

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SPECIAL SCHOOL BOARD MEETING
JANUARY 24, 2019
5:45 PM

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. School Board Recognition
 - A. Kirby Ekstrom - 20 years of service as a school board member
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of December 13, 2018 Policy Committee Meeting
 - B. Minutes of December 13, 2018 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 1. Kendall Norman, employment effective the beginning of the 2018-19 school year, as 0.5 FTE Indian Education Liaison - District Wide at North Branch Area Public Schools
 2. Kendall Norman, leave request effective December 17, 2018 through January 4, 2019, as 0.5 FTE SPED Assistant at North Branch Area Middle School and 0.5 FTE Indian Education Liaison - District Wide at North Branch Area Public Schools
 3. Kendall Norman, extension of leave request effective January 7, 2019 through February 12, 2019, as 0.5 FTE SPED Assistant at North Branch Area Middle School and 0.5 FTE Indian Education Liaison - District Wide at North Branch Area Public Schools
 4. Stacy Fairbanks, leave request January 2, 2019 through January 25, 2019, as SPED Assistant at North Branch Area Middle School
 5. Kianna Luggar, leave request effective April 1, 2019 through May 31, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
 6. Brittney Anderson, resignation effective January 18, 2019, as Lunchroom/Playground Assistant at Sunrise River Elementary School
 7. Debra Enger, resignation effective May 31, 2019, as Schoolkeeper at North Branch Area Public Schools
 8. Maranda Fessenden, employment effective December 20, 2018, as SPED Assistant at North Branch Area Middle School
 9. Maranda Fessenden, employment effective December 20, 2018, as

Lunchroom Assistant at North Branch Area Middle School

10. Maranda Fessenden, employment effective December 20, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
11. David Jennrich, termination effective December 7, 2018, as SPED Assistant at North Branch Area Middle School
12. David Jennrich, termination effective December 7, 2018, as Lunchroom Assistant at North Branch Area Middle School
13. David Jennrich, termination effective December 7, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
14. 2018-19 Extra Curricular Winter Coach Positions
 - a. Tim Courant - Robotics Volunteer Coach
 - b. Barb Cummings - Robotics Volunteer Coach
 - c. Clint Dupslaff - Robotics Volunteer Coach
 - d. Scott Frischmon - Robotics Volunteer Coach
 - e. Brandon Korkowski - Robotics Volunteer Coach
 - f. Justin Larson - Robotics Volunteer Coach
 - g. Becky Leuer - Robotics Volunteer Coach
 - h. Emma Schildgen - Robotics Volunteer Coach
- E. Agreement Between Independent School District No. 138 and Isanti County to Implement the Educational Stability Provisions of the Every Student Succeeds Act and the Fostering Connections to Success and Increasing Adoptions Act of 2008
- F. North Branch Area Education Center Deferred Maintenance & Alterations Contract Award Letter
- 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.

- 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 Second Reading of the Following Policies

1. Policy 525 - Violence Prevention
2. Policy 707 - Transportation of Public School Students
3. Policy 708 - Transportation of Nonpublic School Students
4. Policy 722 - Public Data Request and FORM
5. Policy 903 - Visitors to School District Buildings and Sites

IX. New Business

- A. Budget Discussion for 2019-20
- B. Consider First Reading of the Following Policies
 1. Policy 404 - Employment Background Checks
 2. Policy 601 - School District Curriculum and Instruction Goals
 3. Policy 604 - Instructional Curriculum
 4. Policy 613 - Graduation Requirements
 5. Policy 614 - School District Testing Plan and Procedure and FORM
 6. Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
 7. Policy 618 - Assessment of Student Achievement
 8. Policy 619 - Staff Development for Standards
 9. Policy 709 - Student Transportation Safety Policy
 10. Policy 802 - Disposition of Obsolete Equipment and Material

X. Addendum

- A. Consent
 1. Rebecca Johnson, leave request effective March 25, 2019 through May 31, 2019, as Assistant Principal at Sunrise River Elementary School

XI. Information

XII. Board Requests

XIII. 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. Policy Committee Report

XIV. Dates to Remember

- A. Friday, January 25, 2019 New School Board Member Orientation, 8:00 am - 4:00 pm
- B. Saturday, February 9, 2019 School Board Retreat, 8:00 am, Glass Classroom,

North Branch Area High School

C. Thursday, February 14, 2019 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

D. Thursday, February 28, 2019 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XV. Adjournment