

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
REGULAR SCHOOL BOARD MEETING
AUGUST 9, 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, August 9, 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. Superintendent's Report

- VI. Removal of Consent Items for Discussion

- VII. Approval of Consent Items
 - A. Minutes of July 12, 2018 Regular School Board Meeting

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

 - C. Personnel
 - 1. Linda Behrendt, resignation effective July 27, 2018, as School Age Care Adult Assistant at North Branch Area Education Center

 - 2. Jason Steeves, resignation effective August 3, 2018, as SPED Assistant at North Branch Area Middle School

 - 3. Sandra Pederson, resignation effective August 14, 2018, as Early Childhood Assistant at North Branch Area Education Center

4. Chad DeBruzzi, MEd+60, Step 14, employment effective the beginning of the 2018-19 school year, as Math Teacher at North Branch Area High School

D. Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)

E. AIA Contract Between Independent School District No. 138, North Branch and Karges-Faulconbridge, Inc.

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.

VIII. **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.

IX. Old Business

X. New Business

A. Consider Resolution Relating to Election of School Board Members and Calling the School District General Election

B. Consider Resolution Calling a Special Election to Fill a School Board Vacancy

C. Consider Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority

D. Consider Resolution Ratifying and Approving TIES Reorganization and Definitive

Agreements

E. Consider Tenure of the Following Teacher

1. Chad DeBruzzi - Math Teacher - North Branch Area High School

XI. Addendum

A. Consent

1. Shannon Smith, resignation effective August 3, 2018, as Lunchroom/Playground Assistant at Sunrise River Elementary School
2. Stacey Guse, resignation effective August 6, 2018, as Community Education Early Childhood Instructor at North Branch Area Education Center
3. 2018-19 Extra Curricular Fall Coach Position
 - a. Katie Olsen, Class 9, Step 10, as Weightroom Supervisor for the 2018-19 school year

XII. Information

- A. Board & Administrator August 2018 Issue

XIII. Board Requests

XIV. Committee Reports

- A. SEE (Schools for Equity in Education)

- B. Negotiations

1. NBSSA
2. Principals

- 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

XV. Dates to Remember

A. Wednesday, August 15, 2018 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

B. Wednesday, August 15, 2018 Principal Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

C. Tuesday, August 28, 2018 Negotiations Committee Meeting, 4:00 pm, North Branch Area Education Center, Room 121

D. Tuesday, August 28, 2018, NBSSA Negotiations Session, 4:30 pm, North Branch Area Education Center, Room 118

E. Tuesday, September 4, 2018 First Day of School

F. Thursday, September 13, 2018 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 118

G. Thursday, September 13, 2018 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Room 126

H. Thursday, September 27, 2018 School Board Work Session, 5:30 pm, North Branch Area Education Center, Room 118

XVI. Adjournment

