

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 13, 2018  
5:30 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
  - A. JROTC Cadet Hannah Peiffer
  - B. Fall Sport Recipients
- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
  - A. Minutes of November 8, 2018 Policy Committee Meeting
  - B. Minutes of November 8, 2018 Regular School Board Meeting
  - C. Minutes of November 13, 2018 Special School Board Meeting
  - D. Authorization of Payments, Transfers, and Investment Activity
  - E. Personnel
    - 1. Chas Bettendorf, retirement effective the end of the 2018-19 school year, as Social Studies Teacher at North Branch Area High School
    - 2. Donna Johnson, retirement effective the end of the 2018-19 school year, as Distance Learning Teacher at North Branch Area Public Schools
    - 3. Gregory Lien, retirement effective the end of the 2018-19 school year, as Phy Ed/Health Teacher at North Branch Area High School
    - 4. Nancy Nadeau, retirement effective the end of the 2018-19 school year, as SPED Teacher at Sunrise River Elementary School
    - 5. Kathy Robotcek, retirement effective the end of the 2018-19 school year, as SPED Teacher at North Branch Area High School
    - 6. Laura Yust, retirement effective the end of the 2018-19 school year, as Elementary Teacher at North Branch Area Middle School
    - 7. Lezlie Sundeen, retirement effective June 28, 2019, as Secretary at Sunrise River Elementary School
    - 8. Maranda Nelson, resignation effective November 21, 2018, as School Age Care Adult Assistant at North Branch Area Education Center
    - 9. Cindy Jutz, leave request effective November 6, 2018 through November 20,

- 2018, as Educational Assistant at Sunrise River Elementary School
10. Lucy Buisman, leave request effective January 4, 2019 through February 22, 2019, as SPED Assistant at North Branch Area High School
  11. Andrea DeSmet, leave request effective March 18, 2019 until the end of the 2018-19 school year, as 0.5 FTE Intervention Teacher at Sunrise River Elementary School
  12. James Oman, employment effective November 12, 2018, as SPED Assistant at North Branch Area Middle School
  13. Jason Steeves, employment effective November 26, 2018, as SPED Assistant at North Branch Area Middle School
  14. Alexandra Graves, temporary employment effective November 29, 2018 through March 8, 2019, as JROTC Assistant at North Branch Area High School
  15. Jenny Nelson, change of position from Schoolkeeper to Custodian, effective December 5, 2018, at North Branch Area Public Schools
  16. 2018-19 Extra Curricular Winter Coach Positions
    - a. Alex Kuhlman, Class 1, Step 3, as Head Coach for Boys Basketball
    - b. Chris Johnson, Class 2, Step 4, as Head Coach for Gymnastics
    - c. Russell Bohaty - Boys Hockey Volunteer Coach
    - d. Jacob Horn - Wrestling Volunteer Coach
    - e. Reid Johnson - Wrestling Volunteer Coach
    - f. Lucas Nadeau - Wrestling Volunteer Coach
    - g. Thomas Chaklos - Robotics Volunteer Coach
    - h. Kenneth Cummings - Robotics Volunteer Coach
    - i. Tomy Cummings - Robotics Volunteer Coach
    - j. Philip Koeppen - Robotics Volunteer Coach
    - k. Stephanie Opdahl - Robotics Volunteer Coach
    - l. David Smith Patras - Robotics Volunteer Coach
    - m. George Tribbett - Robotics Volunteer Coach
- F. Agreement Between Independent School District No. 138, North Branch, Minnesota, and Marketing on the Move, LLC
- 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

A. Consider Second Reading of the Following Policies

1. Policy 504 - Student Dress and Appearance
2. Policy 506 - Student Discipline
3. Policy 509 - Enrollment of Nonresident Students
4. Policy 530 - Immunization Requirements
5. Policy 611 - Home Schooling

XI. New Business

A. Consider Acceptance of Audit Report for FY 2018

B. Consider Certification of Property Tax Levy 2018, Payable 2019

C. Consider Resolution Relating to General Obligation Aid Anticipation Certificates of Indebtedness, Series 2019A; Authorizing the Issuance, Awarding the Sale and Establishing the Terms Thereof

D. Consider 2017-18 World's Best Workforce Report Summary

E. Consider First 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

XII. Addendum

A. Consent

1. Ratify Contract with the Superintendent for 2019-20 and 2020-21
2. Cherie Turek, leave request effective December 12, 2018 through December 28, 2018, as Tech Support Specialist II at North Branch Area Public Schools

XIII. Information

A. Board & Administrator December 2018 Issue

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. Policy Committee Report

XVI. Dates to Remember

- A. Thursday, January 10, 2019 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- B. Thursday, January 10, 2019 Organizational Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- C. Thursday, January 10, 2019 Regular School Board Meeting, immediately following the Organizational Meeting, North Branch Area Education Center, Room 126
- D. Thursday, January 24, 2019 Special School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- E. Friday, January 25, 2019 New School Board Member Orientation, 8:00 am - 4:00 pm

XVII. Adjournment