

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 9, 2019
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, May 9, 2019 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 April 11, 2019 Regular School Board Meeting

 - B. Minutes of April 25, 2019 Work Session

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

 - D. Personnel
 - 1. Joan Bense, leave request effective April 22, 2019 through May 3, 2019, as Intervention Teacher at North Branch Area Middle School

 - 2. Barb Swenson, leave request effective May 7, 2019 until the end of the 2018-19 school year, as Distance Learning/ALC Teacher at North Branch Area High School

E. Agreement Between Independent School District No. 138 and Chisago 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. 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

A. Consider Second Reading of the Following Policies

1. Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
2. Policy 406 - Public and Private Personnel Data
3. Policy 418 - Drug-Free Workplace/Drug-Free School
4. Policy 423 - Employee-Student Relationships
5. Policy 427 - Workload Limits for Certain Special Education Teachers
6. Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees

7. Policy 510 - School Activities
8. Policy 521 - Student Disability Nondiscrimination
9. Policy 524 - Internet Acceptable Use and Safety Policy
10. Policy 603 - Curriculum Development
11. Policy 616 - School District System Accountability

X. New Business

- A. Consider Setting June 13, 2019 at 5:30 p.m. for Public Hearing on Student Fees
- B. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2019-20 in an Amount not to Exceed 80 Percent of the Adopted 2018-19 Budget for Supplies and Services
- C. Consider Tenure of the Following Teachers
 1. Kelsey Lien - SPED Teacher - Early Childhood
 2. Kyle Pagel - Instrumental Teacher - North Branch Area Middle School
 3. Ashley Twait - Math Teacher - North Branch Area High School
 4. Justin Voss - SPED Teacher - North Branch Area High School
 5. Lynn Masso - SPED Teacher - Life Work Center
- D. Consider Resolution Placing Kyle Maloney on Unrequested Leave of Absence
- E. Consider Resolution Placing Mari Soma-Ringness on Unrequested Leave of Absence
- F. Consider Resolution Approving and Authorizing the Execution of a Lease Agreement and Attachments and Exhibits Thereto and Related Documents and

Certificates (All-Lines Leasing)

- G. Consider Resolution Approving and Authorizing the Execution of a Lease Agreement and Attachments and Exhibits Thereto and Related Documents and Certificates (K2 Capital Group LLC)
- H. Consider Proposal to Conduct Scientific, Random-Sample Survey and Related Consultation
- I. Consider Transportation for Phoenix Academy of Art and Science Charter School No. 4253 for 2019-20
- J. Consider First Reading of the Following Policy
 - 1. Policy 424 - License Status

XI. Addendum

A. Consent

- 1. Samantha Rittenour, resignation effective the end of the 2018-19 school year, as Intervention Teacher at Sunrise River Elementary School
- 2. Sara Feyereisen, resignation effective the end of the 2018-19 school year, as Science Teacher at North Branch Area High School
- 3. Kianna Luggar, resignation effective May 24, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
- 4. Rochelle Molde, MA, Step 17, beginning with the 2019-20 school year, as SPED Teacher at Sunrise River Elementary School
- 5. Rebecca Reich, employment effective May 8, 2019, as Lunchroom Assistant at North Branch Area Middle School
- 6. Linda Fricke, employment effective August 1, 2019, as Central Printing Operator at North Branch Area Public Schools
- 7. Separation Agreement and Acceptance of Resignation

8. East Central Minnesota Cable Cooperative Joint and Cooperative Agreement
(Amended April 17, 2019)

B. New Business

1. Consider Resolution Relating to the Termination and Nonrenewal of the
Following Probationary Teacher

a. Jenna Grummons - Community Education Early Childhood Instructor -
North Branch Area Education Center

2. Consider Renewal of Membership in Resource Training and Solutions -
\$6,311.74

XII. Information

A. Board & Administrator May 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. Wednesday, May 15, 2019 Senior Awards Night, 6:30 pm, North Branch High School Auditorium
- B. Thursday, May 30, 2019, Life Work Center Graduation and Awards Ceremony, 6:00 pm, High School Commons
- C. Sunday, June 2, 2019 Graduation of the Class of 2019, 2:00 p.m., North Branch High School, West Gymnasium. Board members should be there at 1:30 p.m.
- D. Thursday, June 6, 2019 End of Year Staff Breakfast, Sunrise River Elementary School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am
- E. Thursday, June 13, 2019 Public Hearing on Student Fees, 5:30 pm, Sunrise River Elementary School Cafeteria
- F. Thursday, June 13, 2019 Regular School Board Meeting, beginning immediately after the Public Hearing, Sunrise River Elementary School Cafeteria

XVI. Adjournment - Closed Session on Negotiations

The School Board will close the meeting pursuant Minn. Stat. § 13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals concerning the teachers' contract and the custodial contract.

XVII. Meeting Reopened

XVIII. Motion to Adjourn Regular School Board Meeting