

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. Gelle to adopt the agenda. Carried.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the Oct. 21st Regular Board mtg., Oct. 28th Working mtg., and Nov.14th Canvassing mtg. Approve the October bills of 307,705.34. The Board approved the following: 1) **Melissa Youngbauer** for the temporary part time school nurse position. Start date was October 21, 2024. She will be paid per her at-will agreement. 2) **Dawn Olson, Lori Auers, Lauren Kiesz, Danika Dahlin, Sam Olson** for Bomber Boost teacher positions. They will be paid \$35/hr for 2.5 hrs/day, 2 days per week. Start date is November 5, 2024 through March 27, 2025. 3) **Brittini Versailles**, SLP teacher maternity leave approximately April 22, 2025 thru the end of the 2024/25 School year. She will return to work at the beginning of the 2025/26 School year. 4) **Eddie Cease** for BA+10 to BA+20. He has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2024/25 School year. 5) **Tina Heidelberger** for the Student Council Asst. position. Start date was October 21, 2024. She will be paid per the "C" schedule. 6) **Danae Shaw** for the Elem. SpEd Teacher position. Start date will be November 22, 2024. She will be paid Lane 1, step 1 per the BEA contract. The Board accepted resignations from 1) **Monica Gillig**, Elem. SpEd teacher effective November 6, 2024. 2) **Lynn Yerigan**, HS SpEd para effective November 6, 2024. Carried.

Presentation of the FY24 Audit Report from Burkhardt and Burkhardt.

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 K. Hagfors, to acknowledge the November 2024 Donations: \$500 to Boys basketball, \$500 to PBIS program, \$750 to Wrestling all from Braham Moose Lodge. \$1,000 to Counseling dept. for positive cultural activities. \$1,500 to Phy. Ed. dept for tug a war rope & other expenses, \$1,000 to 3rd gr. for Wax Museum, \$1,200 for JH STEAM 3D printer, \$400 to HS art for taxidermy, \$550 for Art room cabinets, \$1,000 to K-6 PBIS, \$3,000 for shop class spindle sander all from B.A.C.K. \$599 to RCB Wrestling team for Matboss subscription from Warriors Wrestling Club. \$500 to Change to Chill program from Allina Health. \$800 value in volleyballs to Volleyball team from Pam & Steve Eklund. \$46 to 4th gr. Christmas craft and \$132.50 to 4th gr. for Tusen Tack shopping project both from B.E.P.O. \$2,500 to Baseball program and \$6,000 to Softball program for team needs from Grandy Lions. Carried.

Principal Eklund's written report was reviewed. Jan Strohkirch and Julie Johnson have been chosen as our ESSA winners for 2024-2025.

Principal/AD Kuhnke's written report was reviewed. Announce our MSHSL Triple 'A' Award Winners: Congratulations to Ayla Anderson and Luke Mortland!

Flight 707 Principal report was given by Principal Kuhnke.

Student Council Report was reviewed. Group will be helping at Santa Day on Dec. 14th at BEC.

Supt. Gagner’s written report was reviewed. College in the schools report given.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Jacob Andres, Sarah Lang, Kelsey McFarland, Staci Kuhnke, Maria Rebella, Jonelle Klemz, Sam Olson, Megan Karolevitz, Becky Swanson, Aitor Leniz, Shawn Kuhnke, Tammi Johnson, David Blomdahl, Jeff Eklund, Doug Lind, Chris Grote, Tom Kingsland, Tracy Fix, Karen Leniz, Korey Sybrant, Maria Rebella, Nick Hohn, Jen Eklund, Lori Williams, Tammy Carlson, Dana Williams, Michelle Oquist, Lynn Powell, Ana Dopp, Kendall Olson, Julie Johnson, Jan Strohkirch, Bill Berg.

School board members attended various events and meetings including; Working & canvassing board mtgs., RRSEC meetings., finance mtg., and Fall Sporting events.

Motion by M. Thompson, second by C. Gelle to approve the 2023/24 CA & CR progress report. Carried.

Motion by K.Hagfors, second by D. Shockman to approve the 2024/25 CA & CR plan. Carried.

Motion by J. Swanson, second by M. Thompson to approve the Total Special Education System (TSES) Handbook. Carried.

Reviewed the Food Service Report.

Motion by C. Gelle, second by J. Swanson to approve READ Act MOU with BEA. Carried.

Motion by C. Gelle, second by M. Thompson to approve Resolution Relating to Adoption of an Amended and Restated Joint Powers Agreement for Rum River Special Education Cooperative. Carried.

Motion by J. Swanson, second by M. Thompson to adopt the following reviewed policies: #422, #423, #505 Carried.

Motion by C. Kunshier, second by K. Hagfors to go into a closed session for Supt. review at 6:53 pm.

The school board conducted its annual evaluation of the Superintendent during a closed session of the meeting. The board shared feedback on the specific goals of the position and overall is pleased with the ongoing direction of the district. The district's financial status and school building maintenance are extremely strong and while progress is being made on the district's strategic goals (Comprehensive Achievement and Civic Readiness Plan), it is the board's desire to see continued emphasis on improving academic outcomes and building a thriving culture with both employees and students.

Motion by M. Thompson, second by C. Gelle to reopen the meeting at 7:31 pm.

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: Regular School Board Meeting - Monday, December 16 @ 6:00 p.m.

Motion by M. Thompson, second by C. Gelle, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:31 pm.

Attest: \_\_\_\_\_  
Catherine Kunshier, Clerk

Attest: \_\_\_\_\_  
Allison Londgren, Chair