

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, D. Shockman, R. Dahlquist, M. Eklund, and Supt. Gagner, Absent: None.

Motion by C. Gelle, second by D. Shockman to adopt the agenda. Carried.

Motion by J. Swanson, second by R. Dahlquist, to approve the minutes of the December 16th Regular board mtg. & Jan. 6th Organizational meeting. Approve the January bills of \$1,145,230.10. The Board approved the following: 1) Lillian Erbstoesser to 33.75 hrs/week starting January 7, 2025. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by M. Eklund, to acknowledge the January 2025 Donations: \$50,000 to Scholarships, \$5,000 to weightroom, \$400 to 5th gr. for tote bags, \$2,000 to music dept. for instruments, all from B.A.C.K. \$700 AED from MSHSL Foundation Grant. \$1,878.72 for Kindergarten clay unit from B.E.P.O. Carried.

Principal Eklund's written report was reviewed. Jan. 27 we will meet as a full staff to discuss reading and what it looks like K-12. HS is looking to see how elementary reading lessons look and if they can implement some of those strategies in their classrooms.

Principal/AD Kuhnke's written report was reviewed. Work continues on the 2025-2026 master schedule. Looking to have the students register for next year's classes towards the end of February / early March.

Flight 707 Principal report was given. K-12 combined day was held Jan. 27th to focus on reading.

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: Ayla Anderson, Luke Mortland, Aaron Christensen, Shawn Kuhnke, Sarah Lang, Bryan Johnson, Lauren Kiesz, Dawn Olson, Andrea DeRushia, Aitor Leniz, Ray Abraham, Shandell Harvey, Aaron Christensen, Donna Bryant, Jim Sward, B.A.C.K.

Student Council Report was reviewed. Student council will be assisting at the school blood drive on Tuesday, April 1st, from 11:00 am to 5:00 pm.

School board members attended various events and meetings including; MSBA Conference, Working board mtg., Spelling Bee, monthly finance mtg., Continuing Ed. mtg., Organizational board mtg., SB spaghetti fundraiser, and winter sporting events.

Reviewed the 2023-24 Fundraising report.

Reviewed the Technology Dept. update from IT Director Nick Hohn.

Motion by C. Gelle, second by J. Swanson, to approve the Resolution Directing the Administration to Review Revenue and to Make Recommendations for Reductions in Programs and Positions and Reasons. Carried.

School Board & Superintendent recognized Paraprofessional Week Jan. 20 - Jan. 26th.

Motion by J. Swanson, second by D. Shockman to approve Pay Equity Compliance Report. Carried.

Motion by D. Shockman, second by K. Hagfors to adopt the following reviewed policies: #513, #517, #518, #519. Carried.

Reminder of upcoming meetings: Monday, Feb. 10th, Budget Committee 3:30 pm, Thursday, Feb. 13th, Working Meeting 5:00 pm, Monday, Feb. 24th, Regular Board mtg. 6:00 pm.

Motion by J. Swanson, second by M. Eklund, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:28 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair