

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
MAY 10, 2018
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, May 10, 2018 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. Melissa Kleschult and Joanne Kreitz

 - B. BARR Award Recognition

 - C. Glen Stevens

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of April 12, 2018 Regular School Board Meeting

 - B. Minutes of April 26, 2018 Work Session

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

D. Personnel

1. Rebecca Anderson, resignation effective the end of the 2017-18 school year, as Community Education Early Childhood Teacher at North Branch Area Education Center
2. Sam Ferraro, resignation effective the end of the 2017-18 school year, as Math Teacher at North Branch Area High School
3. Donna Hryniewicki, resignation effective the end of the 2017-18 school year, as Band Teacher at North Branch Area Middle School
4. Deyvon Long, resignation effective the end of the 2017-18 school year, as SPED Assistant at Sunrise River Elementary School
5. Rose Luffel, resignation effective the end of the 2017-18 school year, as Art Teacher at Sunrise River Elementary School
6. Barb Schafer, resignation effective the end of the 2017-18 school year, as Spanish Teacher at North Branch Area High School
7. Kandi Stragey, resignation effective the end of the 2017-18 school year, as Physical Education/Health Teacher at North Branch Area High School
8. Rachel Swenson, resignation effective April 20, 2018, as Lunchroom/Playground Assistant, at Sunrise River Elementary School
9. Katie Nelson, resignation effective April 24, 2018, as School Age Care Adult Assistant, at North Branch Area Education Center
10. Rachel Curtis, resignation effective April 30, 2018, as Bus Driver
11. Peter Bloomdahl, leave request effective April 9, 2018 through April 20, 2018, as Bus Driver
12. Cynthia Kennedy, leave request effective June 18, 2018 through June 29, 2018, as School Age Care Senior Adult Assistant at North Branch Area Education Center

13. Jessica Szymanski Orson, extension of leave request effective April 27, 2018 through May 4, 2018, as SPED Teacher at North Branch Area Middle School
14. Mitchell Olson, termination effective June 5, 2018, as SPED Assistant at North Branch Area Middle School
15. Pamela Johnson, resignation effective the end of the 2017-18 school year, as 1.0 FTE Speech Language Pathologist at Sunrise River Elementary School
16. Pamela Johnson, MA, Step 16, beginning with the 2018-19 school year, as 0.6 FTE Speech Language Pathologist at North Branch Area High School
17. 2017-18 Extra Curricular Spring Coach Positions
 - a. Matt Hentges - Class 6, Step 2, as Middle School Softball Coach
 - b. Doniver Ahlm - Volunteer Softball Coach
 - c. Larry Brodin - Volunteer Softball Coach

E. Approval of Seniority List

1. Community Education Early Childhood Teachers

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

A. Consider Second Reading of Policy 405 - Veteran's Preference

B. Consider Second Reading of Policy 533 - Wellness

XI. New Business

A. Consider Setting June 14, 2018 at 5:30 p.m. for Public Hearing on Student Fees

B. Consider Authorizing the Issuance of Purchase Orders for Fiscal Year 2018-19 in an Amount not to Exceed 80 Percent of the Adopted 2017-18 Budget for Supplies and Services

C. Consider Tenure of the Following Teachers

1. Nicollete DeVall- Community Education Early Childhood Teacher - North Branch Area Education Center

2. Stacey Guse - Community Education Early Childhood Teacher - North Branch Area Education Center

3. Maggie Hubbling - Community Education Early Childhood Teacher - North Branch Area Education Center

4. Hannah Jakubowski - Community Education Early Childhood Teacher - North Branch Area Education Center

5. Andrea DeSmet - Elementary Teacher - Sunrise River Elementary School

6. Pamela Johnson - Speech-Language Pathologist - Sunrise River Elementary School

7. Sherri Keller - Elementary Teacher - North Branch Area Middle School

8. Samantha Rittenour - Elementary Teacher - Sunrise River Elementary School

9. Katherine Crudo - Physical Education Teacher - North Branch Area Middle School

10. Rachel Bailey - SPED Teacher - North Branch Area High School

11. Juanita Worthley - Science Teacher - North Branch Area High School

D. Consider Letter of Agreement Regarding Claims Experience Refund Distribution

E. Consider Resolution Stating the Intention of the School Board to Issue General Obligation Bonds to Finance Projects Included in the District's Approved Ten-Year Facility Plan; Covenanting and Obligating the District to be Bound By and to Use the Provision of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds

F. Consider Resolution Approving and Authorizing the Execution of a Master Tax-Exempt Lease/Purchase Agreement and Supplements Thereto and Related Documents and Certificates

XII. Addendum

A. Consent

1. Heather Mench, leave request effective April 30, 2018 through June 29, 2018, as Community Education Receptionist at North Branch Area Education Center

2. Shannon Smith, leave request effective May 2, 2018 through June 5, 2018, as Lunchroom/Playground Assistant at Sunrise River Elementary School

3. Scott Tolzmann, resignation effective May 11, 2018, as SPED Assistant at North Branch Area Middle School

4. Kyle Pagel, BS+30, Step 6, beginning with the 2018-19 school year, as Instrumental Teacher at North Branch Area Middle School

5. Annie McClure, MA, Step 2, beginning with the 2018-19 school year, as Speech Language Pathologist at Sunrise River Elementary School

6. 2017-18 Extra Curricular Spring Coach Position

a. Carl Neumann - Volunteer Track Coach

B. New Business

1. Consider East Central Minnesota Cable Cooperative Joint and Cooperative Agreement Amended April 18, 2018

2. Consider Revision of Long-Term Facilities Maintenance Bonds

XIII. Information

A. Board & Administrator March 2018 Issue

B. Board & Administrator April 2018 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. Tuesday, May 29, 2018 Senior Awards Night, 6:30 pm, North Branch High School Auditorium
- B. Thursday, May 31, 2018, Life Work Center Graduation and Awards Ceremony, 6:00 pm, High School Commons
- C. Friday, June 1, 2018 Bus Driver Awards Breakfast, 8:15 am, Middle School East Cafeteria
- D. Sunday, June 3, 2018 Graduation of the Class of 2018, 2:00 p.m., North Branch High School, West Gymnasium. Board members should be there at 1:30 p.m.
- E. Monday, June 11, 2018 End of Year Staff Breakfast, North Branch High School Cafeteria, Coffee at 7:15 am; Recognition Program at 7:30 am
- F. Thursday, June 14, 2018 Public Hearing on Student Fees, 5:30 pm, North Branch Area Education Center, Room 126
- G. Thursday, June 14, 2018 Regular School Board Meeting, beginning immediately after the Public Hearing, North Branch Area Education Center, Room 126

XVII. Adjournment