

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
NOVEMBER 9, 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, November 9, 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. Superintendent's Report

- VI. Removal of Consent Items for Discussion

- VII. Approval of Consent Items
 - A. Minutes of October 12, 2017 World's Best Workforce Meeting

 - B. Minutes of October 12, 2017 Regular School Board Meeting

 - C. Minutes of October 26, 2017 Work Session

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

 - E. Personnel
 - 1. Marilyn Fagerness, retirement effective at the end of the 2017-18 school year, as Family and Consumer Science Teacher at the North Branch Area High School

2. Lisa Otto, resignation effective October 27, 2017, as Schoolkeeper at North Branch Area Public Schools
3. Julie Jackson, leave request effective November 20, 2017 through January 15, 2018, as Elementary Teacher at Sunrise River Elementary School
4. Rebecca Peters, leave request effective February 12, 2018 through April 13, 2018, as Elementary Teacher at Sunrise River Elementary School
5. Amanda Glaser, leave request effective February 19, 2018 through April 13, 2018, as Lunchroom Assistant at North Branch Area Middle School
6. Mark Savage, extension of leave request effective November 13, 2017 through November 17, 2017, (he will return to work 1/2 days from November 13-17 and return full-time on November 20, 2017) as Phy Ed Teacher at North Branch Middle School.
7. Vicki Kristo, BA, Step 1, as LTS for Lori Tiegen, from August 29, 2017 through December 4, 2017, as Elementary Teacher at Sunrise River Elementary School
8. Shelly Young, employment effective October 2, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
9. Evelyn Sullivan, employment effective October 9, 2017, as Lunchroom Assistant at North Branch Area Middle School
10. Brittney Anderson, employment effective October 9, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
11. Brittney Anderson, employment effective October 9, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
12. Matthew Lapakko, employment effective October 9, 2017, as SPED Assistant at North Branch Area Middle School
13. Therese Meinke, employment effective October 9, 2017, as SPED Assistant at North Branch Area Middle School
14. Therese Meinke, resignation effective October 12, 2017, as SPED Assistant at North Branch Area Middle School

15. Rachel Swenson, employment effective October 13, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
16. Hannah Emerson, employment effective October 16, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
17. Hannah Emerson, employment effective October 16, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
18. Katie Nelson, employment effective October 24, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
19. 2017-18 Extra Curricular Winter Coach Positions
 - a. Alex Kuhlman, Class 1, Step 2, as Head Boys Basketball Coach
 - b. Ryan Minke, Class 3, Step 3, as Assistant Boys Basketball Coach
 - c. Justin Voss, Class 3, Step 2, as Assistant Boys Basketball Coach
 - d. Gary Dreissig, Class 3, Step 10, as Assistant Boys Basketball Coach
 - e. Christian Cenidoza, Volunteer Boys Basketball Coach
 - f. Jerome Huselid, Class 1, Step 5, as Head Girls Basketball Coach
 - g. Alison Trampe, Class 3, Step 8, as Assistant Girls Basketball Coach
 - h. Chad Bistodeau, Class 3, Step 1, as Assistant Girls Basketball Coach
 - i. Ron Trunk, Class 4, Step 3, as Assistant Gymnastics Coach
 - j. Bobbi Disrud, Class 3, Step 4, as Head Dance Coach
 - k. Jennifer Seekon, Class 5, Step 1, as Assistant Dance Coach
 - l. Kyle Kahl, Class 3, Step 4, as Assistant Wrestling Coach

- m. Justin Pinna, Volunteer Wrestling Coach
- n. Rikki Beaver, Class 6, Step 3, as Middle School Boys Basketball Coach
- o. Tyler Brykit, Volunteer Boys Hockey Coach
- p. Thomas Garin, Volunteer Boys Hockey Coach
- q. Jim VanEerden, Class 6, Step 10, as Middle School Boys Basketball Coach
- r. Darin Marcussen, Class 6, Step 2, as Middle School Boys Basketball Coach
- s. Kandi Stragey, Class 6, Step 4, as Middle Schools Girls Basketball Coach
- t. Jim VanEerden, Class 6, Step 10, as Middle Schools Girls Basketball Coach
- u. Steve Christensen, Class 6, Step 9, as Middle Schools Girls Basketball Coach
- v. Trent Herold, Class 6, Step 3, as Middle School Wrestling Coach

20. 2017-18 Activity Advisor Positions

- a. Scott Tolzmann, Class 8, Step 1, as Drama Club Advisor
- b. Brittany Ahner, Class 6, Step 2, as Assistant Coach for Speech
- c. Scott Tolzmann, Class 6, Step 2, as Assistant Coach for Speech
- d. Jay Schueller, Class 9, Step 3, as .5 FTE Fall Musical Tech Booth (Lights)
- e. Jay Schueller, Class 9, Step 3, as .5 FTE Fall Musical Tech Booth (Sound)
- f. Jay Schueller, Class 9, Step 2, as Fall Musical Set Construction

F. Annual Assurance of Compliance Report

G. AIA Contract Between Independent School District No. 138, North Branch and Kraus-Anderson Construction Company

H. AIA Contract Between Independent School District No. 138, North Branch and ATS&R

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.

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 Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election

B. Preliminary Financial Statement Report

C. Consider Establishment of June 30, 2017 Designated Fund Balance for Severance of \$273,130.99 and Assigned Fund Balances for Q Comp of \$15,236.94

XI. Addendum

A. Consent

1. Mitch Olson, employment effective October 30, 2017, as SPED Assistant at North Branch Area Middle School
2. 2017-18 Extra Curricular Winter Coach Positions
 - a. Chris Johnson, Class 2, Step 3, as Head Gymnastics Coach
 - b. Matt Cottingham, Class1, Step 5, as Head Boys Hockey Coach

B. New Business

1. Consider Establishment of June 30, 2017 Designated Fund Balance for Health Insurance of \$255,465.15.
2. Consider Resolution Relating to Solicitation of Bids and Prevailing Wage for Certain School Construction Projects
3. Consider Revised 2017-18 and 2018-19 School Calendars

XII. Information

A. Board & Administrator October 2017 Issue

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

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

XV. Dates to Remember

A. Thursday, December 14, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

B. Thursday, December 14, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVI. Adjournment