

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
SUNRISE RIVER ELEMENTARY SCHOOL CAFETERIA
REGULAR SCHOOL BOARD MEETING
JULY 11, 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, July 11, 2019 at 5:30 PM in the Sunrise River Elementary School Cafeteria, 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. Kevin Grote - Education Minnesota Central Outstanding Leader Award

- VI. Removal of Consent Items for Discussion

- VII. Approval of Consent Items
 - A. Minutes of June 13, 2019 Public Meeting on Student Fees

 - B. Minutes of June 13, 2019 Regular School Board Meeting

 - C. Minutes of June 27, 2019 OPEB Committee Meeting

 - D. Minutes of June 27, 2019 Work Session

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

 - F. Personnel

1. Rebecca Johnson, resignation effective June 30, 2019, as Assistant Principal at Sunrise River Elementary School
 2. Julie Jackson, leave request effective August 26, 2019 through September 13, 2019, as First Grade Teacher at Sunrise River Elementary School
 3. Debra Beyatt, employment effective August 27, 2019, as Education Assistant at ALC
- G. Designation of Identified Official with Authority for the MDE External User Access Recertification System
- The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize adding Deb Henton as the primary Iowa and Arle Chambers to add and remove names only as the Identified Official with Authority for the North Branch Area Public Schools 0138-01.
- H. Indoor Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business
1. LIFT GYM
- I. Outdoor Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Businesses
1. Anderson and Koch Ford
 2. Cathy Carchedi
- J. 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 Acceptance of Bids for Garbage Pickup and Awarding the Contract
- B. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

X. New Business

- A. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Todd Tetzlaff and Remove Jon Ellerbusch
- B. Consider Resolution Providing Limited Authorization for the Superintendent and Director of Business Services to Sign Contracts
- C. Consider Memorandum of Understanding School Resource Officer Program Between City of North Branch Police Department and Independent School District No. 138 (North Branch)

XI. Addendum

A. Consent

1. Irv Geary, resignation effective June 29, 2019, as Tech Ed Teacher at North Branch Area High School
2. Bobbie Tews, resignation effective August 1, 2019, as SPED Assistant at North Branch Area High School

3. Indoor Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business

a. Members Cooperative Credit Union

B. New Business

1. Consider Approval of 2019-20 Student and Parent Handbook

XII. Information

A. Fund Raising Reports for 2018-19

B. Board & Administrator July 2019 Issue

XIII. Board Requests

XIV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBEA

2. Custodial Union Local 284

C. MSBA Update or Report

D. MSHSL

E. SCRED Report

F. Staff Development Report

G. Community Education Advisory Committee Report

H. Policy Committee Report

I. OPEB Committee Report

XV. Dates to Remember

- A. Tuesday, July 16, 2019 Negotiations Committee Meeting, 4:00 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
- B. Tuesday, July 16, 2019 NBEA Negotiations Session, 4:30 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
- C. Wednesday, August 7, 2019 Negotiations Committee Meeting, 3:30 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
- D. Wednesday, August 7, 2019 Custodian Negotiations Session, 4:00 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
- E. Thursday, August 8, 2019 Regular School Board Meeting, 5:30 pm, Sunrise River Elementary Cafeteria
- F. Tuesday, August 27, 2019 Negotiations Committee Meeting, 4:00 pm, Location to be determined
- G. Tuesday, August 27, 2019 NBEA Negotiations Session, 4:30 pm, Location to be determined

XVI. Adjournment