

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
REGULAR SCHOOL BOARD MEETING
NOVEMBER 14, 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, November 14, 2019 at 5:30 PM in the North Branch Area Education Center, Large Gym, 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 October 10, 2019 Regular School Board Meeting

 - B. Minutes of October 24, 2019 World's Best Workforce Meeting

 - C. Minutes of October 24, 2019 Work Session

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

 - E. Personnel
 - 1. Duane Sundeen, retirement effective December 31, 2019, as Custodian at North Branch Area High School

2. Maranda Fessenden, resignation effective October 11, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
3. Amy Dindinger, resignation effective October 16, 2019, as SPED Assistant at Life Work Center
4. Kimberly Payne, resignation effective October 17, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
5. Michelle Mroszak, resignation effective November 8, 2019, as Lunchroom Assistant at North Branch Area Middle School
6. Deborah Pierce, leave request effective October 15, 2019 through November 1, 2019, as Intervention Teacher at Sunrise River Elementary School
7. Nichol Smith, leave request effective November 25, 2019, returning to work on January 2, 2020, as Office Clerk at Sunrise River Elementary School
8. Faith Schaal, employment effective October 28, 2019, as SPED Assistant at North Branch Area Education Center
9. Melissa Anderson, temporary employment effective November 5, 2019 through June 30, 2020, as Scanning Clerk at North Branch Area Public Schools
10. 2019-20 Extra Curricular Winter Coach Positions
 - a. Alex Kuhlman, Class 1, Step 3, as Head Coach for Boys Basketball
 - b. Ryan Minke, Class 3, Step 4, as Assistant Coach for Boys Basketball
 - c. Alison Trampe, Class 1, Step 1, as Head Coach for Girls Basketball
 - d. Jessica Audette, Class 3, Step 1, as Assistant Coach for Girls Basketball
 - e. Mikayla Carlson, Class 3, Step 1, as Assistant Coach for Girls Basketball
 - f. Matt Cottingham, Class 1, Step 6, as Head Coach for Boys Hockey
 - g. Zach Fairbanks, Class 3, Step 4, as 0.5 FTE Assistant Coach for Boys

Hockey

- h. Toby Palewicz, Class 3, Step 2, as 0.5 FTE Assistant Coach for Boys Hockey
- i. Jim Hoard, Class 1, Step 7, as Head Coach for Wrestling
- j. Kyle Kahl, Class 3, Step 5, as Assistant Coach for Wrestling
- k. Roberta Disrud, Class 3, Step 5, as Head Coach for Dance
- l. Gina Scott, Class 5, Step 1, as Assistant Coach for Dance
- m. Kaitlyn Krampitz, Class 2, Step 1, as Head Coach for Gymnastics
- n. Sean Huset, Class 6, Step 5, as Coach for Middle School Boys Basketball
- o. Steve Christensen, Class 6, Step 10, as Coach for Middle School Girls Basketball
- p. Jim VanEerden, Class 6, Step 10, as Coach for Middle School Girls Basketball
- q. Jim VanEerden, Class 6, Step 10, as Coach for Middle School Boys Basketball

11. 2019-20 Activity Advisor Position

- a. Jessica Petrik, Class 4, Step 1, as Co-Head Coach for Speech
- b. Chas Bettendorf, Class 8, Step 10, as Head Coach for Knowledge Bowl

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

X. New Business

A. Preliminary Financial Statement Report

B. Consider Establishment of June 30, 2019 Designated Fund Balance for Severance of \$284,508.60 and Assigned Fund Balances for Q Comp of \$155,430.01

C. Consider Resolution Relating to Solicitation of Bids and Prevailing Wage for Certain School Construction Projects

XI. Addendum

A. Consent

1. Michael Venditelli, resignation effective November 8, 2019, as SPED Assistant at North Branch Area High School
2. Brittany Ryder, resignation effective November 12, 2019, as Lunchroom Assistant at North Branch Area Middle School
3. 2019-20 Extra Curricular Winter Coach Positions
 - a. Aaron Bistram, Class 3, Step 4, as Assistant Coach for Boys Hockey
 - b. Devon Brumfield, Class 3, Step 1, as Assistant Coach for Boys Basketball

c. Delaney Walsh, Class 4, Step 1, as Assistant Coach for Gymnastics

XII. Information

A. Board & Administrator November 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

XV. Dates to Remember

A. Thursday, December 12, 2019 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room B122

B. Thursday, December 12, 2019 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Large Gym

XVI. Adjournment