

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
REGULAR SCHOOL BOARD MEETING
DECEMBER 12, 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, December 12, 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. School Board Recognition
 - A. Fall Sport Recipients

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of November 14, 2019 Policy Committee Meeting

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

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

 - D. Personnel
 - 1. Christine Weiss-Klatt, retirement effective the end of the 2019-20 school year,

as Elementary Teacher at Sunrise River Elementary School

2. Tina Nelson, resignation effective November 13, 2019, as School Age Care Adult Assistant at North Branch Area Education Center
3. Laurie Hirsch, resignation effective November 27, 2019, as Schoolkeeper at North Branch Area Public Schools
4. Tammy Siedlecki, leave request effective December 4, 2019 through December 21, 2019, as Schoolkeeper at North Branch Area Public Schools
5. Lesley Zieglmeier, employment effective November 7, 2019, as Lunchroom Assistant at North Branch Area Middle School
6. Elizabeth Hernandez-Rojas, employment effective November 20, 2019, as SPED Assistant at North Branch Area Middle School
7. Elizabeth Hernandez-Rojas, employment effective November 20, 2019, as Lunchroom Assistant at North Branch Area Middle School
8. Kaytee Broskoff, employment effective December 2, 2019, as School Age Care Adult Assistant at North Branch Area Education Center

E. 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

XI. New Business

- A. Consider Acceptance of Audit Report for FY 2019
- B. Consider Certification of Property Tax Levy 2019, Payable 2020
- C. Consider 2018-19 World's Best Workforce Report Summary
- D. Consider First Reading of the Following Policies
 - 1. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 2. Policy 419-NB - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
 - 3. Policy 421-NB - Gifts to Employees and School Board Members
 - 4. Policy 510 - School Activities
 - 5. Policy 516-NB - Student Medication
 - 6. Policy 524-NB - Internet Acceptable Use and Safety Policy
 - 7. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - 8. Policy 534 - Unpaid Meal Charges

XII. Addendum

A. Consent

- 1. Christine Bettendorf, MEd+60, as LTS for Joy Lampl, from January 2, 2020 through March 6, 2020, as Math Teacher at North Branch Area High School

2. Joseph Zeleny, resignation effective December 20, 2019, as Schoolkeeper at North Branch Area Public Schools

3. 2019-20 Extra Curricular Winter Coach Position

a. Shane Ray, Class 3, Step 1, as Assistant Coach for Boys Basketball

4. 2019-20 Activity Advisor Position

a. Laura Michels, Class 7, Step 1, as One-Act Play Director

B. New Business

1. Consider District Revenues and Expenditures Budget for Fiscal Year (FY) 2019 and FY 2020

2. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2019 through June 30, 2021

3. Consider Ratification of the Contract between SEIU, Local 284 and North Branch Independent School District for July 1, 2019 through June 30, 2021

4. Consider MSBA Local Control Resolution

XIII. Information

A. Board & Administrator December 2019 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 9, 2020 Organizational Meeting, 5:30 pm, North Branch Area Education Center, Large Gym

B. Thursday, January 9, 2020 Regular School Board Meeting, immediately following the Organizational Meeting, North Branch Area Education Center, Large Gym

C. Thursday, January 23, 2020 School Board Work Session, 5:30 pm, North Branch Area Education Center, Large Gym

XVII. Adjournment