Clerk at Sunrise River Elementary School
9. Karen McCorkle, extension of leave request effective March 3, 2017 through March 10, 2017, as Custodian at North Branch Area Education Center
10. Hannah Jakubowski, Step 2, as Community Education Early Childhood Instructor for the 2016-17 school year
11. Joleen Langevin, employment effective February 13, 2017, as School Age Care Adult Assistant
12. Jennifer Aguirre, employment effective February 15, 2017, as School Age Care Adult Assistant
13. 2016-17 Extra Curricular Spring Coach Positions
 - a. Kyle Maloney, Class 5, Step 1, as Assistant Coach for Golf
 - b. Rebecca Peters, Class 6, Step 1, as Middle School Track and Field Coach
 - c. Sarah Krosschell, Class 6, Step 3, as Middle School Track and Field Coach
 - d. Amy Randall, Class 6, Step 1, as Middle School Track and Field Coach

e. Norm Nagel, Class 2, Step 5, as Head Coach for Girls Track and Field

f. Bill Souther, Class 4, Step 1, as Assistant Coach for Track and Field

g. John Pilz, Class 4, Step 4, as Assistant Coach for Boys Baseball

F. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business

1. Jimmy's Johnnys, Inc.

G. 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. It is also not a means to discuss specific individuals negatively in public, either by name or position. 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 Budget Recommendations for FY2017-18

B. Consider Permission to Request Proposals for Health Insurance Bid

C. Consider North Branch Policies to be Eliminated

1. NB Policy 506.1 - Age of Majority

2. NB Policy 1211 - Adult Education
3. NB Policy 1221 - Citizens' Advisory Committees for the Board
4. NB Policy 3170 - Budget as a Spending Plan
5. NB Policy 3292 - Investing
6. NB Policy 3434 - Periodic Audit
7. NB Policy 5135 - Fees
8. NB Policy 6174 - Summer School
9. NB Policy 6190 - Credits and Grades for Transferring Students
10. NB Policy 6190.1 - Credits and Grades for Transferring Students from Private Schools
11. NB Policy 8101 - The School Board as a Team
12. NB Policy 8102 - Corporate Powers of the Board
13. NB Policy 8210 - Orienting New School Board Members
14. NB Policy 8255 - School Board Development
15. NB Policy 9120 - Operation of the Board as a Whole
16. NB Policy 9260 - Duties of the Auditor
17. NB Policy 9310 - Policy Appraisal Function
18. NB Policy 9366.1 - Posting of Agenda
19. NB Policy 9400 - District Meetings

XI. Addendum

A. Consent

1. Wendi Shrock, extension of leave request effective March 6, 2017 through March 31, 2017, as SPED Assistant at North Branch Middle School
2. Kim Menne, resignation effective March 17, 2017, as Early Childhood Assistant at North Branch Area Education Center
3. Bonnie Radiel, resignation effective June 9, 2017, as SPED Teacher at Brooker Building
4. Rebecca M. Anderson, resignation effective June 9, 2017, as Title Teacher at Sunrise River Elementary School
5. Samantha Rittenour, leave request effective March 10, 2017 through March 24, 2017, as Intervention Teacher at Sunrise River Elementary School
6. 2016-17 Extra Curricular Spring Coach Positions
 - a. Rikki Beaver, Class 4, Step 4, as Assistant Coach for Girls Softball
 - b. Jeremiah LeTourneau, Class 4, Step 1, as Assistant Coach for Track and Field

B. New Business

1. Consider Ratification of the Contract between Local 320 and North Branch Independent School District for July 1, 2016, through June 30, 2018

XII. Information

A. Board & Administrator February 2017 Issue

XIII. Board Requests

XIV. 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

XV. Dates to Remember

A. Thursday, April 13, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

B. Thursday, April 13, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

C. Thursday, April 27, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment