

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 10, 2017
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, August 10, 2017 at 5:30 PM in the North Branch Area Education Center Room 126, 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. Joel Santjer - Coach of the Year

VI. Superintendent's Report

VII. Removal of Consent Items for Discussion

VIII. Approval of Consent Items

A. Minutes of July 13, 2017 Regular School Board Meeting

B. Authorization of Payments, Transfers, and Investment Activity

C. Personnel

1. Erick Anderson, BS+30, Step 3, as Technology Ed Teacher, beginning with the 2017-18 school year, at North Branch High School

2. Lorianne Pendergrass, BS, Step 3, as Elementary Teacher, beginning with the 2017-18 school year, at Sunrise River Elementary School
3. Tara Posegate, BA, Step 3, as Elementary Teacher, beginning with the 2017-18 school year, at Sunrise River Elementary School
4. Michelle VanEerden, employment effective August 7, 2017, as Lead Secretary at North Branch Middle School
5. Lindsey Kristo, resignation effective July 13, 2017, as School Age Care Adult Assistant
6. Anne Lawrence, resignation effective July 26, 2017, as Intervention Teacher at Sunrise River Elementary School
7. Evan Boemer, resignation effective August 2, 2017, as Business Teacher at North Branch High School
8. William Weinreis, resignation effective August 4, 2017 as Groundskeeper. Hired as Maintenance Technician effective August 7, 2017 at North Branch Area Public Schools
9. Karen Barton, termination effective June 8, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
10. 2017-18 Extra Curricular Fall Coach Positions
 - a. Anna Geary, Class 2, Step 5, as Cross Country Head Coach
 - b. Kandi Stragey, Class 2, Step 3, as Girls Soccer Head Coach
 - c. Joel Santjer, Class 3, Step 2, as Girls Tennis Head Coach
 - d. Andy Spofford, Class 5, Step 2, as Girls Tennis Assistant Coach
 - e. Sam Ferraro, Class 1, Step 4, as Football Head Coach
 - f. Brent Lundgren, Class 3, Step 4, as Football Assistant Coach

- g. James Pope, Class 3, Step 5, as Football Assistant Coach
- h. Kyle Kahl, Class 3, Step 5, as Football Assistant Coach
- i. Justin Voss, Class 3, Step 2, as Football Assistant Coach
- j. Dan Johnson, Class 3, Step 3, as Football Assistant Coach
- k. Tammi Minke, Class 3, Step 8, as Volleyball Assistant Coach
- l. Taylor Essen, Class 3, Step 2, as Volleyball Assistant Coach
- m. Ron Trunk, Class 3, Step 10, as Volleyball Assistant Coach
- n. Sherri Keller, Class 6, Step 3, as Middle School Girls Soccer Coach
- o. David Gryte, Class 6, Step 10, as Middle School Football Coach
- p. Josh Reistad Class 6, Step 3, as Middle School Football Coach
- q. Trent Herold, Class 6, Step 3, as Middle School Football Coach
- r. Abby Moon, Class 6, Step 3, as Middle School Volleyball Coach
- s. Becky Peters, Class 6, Step 2, as Middle School Volleyball Coach
- t. Kathy Crudo, Class 6, Step 2, as Middle School Volleyball Coach
- u. Diane Jones, Class 6, Step 9, as Middle School Volleyball Coach
- v. Jim VanEerden, Class 6, Step 5, as Middle School Volleyball Coach

11. 2017-18 Activity Advisor Positions

- a. James Pope, Class 8, Step 6, as High School Pep Band Advisor
- b. Tonya Barnes, Class 4, Step 4, as Extra-Curricular Vocals (Harmonaires)

Advisor

- c. James Pope, Class 4, Step 6, as Jazz Band Advisor
- d. Tonya Barnes, Class 7, Step 4, as Assistant Fall Musical Advisor (vocal)
- e. James Pope, Class 7, Step 6, as Assistant Fall Musical Advisor (band)
- f. Chas Bettendorf, Class 8, Step 10, as Knowledge Bowl Advisor
- g. Jennifer Joyal, Class 9, Step 10, as Assistant Knowledge Bowl Advisor
- h. Rett Asbury, Class 8, Step 5, as Math League Advisor
- i. Laura Roth, Class 8, Step 2, as National Honor Society Advisor
- j. Sharon Goeman, Class 10, Step 5, as Prom Advisor
- k. Mindy Lattimore, Class 4, Step 10, as Speech Advisor
- l. Tessa Strain, Class 6, Step 1, as Student Council Advisor
- m. Scott Miller, Class 6, Step 3, as Tech Club Advisor
- n. Julie Cooley, Class 7, Step 2, as Yearbook Advisor
- o. Kyle Maloney, Class 6, Step 1, as Link Crew Advisor
- p. Sherri Keller, Class 6, Step 1, as Link Crew Advisor
- q. Nicole Chandler, Class 6, Step 4, as FCCLA Advisor
- r. Tonya Barnes, Class 7, Step 4, as One Act Advisor
- s. Mindy Lattimore, Class 8, Step 7, as Drama Club Advisor
- t. Marilyn Fagerness, Class 6, Step 3, as Pro Start Advisor

- u. Julie Cooley, Class 6, Step 2, as DECA Advisor
- v. Jenel Korkowski, Class 6, Step 1, as 10-12 FRC Robotics Coordinator
- w. Kevin Grote, Class 6, Step 1, as Clay Target Advisor
- x. Donna Hryniewicki, Class 10, Step 5, as Middle School Ensemble Band Advisor
- y. Pam Newbauer, Class 9, Step 8, as Middle School Knowledge Bowl Advisor
- z. Cathy Regnier, Class 10, Step 10, as Middle School Show Choir Advisor
- aa. Pam Newbauer, Class 8, Step 8, as Middle School Speech Advisor
- bb. Pam Newbauer, Class 8, Step 10, as Middle School Student Council Advisor
- cc. Abby Moon, Class 8, Step 3, as Middle School Math League Advisor

D. Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize adding Deb Henton as the primary IoWA and Arle Chambers to add and remove names only as the Identified Official with Authority for the North Branch Area Public Schools 0138-01.

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

A. Consider Second Reading of Policy 303 - Superintendent Selection

B. Consider Second Reading of Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

C. Consider Second Reading of Policy 509 - Enrollment of Nonresident Students

D. Consider Second Reading of Policy 525 - Violence Prevention (Applicable to Students and Staff)

XI. New Business

XII. Addendum

A. Consent

1. Diane Schultz, request to be released from her contract for the upcoming 2017-18 school year, contingent upon the district hiring a suitable replacement, as Distance Learning Teacher at North Branch Area Public Schools
2. Hillary Adams, termination effective August 8, 2017 due to a reduction in special education assistant needs, as SPED Assistant, at Sunrise River Elementary School
3. 2017-18 Extra Curricular Fall Coach Position

a. Mason Niederkorn, Class 3, Step 1, as Football Assistant Coach

b. Mike Selbitschka, Class 1, Step 5, as Girls Volleyball Head Coach

4. 2017-18 Activity Advisory Position

a. Ryan Schlagel Class 6, Step 1, as 7-9 FRC Robotics Coordinator

b. Laura Michels, Class 3, Step 1, as Fall Musical Co-Director

c. Laura Michels, Class 9, Step 1, as .5 Fall Musical Set Design (costumes)

XIII. Information

A. Board & Administrator July 2017 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. Custodial Union Local 284

C. MSBA Update or Report

D. MSHSL

E. SCRED Report

F. Staff Development Report

G. Community Education Advisory Committee Report

H. OPEB Committee Report

I. Policy Committee Report

XVI. Dates to Remember

- A. Tuesday, September 5, 2017 First Day of School
- B. Thursday, September 14, 2017 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- C. Monday, September 18, 2017 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121
- D. Monday, September 18, 2017 Custodian Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118
- E. Thursday, September 21, 2017 School Board Retreat, 4:30 pm, North Branch Area Education Center, Room 118
- F. Thursday, September 28, 2017 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment