

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, July 15, 2024
6:00 pm BAHS B100
Greeter: Kayla Hagfors

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

Members present - M. Thompson, C. Kunshier, K. Hagfors, C. Gelle, and Supt. Gagner.
Members absent: A. Londgren, D. Shockman, J. Swanson.

Motion by C. Kunshier, second by K. Hagfors to adopt the agenda. Carried.

Motion by C. Kunshier, second by C. Gelle, to approve the minutes of the June 17th regular board minutes. Approve the July bills of \$599,980.62. The Board approved the following: 1) **Monica Gillig** for the Elem. SpEd Teacher position. Start date will be August 26, 2024. She will be paid BA, step 6 per the BEA contract. 2) **Crystal Ripka** for the Elem. para position. Start date will be August 26, 2024. She will be paid step 4 per the para contract. 3) **Jeffery Hicks** for the HS para position. Start date will be August 26, 2024. He will be paid step 1 per the para contract. 4) **Katrina Oliver** for the HS para position. Start date will be August 26, 2024. She will be paid step 4 per the para contract. 5) **Kelsey McFarland** lane request for BA+15 to BA+20. The advance will take effect first semester of the 24/25 school year. Carried.

Open Forum: Discussion regarding Boys Basketball head coach.

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

Motion by C. Kunshier, second by K. Hagfors, to acknowledge the July 2024 Donations: \$4,600 to Boys basketball from Tim Eklund for new uniforms. \$10,734 to HS metal shop from MN Agricultural Education Leadership Council. \$450 to Elem. S.T.E.A.M. from Rural Technology Fund. \$1,200 from Braham VFW to Angel Fund. Carried.

Principal Eklund's written report was reviewed. Summer Bomber Boost is servicing 21+ students regularly.

Principal/AD Kuhnke's written report was reviewed. The official start of the Cross Country, Football, and Volleyball season set for Monday, August 12. JH Football and JH Volleyball will start on Monday, August 26.

Flight 707 Principal report was given by AD/Principal Kuhnke regarding planning for the 2024/25 school year Flight 707 meetings.

Supt. Gagner's written report was reviewed. Summer construction projects moving forward in a timely manner.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Bryan Johnson, Tracy Fix, Megan Karolevitz, Aitor Leniz, Shandell Harvey, Lauren Kiesz.

School board members attended various events and meetings including; Principal negotiations, community movie “How to Eat Fried Worms,” Resource Training & Solutions meetings., RRSEC mtgs., Summer Sporting events.

Motion by C. Kunshier, second by C. Gelle to approve the Activities, HS & Elem. Student, BASK, Faculty, Mentor, Preschool, and Employee Handbooks. Carried.

Motion by K. Hagfors, second by C. Gelle to approve Long-Term Facilities Maintenance 10-Year Expenditure & Revenue plan. Carried.

Motion by C. Gelle, second by K. Hagfors to approve the Fall 2024/2025 Co-Curricular Fine Arts & Coaching positions. Carried.

Motion by C. Kunshier, second by C. Gelle to table approving the Winter & Spring 2024/2025 Co-Curricular Fine Arts & Coaching positions. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve the BAA 2024-2026 contract. Carried.

Motion by C. Gelle, second by K. Hagfors to approve Resolution Establishing dates for Filing Affidavits of Candidacy. Carried.

Motion by C. Kunshier, second by K. Hagfors to adopt the following reviewed policies: #211, #212, #213, #301, #421. Carried.

Reminder of upcoming meetings: Regular School Board mtg. August 12th, 6pm in B100 at 4-12 Bldg.

Motion by C. Gelle, second by C. Kunshier, to adjourn the Regular School Board meeting. Vice Chair Thompson adjourned the meeting at 6:40 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Mike Thompson, Vice Chair