

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
APRIL 13, 2017
5:30 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. School Board Recognition
 - A. Winter Sport Recipients

 - B. Barb Swenson - 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 9, 2017 Policy Committee Meeting

 - B. Minutes of March 9, 2017 Public Hearing

 - C. Minutes of March 9, 2017 Regular School Board Meeting

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

 - E. Personnel

1. Warren Schmitt, resignation effective March 31, 2017, as Bus Driver
 2. Kelly Anderson, employment effective March 20, 2017, as Health Clerk at North Branch High School
 3. Myrna Hoffa, employment April 3, 2017, as Early Childhood Assistant at North Branch Area Education Center
 4. Letter of Agreement Regarding Extension of Leave Request Deadline for Christine Bettendorf
 5. Christine Bettendorf, extension of leave request for the 2017-18 school year, as Math Teacher at North Branch High School
 6. 2016-17 Extra Curricular Spring Coach Position
 - a. Megan Carlson, Class 6, Step 1, as Middle School Girls Softball Coach
 - b. Matthew Hentges, Class 6, Step 1, as Middle School Baseball Coach
 - c. Jason Steeves, Class 6, Step 1, as Middle School Baseball Coach
 - d. Kurt Hunter, Class 6, Step 1, as Middle School Tennis Coach
 - e. Tammi Minke, Class 5, Step 1, as Assistant Golf Coach
- F. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business
1. Lampert Lumber
- 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.

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. 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.

X. Old Business

XI. New Business

A. Consider Resolution Appointing Election Judges for the May 23, 2017 School District Special Election

B. Consider 2017-18, 2018-19 and 2019-20 School Calendar

C. Consider Resolution to Change Office Hours at the North Branch Area Education Center from 7:00 am - 4:30 pm to 7:00 am - 8:00 pm on April 28, May 15, May 16, May 17, May 18, and May 22, 2017

D. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers

1. Alexa Berthiaume - Title Teacher - Sunrise River Elementary School

2. Amanda Burggraft - Counselor - North Branch High School

3. Kati Clarkson - English/Language Arts Teacher - .33 FTE at North Branch Middle School and .67 FTE at North Branch High School

4. Kimberly Dahlin-Jones - Early Childhood SPED Teacher - North Branch Area Education Center

5. Sarah Hasselfeldt - Second Grade Teacher - Sunrise River Elementary School

6. Ann Husfeldt - Sixth Grade Teacher - North Branch Middle School

7. Felicia Koldste - SPED Teacher - North Branch High School
 8. Sarah Krosschell - Fifth Grade Teacher - North Branch Middle School
 9. Kyle Maloney - Social Studies Teacher - North Branch High School
 10. Stephanie Mohs - English/Language Arts Teacher - North Branch Middle School
 11. Dwight Monson - Social Studies Teacher - .33 FTE at North Branch Middle School and .67 FTE at North Branch High School
 12. Lorianne Pendergrass - Kindergarten Teacher - Sunrise River Elementary Teacher
 13. Melissa Raymond - Begindergarten Teacher - North Branch Area Education Center
 14. Ashley Twait - Math Teacher - North Branch High School
- E. Consider Resolution Releasing the Following Support Staff Due to Budget Reductions
1. Brittany Ahner - SPED Assistant - North Branch Middle School
 2. Dawn Follmer - SPED Assistant - Life Work Center
 3. Laura Michels - SPED Assistant - North Branch Middle School
 4. Russell Monson - Parking Lot Attendant - North Branch High School
 5. Renee Nord - Teacher Assistant - Begindergarten - North Branch Area Education Center
 6. Jennifer Seekon - SPED Assistant - North Branch High School
 7. Jason Steeves - SPED Assistant - North Branch Middle School

- 8. Coralie Wilson - SPED Assistant - North Branch Middle School

- F. Consider Resolution Releasing the Following at Will Employee Due to Budget Reductions
 - 1. Laurie Krenz

- G. Consider First Reading of Policy 304 - Superintendent Contract, Duties, and Evaluation

- H. Consider First Reading of Policy 406 FORM - Consent to Release Personnel Data

- I. Consider First Reading of Policy 427 - Workload Limits for Certain Special Education Teachers

- J. Consider First Reading of Policy 508 - Extended School Year for Certain Students with Individualized Education Programs

- K. Consider First Reading of Policy 514 - Bullying Prohibition Policy

- L. Consider First Reading of Policy 515 - Protection and Privacy of Pupil Records

- M. Consider First Reading of Policy 520 - Student Surveys

- N. Consider First Reading of Policy 522 - Student Sex Nondiscrimination

- O. Consider First Reading of Policy 525 - Violence Prevention (Applicable to Students and Staff)

- P. Consider First Reading of Policy 529 - Staff Notification of Violent Behavior by Students

- Q. Consider First Reading of Policy 530 - Immunization Requirements

- R. Consider Elimination of North Branch Policy 2111 - Powers and Duties of the Superintendent

XII. Addendum

A. Consent

1. Lance Huebscher, BA, Step 4, from March 21, 2017 through June 9, 2017, as Science Teacher at North Branch High School
2. Lori Blomquist, four (4) year leave request beginning with the 2017-18 school year as Social Studies Teacher at North Branch Middle School
3. Tanya Bloomdahl, termination effective April 12, 2017, as Bus Driver

XIII. Information

- A. Board & Administrator March 2017 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. Community Education Advisory Committee Report
- G. OPEB Committee Report
- H. Policy Committee Report

XVI. Dates to Remember

- A. Monday, April 24, 2017 Public Meeting on the Referendum Election, 5:30 pm, North Branch Area Education Center, Room 126
- B. Thursday, April 27, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118
- C. Thursday, May 11, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- D. Thursday, May 11, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- E. Tuesday, May 23, 2017 Referendum Election, 7:00 am - 8:00 pm, North Branch Area Education Center, Small Gym
- F. Tuesday, May 30, 2017 Senior Awards Night, 6:30 pm, North Branch High School Auditorium
- G. Friday, June 2, 2017 Bus Driver Awards Breakfast, 8:15 am, Middle School East Cafeteria

XVII. Adjournment