

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, M. Thompson, C. Kunshier, K. Hagfors, D.Shockman, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: None.

Motion by M. Thompson, second by C. Kunshier to adopt the agenda. Carried.

Motion by C. Gelle, second by J. Swanson, to approve the minutes of the September 16th regular board meeting. Approve the October bills of 489,252.96. The Board approved the following: 1) **Doug Lind** for the FFA advisor position. Start date was September 3, 2024. He will be paid according to the "C" schedule. 2) **Kristi Teich** for the Elem. SpEd para position. Start date was September 3, 2024. She will be paid step 1 of the para pay scale. 3) **Sharon Danson** for the HS para position. Start date was September 23, 2024. She will be paid step 4 of the para pay scale. 4) **Ray Abraham** for the JH Girls basketball coach position. Start date will be Oct. 28, 2024. He will be paid lane 5, step 5 per the "C" schedule. 5) **Eddie Cease** for the JH Cross Country coach position. Start date was September 26, 2024. He will be paid lane 5, step 1 per the "C" schedule. 6) **Diana Gay** for the .6 Elem. Music teacher position. Start date was September 30, 2024. She will be paid BA, step 1 per the BEA contract. 7) **Lynn Yerigan** for the HS para position. Start date was October 7, 2024. She will be paid step 4 of the para pay scale. 8) **Shannon Wood** for the HS Music teacher position. Start date was October 14, 2024. She will be paid \$100/day. 9) **Gabe Kotilinek** for the Elem. SpEd para position. Start date was October 14, 2024. He will be paid step 2 of the para pay scale. 10) **Kristi Lee** lane request for MA to MA+10. The advance will take effect in the first semester of the 2024/25 School year. The board accepted **Kristine Serrano** school nurse resignation effective October 15, 2024.

Open Forum: None.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the October 2024 Donations: \$50 from Women of St. Stephen's for student needs, \$185 to 2nd gr. - Hohn for Reading /WIN resources, \$90 to Elem. school for pogo sticks, \$50 to 1st gr. - Albers for subscription for educational games for math & reading, \$70 to K & 1st gr. for turtle scooter to improve motor skills & behavior interventions, \$351.89 to K-6th library for READ posters for display libraries, \$540 to Elem. school for Bomber Pride T-shirts, \$172 to SpEd & BASK for picnic table lumber for Elem. playground all from B.E.P.O. \$250 to NHS, \$500 to Track & Field team, \$250 to Phy. Ed. Dept. all from Grandy Lions for team or dept. needs. \$400 from Brody Mathaler to Angel Fund. Carried.

Principal Eklund's written report was reviewed. Boosterthon raised over \$20,000.

Principal/AD Kuhnke's written report was reviewed. We took 39 students to the College Fair that was held at Mora High School on Thursday, September 19.

Flight 707 Principal report was given by Principal Kuhnke.

Supt. Gagner's written report was reviewed. PIEP notified the district that health insurance premiums will increase by 12.7% for Jan. 1-Dec. 31, 2025. Last year's increase was less than one percent.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as

“Braham HONORS” recipients. They are: Student Council Members, Audra Carter, Stephanie Kurvers, Chelsey White, Randi Smith, Danika Dahlin, Kalyn Auth, Brooke Hohn, Becky Swanson, Shandell Harvey, Aitor Leniz, Shandell Harvey, Ray Abraham, Megan Karolevitz, Kyrah Albers, Lauren Kiesz, Kendall Olson, Jeff Eklund, Ashley Bankers, Brooke Hohn, Sarah Lang, Jake Andres, Kelsey McFarland, Kalyn Auth.

Student Council Report was reviewed. We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

School board members attended various events and meetings including; CA & CR mtg., RRSEC meetings., finance mtg., Grandy Lions Pancake breakfast, Staff Development mtg., and Fall Sporting events.

Motion by M. Thompson, second by J. Swanson to approve Resolution of School Board Supporting Application to MSHSL Foundation. Carried.

Motion by C. Gelle, second by K. Hagfors to approve Resolution Establishing Combined Polling Places. Carried.

Motion by C. Kunshier, second by C. Gelle to approve the 2024-2025 Seniority List for Instructional and Support Staff Personnel. Carried.

Reviewed the CA & CR 2024-25 plan.

Motion by J. Swanson, second by K. Hagfors to approve changes to the Activities Handbook. Carried.

Motion by D. Shockman, second by M. Thompson to approve changes to the 24/25 Restrictive Procedure Handbook.

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #306, #406, #408, #409, #522 Carried.

Review the FY24 Audit Report from Burkhardt & Burkhardt. No action was taken at this meeting. Audit presentation at the November meeting.

Motion by C. Gelle, second by D. Shockman to set canvassing date as November 14, 2024 at 7:00 am in B100. Carried.

Announcement of Truth-in-Taxation Public Hearing scheduled for Monday, December 16, 2024, 6:00 pm, in the 4-12 Bldg, Community Room.

Reminder of upcoming meetings: Working Board Meeting - Monday, October 28th @ 6:00 p.m., Meet & Confer Meeting - Monday, November 4th @ 4:45 p.m.

Motion by M. Thompson, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:40 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair