

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MARCH 7, 2019
5:45 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, March 7, 2019 at 5:45 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 February 9, 2019 School Board Retreat

 - B. Minutes of February 14, 2019 Regular School Board Meeting

 - C. Minutes of February 28, 2019 Work Session

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

 - E. Personnel
 - 1. Christine Beise, resignation effective February 22, 2019, as SPED Assistant at North Branch Area Middle School

2. Deb Pierce, extension of leave request effective February 20, 2019 through February 25, 2019, as Third Grade Teacher at Sunrise River Elementary School
3. Deb Pierce, extension of leave request effective February 26, 2019 through March 4, 2019, as Third Grade Teacher at Sunrise River Elementary School
4. Stacy Fairbanks, extension of leave request effective February 26, 2019 through March 27, 2019, as SPED Assistant at North Branch Area Middle School
5. 2018-19 Extra Curricular Spring Coach Positions
 - a. Steve Christensen, Class 2, Step 10, as Head Coach for Baseball
 - b. Chad Carlson, Class 4, Step 4, as Assistant Coach for Baseball
 - c. Matt Hentges, Class 4, Step 3, as Assistant Coach for Baseball
 - d. Kathy Crudo, Class 2, Step 3, as Head Coach for Softball
 - e. Ron Trunk, Class 4, Step 10, as Assistant Coach for Softball
 - f. Brent Lundgren, Class 2, Step 3, as Head Coach for Boys Track and Field
 - g. Kathy Robotcek, Class 4, Step 9, as Assistant Coach for Track and Field
 - h. Adam Wilson, Class 4, Step 4, as Assistant Coach for Track and Field
 - i. Abby Moon, Class 4, Step 2, as Assistant Coach for Track and Field
 - j. Ryan Minke, Class 3, Step 7, as Head Coach for Boys Golf
 - k. Kyle Maloney, Class 5, Step 3, as Assistant Coach for Golf
 - l. Jerome Huselid, Class 3, Step 5, as Head Coach for Girls Golf
 - m. Joel Santjer, Class 3, Step 3, as Head Coach for Boys Tennis

- n. Andy Spofford, Class 5, Step 3, as Assistant Coach for Boys Tennis
- o. Jamie Gall, Class 9, Step 1, as Coach for Adaptive Bowling
- p. Anna Geary, Class 6, Step 10, as Coach for Middle School Track
- q. Nita Worthley, Class 6, Step 2, as Coach for Middle School Track
- r. Amy Randall, Class 6, Step 3, as Coach for Middle School Track
- s. Josh Reistad, Class 6, Step 5, as Coach for Middle School Track
- t. Kyle Kahl, Class 6, Step 7, as Coach for Middle School Baseball
- u. Jim VanEerden, Class 6, Step 5, as Coach for Middle School Baseball
- v. Cindy Berg, Class 6, Step 10, as Coach for Middle School Softball
- w. Elizabeth Sandberg, Class 6, Step 1, as Middle School Softball Coach
- x. Kyle Young - Volunteer Coach for Softball

6. 2018-19 Activity Advisor Positions

- a. Rachel Bigelow, Class 3, Step 4, as Musical Co-Director
- b. Laura Michels, Class 3, Step 1, as Musical Co-Director
- c. Laura Michels, Class 9, Step 2, as 0.5 FTE Musical Set Design (Props)
- d. Emily Erickson, Class 9, Step 1, as 0.5 FTE Musical Accompanist (Choreographer)
- e. Tonya Barnes, Class 7, Step 5, as Advisor for Assistant Musical (Vocal)
- f. James Pope, Class 7, Step 7, as Advisor for Assistant Musical (Band)

g. Cindy Dworshak, Class 9, Step 2, as 0.5 FTE Musical Accompanist (Performances)

h. Kevin Grote, Class 6, Step 2, as Advisor for Clay Target

i. Tim Olson, Class 6, Step 2, as Advisor for Clay Target

F. Water Tower Lease Agreement Between the North Branch Water & Light Commission and Independent School District No. 138 (North Branch Area Public Schools)

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.

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 Budget Recommendation for FY2019-20

B. Consider Approval of Adding on Twelve Additional Instructional Minutes to the High School Beginning on March 18, 2019 for the Remainder of the 2018-19 School Year Due to Weather Related School Cancellations

XI. Addendum

A. Consent

1. John Rainer, resignation effective April 18, 2019, as Lunchroom Assistant at North Branch Area Middle School
2. Dawn White, resignation effective the end of the 2018-19 school year, as Science Teacher at North Branch Area High School
3. Deb Pierce, extension of leave request effective March 5, 2019 through March 15, 2019, as Third Grade Teacher at Sunrise River Elementary School
4. Sheryl Read-Slaughter, three (3) year leave of absence beginning with the 2019-20 school year, as Elementary Teacher at Sunrise River Elementary School

XII. Information

- A. Board & Administrator February 2019 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. Policy Committee Report

XV. Dates to Remember

- A. Thursday, April 11, 2019 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- B. Thursday, April 25, 2019 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 126

XVI. Adjournment