

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 J. Swanson to adopt the agenda. Carried.

Motion by C. Gelle, second by K. Hagfors, to approve the BEA MOU for Leave of Absence Request. Carried.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the March 18th regular & May 6th working board minutes. Approve the April bills of \$364,751.22. The Board approved the following: 1) **Jaymi Meyer** for the SpEd Teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA Contract. 2) **Nick Hohn** for the Technology Director position. Start date is July 1, 2024. He will be paid per the at will contract. 3) **Kristine Serrano** for the School Nurse position. Start date will be August 26, 2024. Her pay will be based on MA, step 8 of the BEA contract. 4) **Joe Duverany** for the 1.0 FTE Custodial Position. Start date was May 9, 2024. He will be paid step 2 of the Local 284 custodial pay scale. 5) **Sheila Seibert** for the ECSE para position. Start date will be August 26, 2024. This position is T/TH, 6.75 hrs/day. Student contact days only. She will be paid her yearly step. 6) **Kelsey McFarland** for the .20 DAPE teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 7) **Lori Auers** for the .4 Early Childhood coordinator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 8) **Audra Carter** for the .10 ECFE Parent Educator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 9) **Roxanne Kirby** for the Title I teacher position. She will be paid BA, step 1. Start date will be August 26, 2024. 10) **Amy Maltrud** for the 1.0 English teacher position. Starting date will be August 26, 2024. Pay will be based on her yearly lane & step. 11) **Emily Giffrow** for the Elem. teacher position. Start date will be August 26, 2024. She will be paid her yearly lane & step. 12) **Megan Karolevitz** to continue in her 4th grade teaching position for the 2024/25 School year due to the STEAM teaching position being cut from the 2024/25 school year. 13) **Caleb Schusted** as a volunteer baseball coach for the 2024 Season. 14) **Catie Hanson** for the ESY Teacher position. Start date is June 11, 2024 for 10 days/ 3.5 hrs per day. She will be paid her hourly rate plus \$2.00 per hour. 15) **Becky Swanson** for the Credit Recovery teacher position. Start date will be June 12, 2024 for 6 days, 4 hrs/day. Up to 2 hrs/week for prep. Pay will be hourly curriculum rate based on BEA contract. 16) **Rick Riccio** for the Middle School Math & Senior English position. Start date will be August 26, 2024. He will be paid lane 1, step 1 of the BEA contract. 17) **Nick Hohn**, Elem. teacher leave of absence for the 2024/25 school year. 18) **Jane Johnston**, HS SpEd teacher resignation effective end of the 2023/24 school year. 19) **Jaymi Meyer**, HS SpEd para resignation effective end of the 2023/24 school year. 20) **Eddie Cease** lane request for BA to BA+10 for second semester. The advance will take effect first semester 2024/25 School Year. 21) **Bryan Johnson** lane request for MA+30 to MA+40 for second semester. The advance will take effect first semester 2024/25 School Year. 22) **Deb Kelley**, Elem. SpEd para termination April 30, 2024. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by M. Thompson, to acknowledge the May 2024 Donations: \$513.48 from Coach Swanson for a bat & protection plan, \$1,000 from Kathryn Lentz to the Music dept., \$250 to Student Council for working the Gala, \$650 to ECFE for outdoor learning area, \$1,250 to Elem. SMART learning, \$3,000 to Elem. sensory learning, \$750 to Elem. for flexible seating options all from B.A.E.F. \$593.81 to Elem. Phy. Ed. for storage cabinet, \$154.28 to 4th gr. for tri-fold boards for state projects, \$700 for snacks & prizes for summer reading program, \$175 to 5th gr. for busing to Becklin Park field trip, \$50 to 4th gr. for trinket for students from Duluth Aquarium all from B.E.P.O. \$699 to Elem. Phy. Ed. for ball cart from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. All K-6 students have enjoyed memory making field trip thanks to generous donations from B.E.P.O.

Principal/AD Kuhnke's written report was reviewed. Spring playoff season is kicking off this week.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. Planning for summer phase II construction starting.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Tracy Fix, Jonelle Klemz, Aitor Leniz, Shandell Harvey, Kelsey McFarland, Korey Sybrant, Deb Kelley, Kailey Edling, Kyrah Albers, Amie Shockman, Amber Hoffman, Lori Auers, Tim Nelson, Edie Kaunonen, Art Kaunonen, Heather Sward, Dan Klemz, Terry Turnquist, Connie Gelle, Nickie Nelson, Peter Hesselroth, Chris Grote, Susan Riesing, Brian Erickson, Kelly Nelson, Braham Student Council, Logan Leniz, Mya Londgren, Spencer Ruther, Lucas Schuh, Tom Kingsland, Tracy Fix, BEPO, Deb Thompson, Jean Loerzel, Danae Shaw, Dayla McDonald, Richard Wolf, Diana Gay, Alyssa Mattson, Katie Schwartz, Katie Grundyson, Angie Londgren, Heather Asleson, Christina Ovik, Rick Riccio, Sandra Abraham, Delaney Johnson, Madison Davis, Jenna Burmaster, Olivia Heikes, Elizabeth Fix, Lauren Kiesz, Amy Multrud, Dan Downing, Kelsey McFarland, Jacob Andres, Sarah Lang, Staci Kuhnke, Shawn Kuhnke, Julie Johnson, Val Ling, Nickie Nelson, Tammi Johnson, Emily Ludwig, Bryan Johnson.

Student Council report was reviewed. Wrapped up the 2023/24 School Year.

School board members attended various events and meetings including; Elem. Showcase Night, SEE mtg., plant sale, field trips, Awards ngt., Track & Field days, Principal neg., Choir and Band concerts, Big Band Extravaganza, Resource Training & Solutions meetings., RRSEC mtgs., Spring Sporting events.

Motion by D. Shockman, second by K. Hagfors to approve Braham Bus transportation adjustment. Carried.

Buildings and Grounds Report was reviewed.

Motion by M. Thompson, second by J. Swanson to approve 2024/25 MSHSL membership. Carried.

Motion by C. Gelle, second by K. Hagfors to approve Payroll/MARSS work agreement. Carried.

Motion by J. Swanson, second by D. Shockman to approve 2024/25 calendar adjustment. Carried

Motion by J. Swanson, second by M. Thompson to appoint Board Chair Allison Londgren to serve on the ECRDC board. Carried.

First of three readings to policy #421. No action taken at this meeting.

Motion by C. Gelle, second by J. Swanson to adopt the following reviewed policies: #203, #203.1, #203.2, #203.5. Carried.

Reminder of upcoming meetings:Regular School Board mtg. June 17, 6pm in B100 at 4-12 Bldg.

Motion by M. Thompson, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:35 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair