

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
OCTOBER 12, 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, October 12, 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. Mindy Michaud - Completion of MSBA Phase I, II, III

VI. Superintendent's Report

VII. Removal of Consent Items for Discussion

VIII. Approval of Consent Items

A. Minutes of September 14, 2017 Regular School Board Meeting

B. Minutes of September 21, 2017 School Board Retreat

C. Authorization of Payments, Transfers, and Investment Activity

D. Personnel

1. John Puska, resignation effective September 18, 2017, as Bus Driver

2. Sonja Mueller, resignation effective September 18, 2017, as SPED Assistant at North Branch Area Middle School
3. Keith Peterson, resignation effective September 29, 2017, as SPED Assistant at North Branch Area Middle School
4. Megan Exsted, resignation effective September 21, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
5. Brittany Ahner, leave request effective November 22, 2017 through January 9, 2018, as SPED Assistant at North Branch Area Middle School
6. Sonja Mueller, BA, Step 1, LTS for Scott Schraufnagel, from September 19, 2017 to November 3, 2017, as SPED Teacher at North Branch Area Middle School
7. Lorie Petrik, LTS for Hannah Jakubowski from September 27, 2017 through November 13, 2017 as Community Education Early Childhood Instructor at North Branch Area Public Schools
8. Nancy Currie, employment effective September 18, 2017, as SPED Assistant at Sunrise River Elementary School
9. Katie Graven, employment effective September 18, 2017, as SPED Assistant at Sunrise River Elementary School
10. Mikaela Matheny, employment effective September 18, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
11. Mikaela Matheny, employment effective September 18, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
12. Mikaela Matheny, resignation effective September 28, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School
13. Brody Mohr, change on September 18, 2017 from Lunchroom/Playground Assistant at Sunrise River Elementary School to SPED Assistant at Sunrise River Elementary School
14. Amanda Roy, employment effective September 18, 2017, as SPED Assistant

at Sunrise River Elementary School

15. Aimee Wheeler, employment effective September 22, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
16. Jennifer Seekon, employment effective October 10, 2017, as SPED Assistant at Sunrise River Elementary School
17. 2017-18 Extra Curricular Fall Coach Position
 - a. Luis Zamorano, Class 6, Step 3, as Middle School Boys Soccer Coach
18. 2017-18 Activity Advisor Position
 - a. Ellen Hein, Class 9, Step 3, as .5 FTE Fall Musical Set Design (props)
- E. Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
- F. Contract Between Independent School District No. 138, North Branch and Dakota Academic Consulting, Inc.
- G. Lease Agreement Between St. John's Evangelical Lutheran Church and Independent School District No. 138
- H. Scoreboard Advertising Agreement Between North Branch Area Public Schools and Area Businesses - Annual Payment
- I. Scoreboard Advertising Agreement Between North Branch Area Public Schools and Area Businesses - Quarterly Payment
- J. Approval of Seniority Lists
 1. NBEA (North Branch Area Education Association)
 2. NBSSA (North Branch Support Staff Association)
 3. Local 320 (Bus Drivers)

4. SEIU Local 284 (Custodial)

K. 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 513 - Student Promotion, Retention, and Program Design

XI. New Business

A. Consider Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2017A

B. Consider Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of Taxable General Obligation OPEB Refunding Bonds, Series 2017B

XII. Addendum

A. Consent

1. Lori Tiegen, extension of leave request effective October 10, 2017 through November 17, 2017 as Elementary Teacher at Sunrise River Elementary

School. She will return part-time, four hours per day beginning on November 20, 2017 through December 4, 2017. She will return full-time on December 5, 2017.

2. 2017-18 Extra Curricular Fall Coach Positions

- a. Don Mattson – Volunteer Boys Soccer Coach
- b. Candy Dickhudt – Volunteer Volleyball Coach
- c. Brenna Blake – Volunteer Volleyball Coach

3. Contract Between Independent School District No. 138, North Branch and Accurate Home Care, LLC

B. New Business

- 1. Consider Ratification of the Contract between SEIU, Local 284 and North Branch Independent School District for July 1, 2017 through June 30, 2019

XIII. Information

A. Board & Administrator September 2017 Issue

XIV. Board Requests

XV. 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. OPEB Committee Report

I. Policy Committee Report

XVI. Dates to Remember

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

B. Thursday, November 9, 2017 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

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

XVII. Adjournment