

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JANUARY 12, 2017
7:15 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda

- IV. School Board Recognition
 - A. Recognition of Michelle Wille and Joel Santjer - 2016 TIES Exceptional Teachers Award Winners

- V. Superintendent's Report

- VI. Removal of Consent Items for Discussion

- VII. Approval of Consent Items
 - A. Minutes of December 8, 2016 Regular School Board Meeting

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

 - C. Personnel
 - 1. Ruth Dickhausen, resignation effective December 29, 2016, as Schoolkeeper at North Branch Area Education Center

 - 2. Bailey Milligan, resignation effective January 6, 2017, as School Age Care Adult Assistant

 - 3. Amy Glaser, leave request effective January 3, 2017 through March 27, 2017, as Playground Assistant at Sunrise River Elementary School

4. Carol Beckerleg, MA+60, Step 17, extension of contract as .5 FTE Speech Language Pathologist at Sunrise River Elementary School from January 3, 2017 through June 9, 2017

5. Todd Johnson, employment effective January 4, 2017 as Bus Driver

6. Karen Barton, employment effective January 3, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School

7. 2016-17 Extra Curricular Winter Coach Positions

a. Roger Keller, Class 6, Step 2, as Middle School Boys Basketball Coach

b. Darin Marcussen, Class 6, Step 1, as Middle School Boys Basketball Coach

8. 2016-17 Activity Advisor Positions

a. Brittany Ahner, Class 6, Step 1, as Assistant Coach for High School Speech

b. Scott Tolzmann, Class 6, Step 1, as Assistant Coach for High School Speech

D. 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 Second Reading of the Following Policies

1. Policy 301 - School District Administration
2. Policy 302 - Superintendent
3. Policy 303 - Superintendent Selection
4. Policy 305 - Policy Implementation

X. New Business

A. Consider Permission to Request Proposals for Food Service Contract

B. Consider Elimination of the Following North Branch Policies

1. NB Policy 2110 - The Superintendent of Schools
2. NB Policy 2112 - Legal/Personnel Issues Arising During Absence of Superintendent and Asst. Superintendent
3. NB Policy 2210 - Elementary Principal
4. NB Policy 2211 - High School and Middle School Principals

XI. Addendum

A. Consent

1. Jennifer Thompson, leave request effective March 9, 2017 through May 10, 2017 (9 weeks) as Bookkeeper at North Branch Area Education Center
2. Diane Higley, leave request effective January 3, 2017 through January 13, 2017, as SPED Assistant at North Branch Middle School

3. Randi Johnson, retirement effective September 29, 2017 as Director of Finance and Human Resources at North Branch Area Public Schools
4. Debra Enger, employment effective January 11, 2017, as Part-time Schoolkeeper at North Branch Area Education Center

B. New Business

1. Consider Ratification of the Contract between the North Branch Support Staff Association and North Branch Independent School District for July 1, 2016, through June 30, 2018

XII. Information

- A. Board & Administrator January 2017 Issue

XIII. Board Requests

XIV. Committee Reports

- A. SEE (Schools for Equity in Education)

B. Negotiations

1. Bus Drivers

C. MSBA Update or Report

D. SCRED Report

E. Staff Development Report

F. OPEB Committee Report

G. Policy Committee Report

XV. Dates to Remember

- A. Monday, January 23, 2017 Bus Driver Mediation Session, 9:00 am, North Branch Area Education Center, Room 118

- B. Thursday, January 26, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

- C. Thursday, February 9, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

- D. Thursday, February 9, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

- E. Thursday, February 23, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment