

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, K. Hagfors, C. Gelle, D. Shockman, R. Dahlquist, M. Eklund, and Supt. Gagner, Absent: J. Swanson

Motion by D. Shockman, second by R. Dahlquist to adopt the agenda. Carried.

Motion by C. Gelle, second by M. Eklund to approve the minutes of the March 17th Regular Board Mtg. Approve the March bills of \$399,915.07. The Board approved the following: 1) **Kayla Chilson**, as a volunteer Softball Coach for the 2025 Season. 2) **Rick Riccio**, for the 1.0 MS Math/English teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 3) **Colton Schusted** for the 1.0 HS SpEd teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 4) **Cody Cottrell** for the .5 HS Science position. Start date will be August 25, 2025. He will be paid his yearly lane & step. 5) **Katelyn Robelia**, for the Elem. Before & After school outside supervision position. Start date was April 2, 2025. She will be paid her hourly lane & step. 6) **Amy Maltrud** for the HS English position. Start date will be August 25, 2025. She will be paid her yearly lane & step. 7) **Bryanna Wiebe**, for the Elem. Music Teacher position. Start date will be August 25, 2025. She will be paid lane 1, step 1 of the teacher contract. 8) **Tina Heidelberger**, for the BASK Coordinator position. Start date will be May 5, 2025. She will be paid Step 1 per BASK Coordinator schedule and Step 1 per Paraprofessional schedule as a BASK worker. 9) **Jay Sparling and Aitor Leniz** as temporary seasonal workers for grounds support from April 22nd thru August 22, 2025 on an as needed basis. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour. 10) **Lillian Erbstoesser**, maternity leave approximately May 20, 2025 through November 3, 2025. 11) **Hydie Hecht** retirement request effective at the end of the 2024-25 school year. Hydie has been with the district for 11 years in the Food Service Department. The board accepted resignation from 1) **Melissa Youngbauer**, School Nurse effective April 30, 2025. 2) **Jakob Schneider**, Student Custodian effective March 25, 2025. 3) **Anna Dopp**, Elem. Para effective April 4, 2025. 4) **Daniel Huesman**, Elem Teacher effective end of 2024/25 school year. Carried.

Open Forum: None.

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

Motion by M. Eklund, second by K. Hagfors to acknowledge the April 2025 Donations: \$713 for 4th gr. field trip, \$878 & \$1,506 for 6th gr field trip, \$1,864 for 3rd gr. field trip, \$40 to 4th gr. For AR store, all from BEPO. \$500 from Steve & Pam Eklund for Boys Basketball team needs. \$250 to Boys Basketball for Wisc. Dells tournament registration fee from BACK. \$5,500 from Braham Summer Softball to Softball team for team needs. Carried.

Principal Eklund's written report was reviewed. Megan Karolevitz took six, 5th graders to Duluth to compete at a Math Masters competition. Congratulations to Colton Burke, Bennet Schmakel, Logan Colleen, Lizzie Derheim, Kalea Karolevitz, and Katie Swanson.

Principal/AD Kuhnke's written report was reviewed. "A" Honor-Roll Recognition Banquet for students in grades 7-12 will be held on Friday, May 2 at 2:00 p.m.

Flight 707 Principal report was given. Planning for the 25/26 School Year continues.

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: Tyler Eklund, Madeline Floding, Addison Forslin-Ruppert, Samantha Hansen, Avery Johnson, Kruse Johnson, Ava Kuhnke, Grace Kuhnke, Lauren Leniz, Paeton Ryle, Hannah Sward, Megan Karolevitz, Maggie Kipka, Karen Leniz, Jeff Eklund, JeanAnn Mattson, Joe VanAlstine, Becky Swanson, Chris Grote, Korey Sybrant, Karen Leniz, Tracy & Karl Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Chloe Long, Susan Severson, Delaney Johnson, Elizabeth Fix, Mike Thompson, Connie Gelle, Marc Johnson, Nicole Pruden, Samantha Bobowski, Dan & Jean Loerzel, Jan Strohkirsch, Julie Johnson.

Student Council Report was reviewed. The group will be volunteering at the Braham Education Foundation Gala, on Saturday, May 3rd, at the Braham Event Center.

School board members attended various events and meetings including; Meet & Conf., concerts, SAFF mtg., ECMECC mtg., Bldg & Ground mtg., Wax museum, NHS induction, attending Flight 707, monthly finance mtg., and spring sporting events.

Food Service Report was reviewed.

RRSEC Building Project update from Supt. Gagner.

Motion by C. Gelle, second by D. Shockman to approve Joint Powers agreement for construction and maintenance of a cooperative facility and the financing with RRSEC. Carried.

Reviewed FY 2025-26 Preliminary Budget.

Motion by D. Shockman, second by M. Eklund to approve extended field trips for the following teams: 1) Football team will be attending the UMD camp June 16-18, 2025. 2) Girls Basketball team will be traveling to Wisc. Dells July 7 through July 9, 2025 for tournament. 3) Boys Basketball team will be traveling to Mountain - Iron Buhl July 30 through July 31, 2025 for game. 4) Boys Basketball team will be traveling to Nevis December 19 through December 20, 2025 for game. Carried.

Motion by M. Eklund, second by R. Dahlquist to approve hiring of additional JH Softball Coach, Kayla Chilson (Lane 4, step 1, with a start date of March 20, 2025.) due to increased numbers of players at the JH level. Vote was 5-1. Carried.

Second of three readings to policy #713. Board directed to review policy for upcoming meetings.

First of two readings to policy #511. Board directed to review policy for upcoming meetings.

Motion by D. Shockman, second by K. Hagfors to adopt the following reviewed policies: #607, #609, #610, #615. Carried.

Appointed Kayla Hagfors, Allison Londgren and Mike Eklund to hand out diplomas at Graduation.

Reminder of upcoming meetings: Monday, May 5, Working Board Meeting @ 6:00 p.m. and Monday, May 19, Regular School Board Meeting 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 6:40 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair