

The regular school board meeting was called to order by Chair Allison Londgren at 6:00 p.m. The Pledge of Allegiance was recited.

Members present: - A. Londgren, J. Swanson, K. Hagfors, C. Gelle, M. Eklund, D. Shockman, R. Dahlquist and Supt. Gagner, Absent: None.

Motion by C. Gelle, second by M. Eklund to adopt the agenda. Carried.

Motion by J. Swanson, second by R. Dahlquist to approve the minutes of the November 17th Regular Board Mtg. Approve the November/December 2025 bills of \$205,018.77. The Board approved the following: 1) **Julia Mann** for an Elem. para position. Start date was December 8, 2025. She will be paid step 2 per the para contract. 2) **Emily Hartog** for an Elem. para position. Start date was December 5, 2025. She will be paid step 4 per the para contract. 3) **Kayla Lind** an Elem. para position. Start date was December 11, 2025. She will be paid step 2 per the para contract. 4) **Jacob Carlson** as volunteer boys basketball coach for the 25/26 season. 5) **Skylar Clark**, for an Elem. para position. Start date will be January 5, 2026. She will be paid step 3 per the para contract. The board accepted resignations from **Ella Kuhnke, Amanda Arntson, and Rebecca Aadalen**. Carried.

Open Forum: None.

Motion by J. Swanson, second by M. Eklund to accept the proposed Final 2025 Payable 2026 District 314 Property Tax Levy, Truth-in-Taxation.

Motion by K. Hagfors, second by C. Gelle to approve the Expenditure/Revenue Fund summary report. Carried.

Motion by J. Swanson, second by R. Dahlquist to acknowledge the December 2025 Donations: \$100 from Don & Kathy Fiedler to the Theatre Dept. \$500 from MIDCO to FFA. \$200 anonymous donation to Angel fund. \$100 from Eric & Angie Rysdam and \$50 from Kim Londgren to Athletics Dept. in honor of Richard Rysdam. \$10,000 to athletic dept. for HUDL subscription, \$500 to 30 grade level/ departments totalling \$15,000, \$1,000 to Class of 2026, \$10,000 in scholarship funds all from BACK. \$1,500 for PAES lab, \$553 for communicit for speech dept., \$4,000 for media productions studio, \$4,500 for language interpretation devices for English learners, all from BAEF. Carried.

Principal Eklund's written report was reviewed. Wonderful winter concerts are happening all month long.

Principal/AD Kuhnke's written report was reviewed. Winter participation numbers were presented and tracking upward.

Flight 707 Principal report was given. Staff continues to work reviewing curriculum and MCA data.

Supt. Gagner's written report was reviewed. Reports given from various community meetings.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Sam Olson, Emily Giffrow, Maggie Kipka, Krisit Lee, Brittini Versailles, Tom Kingsland, Kroy Kappelhoff, Tammi Johnson, Mell Construction Inc., Braham Knights of Columbus. Carried.

Student Council report was reviewed. The group helped with Santa Day on Dec. 13th.

School board members attended various events and meetings including; negotiations, finance, SAFF, staff development, meet & confer., holiday concerts, and winter sporting events.

Reviewed the December 2025 Buildings and Grounds Report.

Motion by J. Swanson, second by C. Gelle to approve the 26/27 School Calendar. Carried

Motion by J. Swanson, second by M Eklund to approve the resolution to modify the 2026-27 school calendar. Carried.

Motion by J. Swanson, second by C. Gelle to approve the Flight 707 BEA MOA. Carried.

Motion by M. Eklund, second by C. Gelle to approve the Flight 707 SEIU MOU. Carried.

Motion by J. Swanson, second by K. Hagfors to approve the PFML information to be added to the All Employee Handbook. Carried.

Motion by J. Swanson, second by D. Shockman to adopt the following reviewed policies: #521, #531, #532, #714. Carried.

Reminder of upcoming meetings: Monday, Jan. 5 Organizational Board Mtg. @ 6:00 p.m., Thurs./Friday, Jan. 15-16 MSBA Leadership Conference, Monday, Jan. 26 Regular School Board Mtg. @ 6:00 p.m.

Motion by M. Eklund, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:20 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair