

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
REGULAR SCHOOL BOARD MEETING
JANUARY 9, 2020
5:45 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 9, 2020 at 5:45 PM in the North Branch Area Education Center, Large Gym, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Superintendent's Report
- V. Removal of Consent Items for Discussion
- VI. Approval of Consent Items
 - A. Minutes of December 12, 2019 Policy Committee Meeting
 - B. Minutes of December 12, 2019 Regular School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Shannon Graupman, employment effective December 9, 2019 as SPED Assistant at Life Work Center
 - 2. Scott Tolzmann, employment effective December 16, 2019, as SPED Assistant at North Branch Area High School
 - 3. Jerry Mahlke, retirement effective the end of the 2019-20 school year, as Behavior Technician at North Branch Area Middle School

4. Lisa Mahlke, retirement effective the end of the 2019-20 school year, as SPED Assistant at Sunrise River Elementary School
5. Elizabeth Vandersteeg, termination effective January 3, 2020 due to a reduction in special education assistant needs, as SPED Assistant at North Branch Area Middle School
6. Michelle Tabor, BS, Step 1, effective December 17, 2019 through the end of the 2019-20 school year, as 0.5 FTE Distance Learning Teacher at North Branch Area Public Schools

E. Letter of Agreement Regarding Eligibility of Part-Time Teachers for the Career Step

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.

VII. **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.

VIII. Old Business

A. Consider Second Reading of the Following Policies

1. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
2. Policy 419-NB - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

3. Policy 421-NB - Gifts to Employees and School Board Members
4. Policy 510 - School Activities
5. Policy 516-NB - Student Medication
6. Policy 524-NB - Internet Acceptable Use and Safety Policy
7. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
8. Policy 534 - Unpaid Meal Charges

IX. New Business

A. Consider First Reading of the Following Policies

1. Policy 535 - Service Animals in Schools and FORM
2. Policy 607 - Organization of Grade Levels
3. Policy 703 - Annual Audit
4. Policy 713 - Student Activity Accounting
5. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
6. Policy 802 - Disposition of Obsolete Equipment and Material

X. Addendum

A. Consent

1. Tara Posegate, leave request effective April 13, 2020 through the end of the 2019-20 school year, as 0.5 FTE Third Grade Teacher at Sunrise River Elementary School

XI. Information

A. Board & Administrator January 2020 Issue

XII. Board Requests

XIII. 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. Policy Committee Report

XIV. Dates to Remember

A. Thursday, January 23, 2020 School Board Work Session, 5:30 pm, North Branch Area Education Center, Large Gym

B. Thursday, February 13, 2020 Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Large Gym

C. Thursday, February 27, 2020 School Board Work Session, 5:30 pm, North Branch Area Education Center, Large Gym

XV. Adjournment

