

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 K. Hagfors to approve the minutes of the December 15th Regular Board mtg., December 23rd Special Board Mtg., and January 5th Organizational Board Mtg. Approve the December 2025/January 2026 bills of \$1,025,748.52. The December 2026 Treasurer's Report. The Board approved the following: 1) **David Crowell** for the LTS Special Ed. teacher position. Start date was January 5, 2026. He will be paid BA, step 1. 2) **Nicole Otten** for the T/TH para position. Start date was January 20, 2026. She will be paid step 1 per the para pay scale. 3) **Sara Neitzel** to increase hours on T/TH to 7:45 am - 3 pm. Start date for this increase was January 6, 2026. 4) **Emily Giffrow** has requested maternity leave from approximately April 27, 2026 through May 29, 2026. 5) **Andrea DeRushia** lane request for MA +20 to MA +30. The advance will take effect in the second semester of the 2025/26 School year. 6) **Alexis Denney** for the Payroll/MARSS Coordinator position. Start date will be February 9, 2026. She will be paid per her "At Will" contract. 7) **Tammy Carlson & Jana Garmaker** for an increase of 15 min./ day until the end of the 2025/26 school year. The increase would start February 2, 2026. 8) **Carissa Jacobson** for the Elem. para position. Start date will be February 20, 2026. She will be paid step 1 per the para pay scale. The board accepted resignations from 1) **Julie Johnson**, Payroll/MARSS coordinator, effective March 13, 2026. 2) **Haley Rodenborg**, Elem. para, effective February 15, 2026. 3) **Dave Blomdahl**, Head Baseball coach effective January 19, 2026. 4) **Dawn Olson** retirement request at the end of the 2025/26 school year. Dawn has been with the district for 25 years. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by K. Hagfors to acknowledge the January 2026 Donations: \$500 from Braham VFW Post #1731 to the Angel fund for student needs. \$1,483 from MSHSL form A grant to activities dept. Carried.

Principal Eklund's written report was reviewed. We still have openings for paraprofessionals. Pass the word!

Principal/AD Kuhnke's written report was reviewed. The annual Spelling Bee was held on Wednesday, January 21.

Flight 707 Principal report was given. Multiple meetings, trainings to improve student outcome.

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: Bryan Johnson, Bryanna Wiebe, Alyssa Mattson, Everett Hirsch, Mohamed Mohammed, Mary Wiebe, Dean Christensen, Aaron Christensen, Skyee Ward, Tyler Eklund.

Student Council report was reviewed. Sno Daze 2026 will happen the week of February 9-13.

School board members attended various events and meetings including; MSBA conference, finance, SAFF, Spelling Bee, Special board mtg., and winter sporting events.

Reviewed the 2024-25 Fundraising Report.

Reviewed the Technology Department Update.

Motion by C. Gelle, second by K. Hagfors to approve the resolution directing the administration to review revenue and to make recommendations for reductions in programs and positions and reasons. Carried

Motion by J. Swanson, second by M. Eklund to approve the BEA READ Act MOU. Carried.

Recognized Paraprofessionals week January 20 ~ January 23rd.

Motion by J. Swanson, second by D. Shockman to adopt the following reviewed policies: #601, #603. Carried.

Reminder of upcoming meetings: February 9, Budget Advisory Committee @ 3:30 p.m. February 19, School Board Working Meeting @ 5:00 p.m. February 23, Regular School Board Meeting @ 6:00 p.m.

Motion by M. Eklund, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:17 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair