

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA MIDDLE SCHOOL, MEDIA CENTER
38431 LINCOLN TRL
NORTH BRANCH, MN 55056
REGULAR SCHOOL BOARD MEETING
OCTOBER 14, 2021
5:30 PM**

AGENDA

- 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 September 9, 2021 Regular School Board Meeting
 - B. Minutes of September 23, 2021 Policy Committee Meeting
 - C. Minutes of September 23, 2021 Work Session
 - D. Authorization of Payments, Transfers, and Investment Activity
 - E. Personnel
 - 1. Julia Roman, retirement effective the end of the 2021-22 school year, as Fifth Grade Teacher at Sunrise River Elementary School
 - 2. Julie Pilz, resignation effective September 10, 2021, as SPED Assistant at North Branch Area Middle School
 - 3. Jamie Olson, resignation effective October 1, 2021, as Lunchroom/Playground Assistant at North Branch Education Center
 - 4. Faith Schaal, resignation effective October 7, 2021, as SPED Assistant at North Branch Area Education Center
 - 5. Terah Churchill, resignation effective October 8, 2021, as Office Clerk at North Branch Area Public Schools
 - 6. Andrea Schmidt, resignation effective October 24, 2021, as Activities Director at North Branch Area Public Schools
 - 7. Justin Voss, leave request effective September 20, 2021 through October 8, 2021, as SPED Teacher at North Branch Area High School
 - 8. Kirstin Perales, leave request effective October 12, 2021 through December 2, 2021, as Fourth Grade Teacher at Sunrise River Elementary School
 - 9. Rebecca Hilber, leave request effective November 22, 2021 through March 6, 2022, as Second Grade Teacher at Sunrise River Elementary School
 - 10. Carleen Matosky, BA, Step 1, LTS for Cristina Funke, effective September 7, 2021 through December 3, 2021, as First Grade Teacher at Sunrise River Elementary School
 - 11. Donna Johnson, MEd+45, Step 17, beginning September 20, 2021, as 0.5 FTE Distance Learning Teacher at North Branch Area Public Schools

12. Jason Boldt, MA, Step 2, employment effective September 22, 2021 through December 3, 2021, as 0.5 FTE Art Teacher at North Branch Area High School
13. Elaina Iverson, employment effective September 2, 2021, as SPED Assistant at North Branch Area High School
14. Yizong He, employment effective September 7, 2021, as SPED Assistant at North Branch Area High School
15. Sophia Kneen, employment effective September 7, 2021, Health Office Clerk at North Branch Area High School
16. Holly Zachrison, employment effective September 7, 2021, as SPED Assistant at North Branch Area Education Center
17. Tammie Arnt, employment effective September 10, 2021, as Lunchroom Assistant at North Branch Area Middle School
18. Jennifer Bostrom, employment effective September 10, 2021, as Lunchroom/Playground Assistant at Sunrise River Elementary School
19. Ronda Santine, employment effective September 10, 2021, as Lunchroom/Playground Assistant at Sunrise River Elementary School
20. McKayla Jelberg, employment effective September 13, 2021, as SPED Assistant at Sunrise River Elementary School
21. Caryn Koecher, employment effective September 16, 2021, Career Center Clerk at North Branch Area High School
22. Kristie Arnold, employment effective September 20, 2021, as SPED Assistant at North Branch Area High School
23. Tracey Nelson, employment effective September 20, 2021, as SPED Assistant at Life Work Center
24. Alexis Sheehan, employment effective September 20, 2021, as SPED Assistant at North Branch Area Middle School
25. Jennifer Bostrom, employment effective September 22, 2021, as Schoolkeeper at North Branch Area Public Schools
26. Katerina Nagle, employment effective October 4, 2021, as School Age Care Adult Assistant at North Branch Area Education Center
27. Toni Thurninger, employment effective October 4, 2021, as SPED Assistant at Life Work Center
28. 2021-22 Extra Curricular Fall Coach Positions
 - a. Alexis Sheehan, Class 6, Step 1, as Coach for Middle School Volleyball
 - b. Ryan Minke, Class 9, Step 10, as Weightroom Supervisor for Trimester 1 for the 2021-22 school year
29. 2021-22 Activity Advisor Positions
 - a. Becky Leuer, Class 6, Step 2, as Grades 7-9 FTC Robotics Coordinator
 - b. Lauren Michels, Class 3, Step 3, as Auditorium Coordinator/Tech Club Advisor
 - c. Pam Newbauer, resignation as Middle School Knowledge Bowl Advisor effective for the 2021-22 school year
 - d. Benjamin Paro, Class 10, Step 3, as Middle School Jazz Band Advisor
 - e. Michelle Tabor, Class 9, Step 1, as Middle School Knowledge Bowl Advisor

F. Seniority Lists

1. NBEA (North Branch Area Education Association)
2. Community Education Early Childhood Teachers

- 3. NBSSA (North Branch Support Staff Association)
- 4. SEIU Local 284 (Custodial)

G. Annual Assurance of Compliance Report

H. 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 Approval of 2021-22 Superintendent and School Board Goals
- X. New Business
 - A. Consider Resolution to Hire Board Member Heather Osagiede as a Substitute Teacher
 - B. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2021 through June 30, 2023
 - C. Consider Resolution Between the City of North Branch and North Branch Area Public School District #138 to Support the Safe Routes to School Improvement Project
 - D. Consider Resolution Supporting MSBA Regarding Increased Flexibility for School District Decision Making
 - E. Consider First Reading of the Following Policies
 - 1. Policy 496-NB - Teacher Substitute Pay (NB policy; recommending changes)
 - 2. Policy 520 - Student Surveys (Review only - No MSBA changes)
 - 3. Policy 521 - Student Disability Nondiscrimination (Review only - No MSBA changes)
 - 4. Policy 531 - The Pledge of Allegiance (Review only - No MSBA changes)
 - 5. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds (Review only - No MSBA changes)
 - 6. Policy 533 - Wellness (Review only - No MSBA changes)
 - 7. Policy 612.1 - Development of Parent Involvement Policies for Title I Programs (Review only - No MSBA changes)
 - 8. Policy 722 - Public Data Requests (Review only - No MSBA changes; contact information needs to be changed)
 - 9. Policy 903 - Visitors to School District Buildings and Sites (Review only - No MSBA changes)
- XI. Addendum

- XII. Information
 - A. Board & Administrator October 2021 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. Thursday, October 28, 2021, Work Session, 5:30 pm, North Branch Area Education Center, Board Room, Room C120
 - B. Thursday, November 11, 2021, Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Board Room, Room C120
 - C. Thursday, November 18, 2021, Work Session, North Branch Area Education Center, Board Room, Room C120
- XVI. Adjournment