

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JULY 14, 2016
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of June 1, 2016 Special School Board Meeting
 - B. Minutes of June 16, 2016 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Alexa Berthiaume, BS, Step 1, LTS for Rebecca M. Anderson for the 2016-17 school year, as Title Teacher at Sunrise River Elementary School
 - 2. Kristina Watson, resignation effective June 17, 2016, as Bus Driver
 - 3. David Lunn, resignation effective June 22, 2016, as Bus Driver
 - 4. Anne Gauvin, termination effective June 24, 2016, as School Age Care Lead Assistant
 - 5. Brooke Bednarczyk, resignation effective June 10, 2016, as SPED

Paraprofessional at North Branch High School

6. Matthew Lattimore, employment effective July 11, 2016, as Athletics Director at North Branch Area Public Schools

7. Brett Carlson, employment effective July 12, 2016, as Community Education Director at North Branch Area Public Schools

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.

VII. **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. 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.

VIII. 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

C. Consider Second Reading of the Following Policies

1. Policy 201 - Legal Status of the School Board

2. Policy 202 - School Board Officers

3. Policy 204 - School Board Meeting Minutes

4. Policy 207 - Public Hearings
5. Policy 208 - Development, Adoption, and Implementation of Policies
6. Policy 210 - Conflict of Interest - School Board Members
7. Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
8. Policy 212 - School Board Member Development
9. Policy 213 - School Board Committees
10. Policy 214 - Out-of-State Travel by School Board Members

IX. New Business

- A. Consider Approval of 2016-17 Student and Parent Handbook
- B. Consider Approval of the Long-Term Facilities Maintenance Plan
- C. Consider Renewal of Membership in Resource Training and Solutions - \$7,419.50
- D. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$8,139.00
- E. Consider Elimination of the Following North Branch Policies
 1. Policy 8100 - Organization
 2. Policy 8120 - Committee of the Whole
 3. Policy 8250 - Conflict of Interest/Nepotism
 4. Policy 8310 - Formulation of Policies
 5. Policy 8330 - Formulation of Administrative Regulations

6. Policy 8340 - Role and Function of the Board Meeting
7. Policy 9100 - Organization of the Board
8. Policy 9110 - Terms of Office
9. Policy 9111 - Filling Vacancies
10. Policy 9130 - Standing Committees
11. Policy 9140 - Temporary Committees
12. Policy 9201 - Duties of the Board
13. Policy 9202 - Powers of the Board
14. Policy 9210 - Chair
15. Policy 9220 - Vice Chair
16. Policy 9230 - Clerk
17. Policy 9240 - Treasurer
18. Policy 9270 - Individual Board Members
19. Policy 9330 - Adoption of Administrative Regulations
20. Policy 9367 - Quorum-Voting

X. Addendum

A. Consent

1. Ramona Wideen, leave request effective July 27, 2016 through September 8, 2016, as Custodian at Sunrise River Elementary School

2. Kristina Golyer, request to be released from her contract for the upcoming 2016-17 school year, contingent upon the district hiring a suitable replacement, as First Grade Teacher at Sunrise River Elementary School

3. Dwight Monson, BS, Step 1, as 1.00 FTE Social Studies Teacher, beginning with the 2016-17 school year, at North Branch High School and North Branch Middle School (he was originally approved as a .67 FTE Social Studies Teacher at North Branch High School at the June 16, 2016 board meeting)

XI. Information

- A. Fund Raising Reports for 2015-16

XII. Board Requests

XIII. Committee Reports

- A. SEE (Schools for Equity in Education)

- B. Negotiations

1. North Branch Support Staff Association (NBSSA)

2. North Branch Principals Association (NBPA)

- C. MSBA Update or Report

- D. SCRED Report

- E. Staff Development Report

- F. OPEB Committee Report

- G. Policy Committee Report

XIV. Dates to Remember

- A. Tuesday, July 19, 2016 Principal Negotiations Session, 4:00 pm, North Branch Area Education Center, Room 118

- B. Tuesday, July 26, 2016 NBSSA Negotiations Session, 3:30 pm, North Branch Area Education Center, Room 118

- C. Thursday, August 11, 2016 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

- D. Thursday, August 11, 2016 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- E. Thursday, August 25, 2016 School Board Retreat, 4:30 pm, North Branch Area Education Center, Room 118

XV. Adjournment