

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
APRIL 12, 2018
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, April 12, 2018 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. School Board Recognition
 - A. Winter Sport Recipients

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of March 8, 2018 Policy Committee Meeting

 - B. Minutes of March 8, 2018 Public Hearing

 - C. Minutes of March 8, 2018 Regular School Board Meeting

 - D. Minutes of April 4, 2018 OPEB Committee Meeting

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

F. Personnel

1. Diana Bracht, resignation effective March 21, 2018, as SPED Assistant at Sunrise River Elementary School
2. Jody Buske, resignation effective April 4, 2018, as Mechanic at North Branch Area Public Schools
3. Laura Gritzmacher, resignation effective the end of the 2017-18 school year, as SPED Teacher at Sunrise River Elementary School
4. Paula Vaughn, leave request effective March 29, 2018 through May 9, 2018, as District Accountant at North Branch Area Public Schools
5. Sheryl Read-Slaughter, extension of leave request effective April 2, 2018 through April 6, 2018, as Elementary Teacher at Sunrise River Elementary School
6. Bailey Adams, employment effective March 19, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
7. Arthur Tobin, employment effective March 26, 2018, as Director of Buildings and Grounds at North Branch Area Public Schools
8. 2017-18 Extra Curricular Spring Coach Position
 - a. Bill Souther, Class 4, Step 2, as Coach for Track and Field
 - b. Kyle Young, Class 4, Step 1, as Assistant Coach for Softball
 - c. Michael Connor - Volunteer Coach for Trap Shooting
 - d. Cliff Guerin - Volunteer Coach for Trap Shooting
 - e. Loren Matheson - Volunteer Coach for Trap Shooting
 - f. Ron Rayer - Volunteer Coach for Trap Shooting

- g. Rick Ricker - Volunteer Coach for Trap Shooting
- h. Ron Roach - Volunteer Coach for Trap Shooting
- i. Jonathan Siseman - Volunteer Coach for Trap Shooting
- j. Matt Solberg - Volunteer Coach for Baseball
- k. Larry Sparks - Volunteer Coach for Trap Shooting

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 First Reading of Policy 405 - Veteran's Preference

B. Consider First Reading of Policy 533 - Wellness

XII. Addendum

A. Consent

1. Andrea DeSmet, BS, Step 10, beginning with the 2018-19 school year, as 0.5 FTE Elementary Teacher at Sunrise River Elementary School
2. Marcia Schindler, resignation effective the end of the 2017-18 school year, as Math Teacher at North Branch Area Middle School

B. New Business

1. Consider Resolution Authorizing the Execution and Delivery of Lease Agreement No. 5284 and Lease Schedule No. 1 and Related Instruments, and Determining Other Matters in Connection Therewith
2. Consider Resolution Rescinding Approval of Part-Time Leave of Absence for Teacher Andrea DeSmet and Accepting her Resignation to the Extent of 0.5 FTE of her Teaching Position
3. Consider Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teachers
 - a. Erick Anderson - Technology Ed Teacher - North Branch Area High School
 - b. Trent Herold - Math Teacher - North Branch Area Middle School
 - c. Mariette Hoefler - Business Teacher - North Branch Area High School
 - d. Laurie Krenz - ALC/Distance Learning Teacher - North Branch Area Public Schools
 - e. Lorianne Pendergrass - Kindergarten Teacher - Sunrise River Elementary Teacher
 - f. Rebecca Peters - Fourth Grade Teacher - Sunrise River Elementary School
 - g. Katelyn Schultz - First Grade Teacher - Sunrise River Elementary Teacher
 - h. Ashley Twait - Math Teacher - North Branch Area High School
 - i. Marissa Woodruff - Intervention Teacher - Sunrise River Elementary Teacher

- j. Matthew Zook - EL Teacher - North Branch Area Public Schools
4. Consider Resolution Releasing the Following Support Staff Due to Budget Reductions
 - a. Dawn Follmer - SPED Assistant - Life Work Center
 - b. Carrie Moffet - SPED Assistant - North Branch Area Middle School
 - c. Brody Mohr - SPED Assistant - Sunrise River Elementary School
 - d. Amanda Roy - SPED Assistant - Sunrise River Elementary School
 - e. Scott Tolzmann - North Branch Area Middle School
 5. Consider Resolution Relating to the Elimination of the Following Support Staff Employee Position Due to Budget Reductions
 - a. Heather Mench
 6. Consider Resolution Releasing the Following At-Will Employee Due to Budget Reductions
 - a. Sue Lakeberg - Transportation Clerk - North Branch Area Public Schools
 - b. Tim Siedlecki - Mechanic - North Branch Area Public Schools

XIII. Information

XIV. Board Requests

XV. 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

XVI. Dates to Remember

A. Thursday, April 26, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

B. Thursday, May 10, 2018 School Board Retreat, 4:00 pm, North Branch Area Education Center, Room 118

C. Thursday, May 10, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

D. Tuesday, May 29, 2018 Senior Awards Night, 6:30 pm, North Branch High School Auditorium

XVII. Adjournment - Closed Session on Effects Negotiations