

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER
38705 GRAND AVENUE
NORTH BRANCH, MN 55056
REGULAR SCHOOL BOARD MEETING
APRIL 14, 2022
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. School Board Recognition
 - A. Winter Sport Recipients

View the coaches videos at the following link: <https://tinyurl.com/27f29etv>

- VI. Superintendent's Report
- VII. Removal of Consent Items for Discussion
- VIII. Approval of Consent Items
 - A. Minutes of March 10, 2022 Regular School Board Meeting
 - B. Minutes of March 24, 2022 Special School Board Meeting
 - C. Authorization of Payments, Transfers, and Investment Activity
 - D. Personnel
 - 1. Susan Kubat, retirement effective June 3, 2022, as Bookkeeper at North Branch Area Public Schools
 - 2. Sue Shockley, retirement effective June 17, 2022, as Bookkeeper at North Branch Area Public Schools
 - 3. Donna Johnson, resignation effective at the end of the 2021-22 school year, as 0.5 FTE Distance Learning Teacher at North Branch Area Public Schools
 - 4. Christine Lund, resignation effective at the end of the 2021-22 school year, as SPED Teacher at North Branch Area Middle School
 - 5. Crystal Paulson, leave request effective July 8, 2022 through August 21, 2022, as Schoolkeeper at North Branch Area Public Schools
 - 6. Lisa Ingersoll, BS, Step 1, effective March 7, 2022 through the end of the 2021-22 school year, for a Tier 1 License as a Building Sub Teacher at North Branch Area Middle School
 - 7. Debra Huberty, MA+15, Step 17, effective March 11, 2022 through the end of the 2021-22 school year, as Art Teacher at North Branch Area Middle School
 - 8. Amanda Cook, BS, Step 5, change from 0.5 FTE to 0.8 FTE Distance Learning Teacher effective December 6, 2021 at North Branch Area Public Schools

9. Tiffany Nelson, position change effective March 21, 2022, from Lunchroom/Playground Assistant at North Branch Area Education Center to Office Clerk at North Branch Area Education Center
 10. Brittany George, position change effective April 19, 2022, from SPED Assistant at Sunrise River Elementary School to Central Printing Operator at North Branch Area Public Schools
 11. Lauren Kramer, employment effective February 7, 2022, as SPED Assistant at North Branch Area Education Center
 12. 2021-22 Extra Curricular Spring Coach Positions
 - a. Josh Beaver, Class 4, Step 1, as Assistant Coach for Baseball
 - b. Ron Thomsen, Class 4, Step 1, as Assistant Coach for Baseball
 - c. Bryant Meyer, Class 4, Step 1, as Assistant Coach for Softball
 - d. Chad Bistodeau, change from Class 3, Step 6, to Class 3, Step 3, as Head Coach for Girls Golf
 - e. Chad Carlson - change from Assistant Baseball Coach to Assistant Golf Coach, Class 5, Step 7
 - f. Jessica Konrad, Class 6, Step 1, as Middle School Softball Coach
 - g. Adam Trampe - Volunteer Coach for Baseball
 - h. Mollie Bjelland - Volunteer Coach for Softball
 - i. Larry Brodin - Volunteer Coach for Softball
 - j. Micah McGuiness - Volunteer Coach for Softball
 - k. Mitch Minnig - Volunteer Coach for Softball
 - l. Samantha Pederson - Volunteer Coach for Softball
 - m. Kristi Pilz - Volunteer Coach for Softball
 - n. Kyle Young - Volunteer Coach for Softball
 - o. Tom Kingsland - Volunteer Coach for Track & Field
 13. 2021-22 Activity Advisor Positions
 - a. Elizabeth Budahn, Class 7, Step 4, as Musical Assistant (Vocal)
 - b. Cindy Dworshak, Class 9, Step 3, as 0.5 FTE Musical Accompanist (Performances)
 - c. Ruth Elkerton, Class 9, Step 1, as 0.5 FTE Musical Set Design (Costumes)
 - d. Emily Erickson, Class 9, Step 2, as 0.5 FTE Musical Accompanist (Choreographer)
 - e. Laura Michels, Class 3, Step 3, as Musical Director
 - f. Laura Michels, Class 9, Step 3, as 0.5 FTE Musical Set Design (Props)
 - g. James Pope, Class 7, Step 10, as Musical Assistant (Band)
 - h. Jay Schueller, Class 9, Step 5, as Musical Tech Booth
 - i. Jay Schueller, Class 9, Step 5, as Musical Set Construction
- E. Amendment to Superintendent Contract for 2022-23
- 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 the Following Policies
 - 1. Policy 102 - Equal Educational Opportunity (MSBA changes)
 - 2. Policy 406 - Public and Private Personnel Data (MSBA changes)
 - 3. Policy 501 - School Weapons Policy (MSBA changes)
- XI. New Business
 - A. Consider Lease and Premises Use Agreement Between St. Croix River Education District (SCRED) and Independent School District No. 138 Commencing on July 1, 2022 and Ending on June 30, 2023
- XII. Addendum
 - A. Consent
 - 1. Clint Link, employment effective July 1, 2022, as High School Principal at North Branch Area High School
 - 2. Coleman McDonough, position change effective July 1, 2022, from High School Principal at North Branch Area High School to Principal of Distance Learning and Alternative Learning at North Branch Area Public Schools
- XIII. Information
 - A. Board & Administrator April 2022 Issue
- XIV. Board Requests
- XV. Committee Reports
 - A. SEE (Schools for Equity in Education)
 - B. Negotiations
 - 1. Custodians
 - 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. Thursday, April 28, 2022 Policy Committee Meeting, 4:30 pm, North Branch Area Education Center, Conference Room, B122
 - B. Thursday, April 28, 2022, School Board Work Session, 5:30 pm, North Branch Area Education Center, Boardroom, C120
 - C. Thursday, May 12, 2022, Regular School Board Meeting, 5:30 pm, North Branch Area Education Center, Boardroom, Room C120
 - D. Thursday, May 26, 2022, School Board Work Session, 5:30 pm, North Branch Area Education Center, Boardroom, C120
- XVII. Adjournment