

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

Regular School Board Meeting
Monday, December 16, 2024
6:00 pm BAHS B100
Greeter: Mike Thompson

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 J. Swanson, second by C. Gelle, to approve the minutes of the Nov. 18th Regular Board mtg. Approve the December bills of 365,088.04. The Board approved the following: 1) **Christina Horton** for the HS para position. Start date was December 5, 2024. She will be paid step 1 per the para contract. 2) **Maggie Kipka** for the Spelling Bee Advisor position. Start date was December 1, 2024. She will be paid a \$200 stipend. 3) **Lillian Erbstoesser** for the Elem. ECSE para position. Start date will be December 16, 2024. She will be paid step 3 of the para contract. 4) **Maddy Floding** has been recommended by Principal Eklund for the BASK Helper position. Start date was December 13, 2024. She will be paid step 1 of the para contract. Carried.

Open Forum: None.

Motion by J. Swanson, second by M. Thompson to approve the proposed Final 2024 Payable 2025 District 314 Property Tax Levy, Truth-in-Taxation. The increase was 2.89%

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

Motion by J. Swanson, second by K. Hagfors, to acknowledge the December 2024 Donations: \$3,135 for Elem. Showcase night inflatables, \$1,500 for 2nd gr. field trip, \$700 for I love to read month bingo, \$120.09 for 5th gr. Holiday crafts & classroom treats, \$200 to HS media center for holiday decorations, all from BEPO. \$573.05 to RCB Wrestling from Warriors Wrestling for team needs. \$100 to Title 1 for manipulatives, \$200 to HS media center for holiday decorations, \$500 to HS Science dept. for glassware, \$5,000 to HS Industrial Tech for building materials for Elem. Phy. Ed. outside sheds, \$389 to Girls basketball program for Powerbox. Carried.

Principal Eklund's written report was reviewed. Thanks to Bryan Johnson & Diana Gay for all their hard work towards our rewarding student performances.

Principal/AD Kuhnke's written report was reviewed. Congratulations to our MSHSL ExCEL Award Winners: Bridget Golly and Carter Beckman.

Flight 707 Principal report was not given due to both principals absent from the meeting.

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: Jeff Eklund, Brooke Hohn, Kendall Olson, Shandell Harvey, Jen Eklund, Zach Loy, Kelsey McFarland, Doug Lind, Amber Hoffman, Roxanne Kirby, Carter Beckman, Bridget Golly, Tammi Johnson.

Student Council Report was reviewed. On January 23rd there will be a cell phone assistance class held at the Braham Event Center.

School board members attended various events and meetings including; Conferences, SAFF mtg., RRSEC meetings., finance mtg., and winter sporting events.

Reviewed the Buildings & Grounds report from Director Jim Sward.

Flight 707 update from Supt. Gagner. Recommendation was made to continue the program for the 25-26 school year. Action will be asked for at the Jan. 27th meeting.

Motion by K. Hagfors, second by J. Sward to approve the resolution to approve the Rum River North JPA. Carried.

Reviewed the 2025/26 District Calendar suggestions.

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #505, #511, #512 Carried.

Reminder of upcoming meetings: Organizational Mtg., Jan. 6th @ 6pm in B100, Regular School Board Meeting - Monday, January 27th @ 6:00 p.m.

Motion by M. Thompson, second by C. Kunshier, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:45 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair