

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
JUNE 14, 2018
5:35 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, June 14, 2018 at 5:35 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. Marilyn Fagerness

 - B. Spring Sports and Fine Arts Recipients

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of May 10, 2018 School Board Retreat

 - B. Minutes of May 10, 2018 Regular School Board Meeting

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

 - D. Personnel

1. Barbara Siqueiros, retirement effective the end of the 2017-18 school year, as Elementary Teacher at Sunrise River Elementary School
2. Christopher Edington, resignation effective June 30, 2018, as JROTC Instructor at North Branch Area High School
3. Jordyn Kelderman, resignation effective the end of the 2017-18 school year, as Elementary Teacher at Sunrise River Elementary School
4. Amy Murzyn, resignation effective the end of the 2017-18 school year, as SPED Teacher at North Branch Area High School
5. Toni Olinske, resignation effective the end of the 2017-18 school year, as SPED Assistant at North Branch Area Middle School
6. Theresa Bloomquist, resignation effective June 13, 2018, as Schoolkeeper at North Branch Area Middle School
7. Lucy Buisman, leave request effective May 14, 2018 through the end of the 2017-18 school year, as SPED Assistant at North Branch Area High School
8. Carrie Moffet, leave request effective May 7, 2018 through May 18, 2018, as SPED Assistant at North Branch Area Middle School
9. Cristina Funke, leave request effective September 17, 2018 through December 14, 2018, as First Grade Teacher at Sunrise River Elementary School
10. Meghan Hanegraaf, BS, Step 1, change from 0.5 FTE to 1.0 FTE beginning with the 2018-19 school year, as Elementary Teacher at Sunrise River Elementary School
11. Maggie Jacobson, BA, Step 1, beginning with the 2018-19 school year, as Spanish Teacher at North Branch Area High School
12. Lynn Masso, BS, Step 4, beginning with the 2018-19 school year, as SPED Teacher at Life Work Center
13. Molly Meysembourg, BS, Step 1, beginning with the 2018-19 school year, as Art Teacher at Sunrise River Elementary School

14. Sonja Mueller, BA+45, Step 1, beginning with the 2018-19 school year, as SPED Teacher at North Branch Area High School
15. Samantha Pfeil, MS, Step 3, beginning with the 2018-19 school year, as Speech Language Pathologist at Sunrise River Elementary School
16. Hannah Rawleigh, BS, Step 1, beginning with the 2018-19 school year, as Family and Consumer Science Teacher at North Branch Area High School
17. Abriel Schlenker, BS, Step 1, beginning with the 2018-19 school year, as Physical Education/Health Teacher at North Branch Area High School
18. Ashley Twait, BAS, Step 5, beginning with the 2018-19 school year, as Math Teacher at North Branch Area High School
19. 2018-19 Extra Curricular Fall Coach Positions
 - a. Josh Kopp, Class 2, Step 1, as Head Coach for Girls Soccer
 - b. Sherri Keller, Class 4, Step 4, as Assistant Coach for Girls Soccer
 - c. Anna Geary, Class 2, Step 6, as Head Coach for Cross Country
 - d. Jake Borash, Class 2, Step 3, as Head Coach for Boys Soccer
 - e. Chad Johnson, Class 4, Step 6, as Assistant Coach for Boys Soccer
 - f. Mike Selbitschka, Class 1, Step 6, as Head Coach for Volleyball
 - g. Tammi Minke, Class 3, Step 9, as Assistant Coach for Volleyball
 - h. Taylor Essen, Class 3, Step 3, as Assistant Coach for Volleyball
 - i. Ron Trunk, Class 3, Step 10, as Assistant Coach for Volleyball
 - j. Joel Santjer, Class 3, Step 3, as Head Coach for Girls Tennis

- k. Andy Spofford, Class 5, Step 3, as Assistant Coach for Girls Tennis
 - l. Justin Voss, Class 1, Step 1, as Head Coach for Football
 - m. Brent Lundgren, Class 3, Step 5, as Assistant Coach for Football
 - n. James Pope, Class 3, Step 6, as Assistant Coach for Football
 - o. Bailey Adams, Class 3, Step 2, as Assistant Coach for Football
 - p. Kyle Kahl, Class 3, Step 6, as Assistant Coach for Football
 - q. Sean Huset, Class 3, Step 5, as Assistant Coach for Football
 - r. Dan Johnson, Class 3, Step 4, as Assistant Coach for Football
 - s. David Gryte, Class 6, Step 10, as Coach for Middle School Football
 - t. Josh Reistad, Class 6, Step 4, as Coach for Middle School Football
 - u. Abby Moon, Class 6, Step 4, as Coach for Middle School Volleyball
 - v. Kathy Crudo, Class 6, Step 3, as Coach for Middle School Volleyball
 - w. Diane Jones, Class 6, Step 10, as Coach for Middle School Volleyball
 - x. Jim VanEerden, Class 6, Step 6, as Coach for Middle School Volleyball
- E. Agreement Between Physical Therapy Consultants, Inc. and Independent School District No. 138
- F. Environmental/Occupational Health and Safety Contract Fiscal Year 2019
- G. Lead in Drinking Water Plan
- H. 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. Consider Resignation of School Board Member Mindy Michaud

B. Consider Nomination of School Board Treasurer Position

C. Consider Adoption of 2018-19 Budget

D. Consider Establishment of Committed and Assigned Fund Balances

E. Consider Student Fees for 2018-19

F. Consider Approval of the Long-Term Facilities Maintenance Plan

G. Consider Acceptance of Review of Employee Compensation

H. Consider Q Comp Annual Report

I. Consider Approval of Amended and Restated Memorandum of Understanding for Alternative Teacher Professional Pay System (Q-Comp) between the North Branch Area Public Schools, ISD #138 and the North Branch Education Association

- J. Consider Resolution Terminating the April 27, 2011 Bilateral Agreement With Cambridge Isanti School District 911 for Third Party Road and Endorsement Testing Services for New Bus Drivers
- K. Consider Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Facilities Maintenance Bonds, Series 2018A
- L. Consider Resolution Authorizing Execution of Legal Documents
- M. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy
- N. Consider Request to Bid for Garbage Services
- O. Consider Request to Bid for Fuel and Gasoline
- P. Consider Resolution for the Application of a Grant from the Minnesota Pollution Control Agency
- Q. Consider 2018-2019 Resolution for Membership in the Minnesota State High School League
- R. Consider Renewal of Membership in Resource Training and Solutions - \$6,649.29
- S. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$4,082.00

XII. Addendum

A. Consent

1. 2018-19 Extra Curricular Fall Coach Positions

- a. Jessica Audette, Class 4, Step 4, as Assistant Coach for Girls Soccer
- b. Steve Dickhudt, Class 3, Step 4, as Assistant Coach for Volleyball
- c. Mason Niederkorn, Class 3, Step 2, as Assistant Coach for Football

d. Rikki Beaver, Class 6, Step 2, as Coach for Middle School Boys Soccer

B. New Business

1. Consider Agreement Addressing Effects of Subcontracting on Bus Drivers Union
2. Consider Resolution Eliminating Positions and Terminating School Bus Transportation Employees
3. Consider Approval of Student Transportation Services Agreement
4. Consider Approval of School Bus Lease Agreement Subject to, and Conditioned Upon, Review and Approval of the Final Lease Document by the School District's Legal Counsel
5. Consider Memorandum of Understanding School Resource Officer Program Between City of North Branch Police Department and Independent School District No. 138 (North Branch)

XIII. Information

A. Board & Administrator June 2018 Issue

XIV. Board Requests

XV. Committee Reports

A. SEE (Schools for Equity in Education)

B. Negotiations

1. NBSSA

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. Monday, June 25, 2018 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

B. Monday, June 25, 2018, NBSSA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

C. Tuesday, June 26, 2018 School Board Sub-Committee Meeting, 4:00 pm, North Branch Area Education Center, Superintendent's Office

D. Thursday, July 12, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

XVII. Motion to Close Meeting for a Closed Session on Negotiations

The School Board will close the meeting pursuant Minn. Stat. § 13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals concerning the NBSSA contract.

XVIII. Meeting Reopened

XIX. Adjournment