

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
REGULAR SCHOOL BOARD MEETING  
JANUARY 11, 2018  
6:15 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, January 11, 2018 at 6:15 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. Recognition of Kelly Johnson and Lori Lavin - 2017 TIES Exceptional Teachers Award Winners
  
  - B. Darryl Goebel - 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 December 14, 2017 Policy Committee Meeting
  
  - B. Minutes of December 14, 2017 Regular School Board Meeting
  
  - C. Authorization of Payments, Transfers, and Investment Activity

#### D. Personnel

1. Michael Johnson, retirement effective March 30, 2018, as Director of Building and Grounds at North Branch Area Public Schools
2. Hannah Emerson, resignation effective December 22, 2017, as Lunchroom/Playground Assistant at Sunrise River Elementary School and School Age Care Adult Assistant at North Branch Area Education Center
3. Sonja Watson, leave request effective April 30, 2018 through October 12, 2018, as SPED Assistant at Sunrise River Elementary School
4. Theresa Bloomquist, employment effective December 19, 2017, as Schoolkeeper at North Branch Area Middle School
5. 2017-18 Extra Curricular Winter Coach Positions
  - a. Sean Huset, Class 6, Step 4, as Middle School Boys Basketball Coach
  - b. Jeremy Gravidahl - Volunteer Wrestling Coach

#### E. Pay Equity Report

#### F. 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

XI. New Business

A. TIES

B. Consider RFP for Contracted Bus Services

C. Consider First Reading of Policy 403 - Discipline, Suspension, and Dismissal of School District Employees

D. Consider First Reading of Policy 601 - School District Curriculum and Instructional Goals

E. Consider First Reading of Policy 603 - Curriculum Development

F. Consider First Reading of Policy 604 - Instructional Curriculum

G. Consider First Reading of Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs

H. Consider First Reading of Policy 613 - Graduation Requirements

I. Consider First Reading of Policy 616 - School District System Accountability

J. Consider First Reading of Policy 620 - Credit for Learning

K. Consider First Reading of Policy 805 - Waste Reduction and Recycling

L. Consider First Reading of Policy 903 - Visitors to School District Buildings and Sites

M. Consider First Reading of the Following Policies

1. Policy 515 - Protection and Privacy of Pupil Records and FORM

2. Policy 524 - Internet Acceptable Use and Safety Policy

3. Policy 602 - Organization of School Calendar and School Day
4. Policy 614 - School District Testing Plan and Procedure
5. Policy 618 - Assessment of Student Achievement
6. Policy 619 - Staff Development for Standards
7. Policy 701 - School District Budget
8. Policy 806 - Crisis Management

## XII. Addendum

### A. Consent

1. Brittney Anderson, resignation effective December 11, 2017, as School Age Care Adult Assistant at North Branch Area Education Center
2. Scott Tolzmann, employment effective January 2, 2018, as SPED Assistant at North Branch Area Middle School
3. 2017-18 Extra Curricular Winter Coach Positions
  - a. John Morrison - Volunteer Wrestling Coach
  - b. Justin Retherford - Volunteer Wrestling Coach
4. North Branch Middle School Deferred Maintenance & Alterations Contract Award Letter

## XIII. Information

### A. Board & Administrator December 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, January 25, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118
- B. Saturday, February 3, 2018 School Board Retreat, 8:00 am, Location to be determined
- C. Thursday, February 8, 2018 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118
- D. Thursday, February 8, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126
- E. Thursday, February 22, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVII. Adjournment

