

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
SUNRISE RIVER ELEMENTARY SCHOOL CAFETERIA
REGULAR SCHOOL BOARD MEETING
JUNE 13, 2019
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 13, 2019 at 5:35 PM in the Sunrise River Elementary School Cafeteria, 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. Spring Sports and Fine Arts Recipients

 - B. Coach Steve Christensen

- VI. Superintendent's Report

- VII. Removal of Consent Items for Discussion

- VIII. Approval of Consent Items
 - A. Minutes of May 9, 2019 2019 Regular School Board Meeting

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

 - C. Personnel
 - 1. Tammerlie Scheler, resignation effective May 31, 2019, as SPED Assistant at

Sunrise River Elementary School

2. Kiley Broste, resignation effective the end of the 2018-19 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
3. Hannah Jakubowski, resignation effective the end of the 2018-19 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
4. Carmel Eastman, resignation effective August 9, 2019, as SPED Assistant at North Branch Area High School
5. Deb Pierce, extension of leave request effective May 2, 2019 through May 17, 2019, as Third Grade Teacher at Sunrise River Elementary School
6. Kaitlin Doherty, MS, Step 3, beginning with the 2019-20 school year, as Speech Language Pathologist at Sunrise River Elementary School
7. Meghan Hanegraaf, BS, Step 2, beginning with the 2019-20 school year, as Elementary Teacher at Sunrise River Elementary School
8. LeAnn Moore, MEd+45, Step 14, beginning with the 2019-20 school year, as SPED Teacher at Sunrise River Elementary School
9. Tara Posegate, BA, Step 5, beginning with the 2019-20 school year, as 0.5 FTE Elementary Teacher at Sunrise River Elementary School
10. Katherine Graven, recalled beginning with the 2019-20 school year, as SPED Assistant at Sunrise River Elementary School
11. Todd Tetzlaff, change of position from Middle School Principal to Director of Business Services, effective July 1, 2019, at North Branch Area Public Schools
12. Kelly Detzler, change of position from Middle School Assistant Principal to Interim Middle School Principal, effective July 1, 2019, at North Branch Area Middle School

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

E. School Nutrition Programs Joint Agreement

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 Superintendent's Evaluation Summary

B. Consider Second Reading of Policy 424 - License Status

XI. New Business

A. Consider Revisions to the 2018-19 Budget and Adoption of 2019-20 Budget

B. Consider Establishment of Committed and Assigned Fund Balances

C. Consider Student Fees for 2019-20

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

E. Consider Acceptance of Review of Employee Compensation

F. Consider Q Comp Annual Report

G. Consider Request to Bid for Garbage Services

H. Consider Request to Bid for Fuel and Gasoline

I. Consider 2019-2020 Resolution for Membership in the Minnesota State High School League

J. Consider Resolution Regarding Board Control of Extracurricular Activities

K. Consider Lease and Premises Use Agreement Between St. Croix River Education District (SCRED) and Independent School District No. 138

XII. Addendum

A. Consent

1. Abraham Hartsell, BS, Step 6, beginning with the 2019-20 school year, as Science Teacher at North Branch Area High School
2. Resignation Agreement and Release of All Claims

B. New Business

1. Consider Renewal of Membership in Minnesota School Boards Association (MSBA) - \$8,428.00
2. Consider Renewal of Membership in Minnesota Rural Education Association (MREA) - \$2,500.00
3. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,863.42

XIII. Information

A. Board & Administrator June 2019 Issue

XIV. Board Requests

XV. Committee Reports

- A. SEE (Schools for Equity in Education)
- B. Negotiations
 - 1. NBEA
 - 2. Custodial Union Local 284
- C. MSBA Update or Report
- D. MSHSL
- E. SCRED Report
- F. Staff Development Report
- G. Community Education Advisory Committee Report
- H. Policy Committee Report

XVI. Dates to Remember

- A. Wednesday, June 26, 2019 Negotiations Committee Meeting, 4:15 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
- B. Wednesday, June 26, 2019 Custodian Negotiations Session, 4:30 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
- C. Wednesday, June 26, 2019 Negotiations Committee Meeting, 5:30 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
- D. Wednesday, June 26, 2019 NBEA Negotiations Session, 6:00 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
- E. Thursday, June 27, 2019 School Board Work Session, 5:30 pm, Sunrise River

Elementary Cafeteria

F. Wednesday, July 10, 2019 Negotiations Committee Meeting, 4:15 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)

G. Wednesday, July 10, 2019 NBEA Negotiations Session, 4:30 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)

H. Thursday, July 11, 2019 Regular School Board Meeting, 5:30 pm, Sunrise River Elementary Cafeteria

XVII. Adjournment