

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

AGENDA

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Regular School Board Meeting on Thursday, July 13, 2017 at 5:30 PM in the North Branch Area Education Center Room 126, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. Removal of Consent Items for Discussion

- VI. Approval of Consent Items
 - A. Minutes of May 30, 2017 Special School Board Meeting

 - B. Minutes of June 1, 2017 Special School Board Meeting

 - C. Minutes of June 2, 2017 Emergency School Board Meeting

 - D. Minutes of June 8, 2017 OPEB Committee Meeting

 - E. Minutes of June 8, 2017 Policy Committee Meeting

 - F. Minutes of June 8, 2017 Public Meeting on Student Fees

 - G. Minutes of June 8, 2017 Regular School Board Meeting

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

I. Personnel

1. Jane Aslakson, retirement effective June 9, 2017, as Title Teacher at Sunrise River Elementary School
 2. Carol Fletcher, retirement effective August 9, 2017, as Secretary at North Branch Middle School
 3. Joleen Langevin, resignation effective June 16, 2017, as School Age Care Adult Assistant
 4. Kathryn Pearson, resignation effective June 30, 2017, as Second Grade Teacher at Sunrise River Elementary School
 5. Elizabeth Sandberg, BS, Step 1, beginning with the 2017-18 school year, as SPED Teacher at North Branch High School
 6. Matthew Zook, MA, Step 7, beginning with the 2017-18 school year, as EL Teacher at North Branch Area Public Schools
 7. Separation Agreement and Acceptance of Resignation
- J. Designate Superintendent Deb Henton as the Identified Official with Authority (IOWA) for the MDE External User Access Recertification System
- K. Resolution Authorizing Entry into Joint Powers Agreement in the Form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein

L. 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.

VII. **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.

VIII. Old Business

- A. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract
- B. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract
- C. Consider Proposals for Health Insurance

IX. New Business

- A. Consider Approval of 2017-18 Student and Parent Handbook
- B. Consider Renewal of Membership in Resource Training and Solutions - \$6,877.71
- C. Consider Resolution Designating the Superintendent to Hear Level III Bus Driver Grievance
- D. Consider Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings
- E. Consider First Reading of Policy 303 - Superintendent Selection
- F. Consider First Reading of Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- G. Consider First Reading of Policy 509 - Enrollment of Nonresident Students
- H. Consider First Reading of Policy 525 - Violence Prevention (Applicable to Students and Staff)

X. Addendum

A. Consent

1. Mark Savage, leave request effective September 18, 2017 through November 10, 2017, as Phy Ed Teacher at North Branch Middle School
2. Jamie Gall, BA, Step 1, beginning with the 2017-18 school year, as SPED Teacher at North Branch High School (she is changing from Office/Due Process Clerk to SPED Teacher)
3. Beth Raarup, MA, Step 16, changing from .6 FTE to 1.0 FTE, beginning with the 2017-18 school year, as Early Childhood Speech Language Pathologist
4. Elijah Davies, resignation effective July 12, 2017, as Technology Education Teacher at North Branch High School
5. Tia Marthaler, employment effective July 26, 2017, as School Psychologist Intern at Sunrise River Elementary School
6. Marissa Amborn, BA, Step 3, changing from .5 FTE to 1.0 FTE, beginning with the 2017-18 school year, as Elementary Teacher at Sunrise River Elementary School

B. New Business

1. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$8,289.00
2. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2017, through June 30, 2019

XI. Information

A. Board & Administrator June 2017 Issue

B. Fund Raising Reports for 2016-17

XII. Board Requests

XIII. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. Custodial Union Local 284

C. MSBA Update or Report

D. MSHSL

E. SCRED Report

F. Staff Development Report

G. Community Education Advisory Committee Report

H. OPEB Committee Report

I. Policy Committee Report

XIV. Dates to Remember

A. Thursday, August 10, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

B. Thursday, August 10, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XV. Adjournment