

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA MIDDLE SCHOOL, MEDIA CENTER
38705 GRAND AVENUE
NORTH BRANCH, MN 55056
REGULAR SCHOOL BOARD MEETING
NOVEMBER 12, 2020
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
 - A. School Board Member Heather Osagiede will be attending the meeting remotely at the following location: 9876 State Highway 176, Walnut Shade, MO 65771
- 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 8, 2020 School Board Retreat
 - B. Minutes of October 8, 2020 Regular School Board Meeting
 - C. Minutes of October 22, 2020 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 1. Margaret Hejny Guptill, retirement effective the end of the 2020-21 school year, as Elementary Teacher at Sunrise River Elementary School
 2. Bonnie Huberty, retirement effective the end of the 2020-21 school year, as Career Center Clerk at North Branch Area High School
 3. Dana Alcott, resignation effective October 30, 2020, as Lunchroom Assistant at North Branch Area Middle School
 4. Julie Flodquist, leave request effective October 6, 2020 through November 4, 2020, as SPED Assistant at Sunrise River Elementary School
 5. Sonja Mueller, leave request effective October 12, 2020 through November 6, 2020, as SPED Teacher at North Branch Area High School
 6. Dena Vieth-Loher, extension of leave request effective October 26, 2020, through November 6, 2020, as Music Teacher at Sunrise River Elementary School
 7. Nicole Sanders, employment effective October 13, 2020, as SPED Assistant at North Branch Area High School
 8. Taylor Olsen, employment effective October 20, 2020, as Lunchroom Assistant, at North Branch Area Middle School
 9. Carol Skiba, employment effective October 20, 2020, as SPED Assistant at North Branch Area High School

10. Rachel Strand, employment effective October 20, 2020, as Schoolkeeper at North Branch Area Public Schools
 11. Kimberly House, employment effective October 26, 2020, as Schoolkeeper at North Branch Area Public Schools
 12. Heidi Scheffer, employment effective November 2, 2020, as Technology Help Desk Secretary (part-time) at North Branch Area Public Schools
 13. 2020-21 Extra Curricular Fall Coach Position
 - a. Mason Niederkorn, Class 3, Step 4, as Assistant Coach for Football
 14. 2020-21 Activity Advisor Positions
 - a. James Pope, Class 8, Step 9, as High School Pep Band Advisor
 - b. Tonya Barnes, Class 4, Step 7, as Extra-Curricular Vocals (Harmonaires)
 - c. James Pope, Class 4, Step 9, as High School Jazz Band Advisor
 - d. Jennifer Joyal, Class 9, Step 10, as Assistant Knowledge Bowl Advisor
 - e. Joy Lampl, Class 8, Step 1, as Math League Advisor
 - f. Laura Rothe, Class 8, Step 5, as National Honor Society Advisor
 - g. Ashley Twait, Class 10, Step 2, as Prom Advisor
 - h. Jennifer VanDyke, Class 6, Step 7, as Student Council Advisor
 - i. Sydney Rydberg-Engel, Class 7, Step 1, as Yearbook Advisor
 - j. Julie Cooley, Class 6, Step 5, as DECA Advisor
 - k. Kyle Pagel, Class 10, Step 3, as Middle School Jazz Band Advisor
 - l. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor
 - m. Pam Newbauer, Class 9, Step 10, as Middle School Knowledge Bowl Advisor
 - n. Pam Newbauer, Class 8, Step 10, as Middle School Speech Advisor
 - o. Pam Newbauer, Class 8, Step 10, as Middle School Student Council Advisor
 - p. Jessica Richter, Class 7, Step 4, as Middle School Yearbook Advisor
 - q. Abby Moon, Class 8, Step 6, as Middle School Math League Advisor
- F. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business
1. Dominos of North Branch
- 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. Preliminary Financial Statement Report
 - B. Consider Establishment of June 30, 2020 Designated Fund Balance for Severance of \$243,901 and Assigned Fund Balances for Q Comp of \$102,918
 - C. Consider School Board Goals for 2020-21
 - D. Consider Superintendent Goals for 2020-21
- XI. Addendum
 - A. New Business
 - 1. Consider Resolution Canvassing Returns of Votes of School District General Election
 - 2. Consider Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
- XII. Information
 - A. Board & Administrator November 2020 Issue
 - B. Fundraising Reports from July 1, 2020 through October 31, 2020
- XIII. Board Requests
- XIV. Committee Reports
 - A. SEE (Schools for Equity in Education)
 - B. Negotiations
 - 1. NBSSA
 - 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 10, 2020, Regular School Board Meeting, 5:30 pm, North Branch Area Middle School, Media Center
- XVI. Motion to Close Meeting for a 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 NBSSA contract.

- XVII. Meeting Reopened
- XVIII. Adjournment