

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 August 12th regular board meeting. Approve the September bills of \$1,430,527.59 The Board approved the following: 1) **Daniel Huesman** for the Elem. teacher position. Start date will be August 26, 2024. He will be paid BA, Step 1. 2) **Steve Stelmack, Tracy Erickson, Allyssa Mattson, Chole Long, and Butch Erickson** for Fall Musical volunteers. 3) **Sarah Lang and Mara Koolmo** as the .5 lunchroom supervisors for the 2024/25 school year. 4) **Rick Riccio and Lynn Powell** as the 1.0 lunchroom supervisors for the 2024/25 school year. 5) **Aaron Christensen** for the Business Office Manager position. Start date was September 9, 2024. He will be paid according to the At Will Contract. 6) **Monica Gillig**, change of start date to October 3, 2024. Pay will be prorated with the later start date. 7) **Kim Knudsen**, for the Knowledge Bowl Advisor position. Start date will be September 11, 2024. She will be paid per the "C" schedule. 8) **Jessica Christiansen** for the Elem. SpEd Para position. Start date will be September 16, 2024. She will be paid step 1 of the para scale. 9) **Brittany Lindgren** for the Elem. SpEd para position. Start date will be October 3, 2024. She will be paid step 2 of the para scale. 10) **Catherine Heidelberg** for the BASK helper position. Start date will be September 17, 2024. She will be paid step 1 of the para contract. 11) **Kalyn Auth**, ADSIS teacher, maternity leave approximately end of February 2025 thru the first week of May 2025. 12) **Valerie Ling**, Guidance Secretary, maternity leave approximately November 21, 2024 through January 3, 2025. 13) **Zach Loy** lane request for BA to BA+20. The advance will take effect in the first semester of the 2024/25 School year. 14) **Kailey Edling** lane request for BA+30 to MA. The advance will take effect in the first semester of the 2024/25 School year. The board accepted resignations from **Sandra Irwin** - Van driver, **Jessica Olson**- Business Office Manager, **Alayna Sundermeyer**- Elem. SpEd para, **Emily Giffrow** - Prom Advisor, **Sarah Benjamin** K-12 Music teacher, **Kelsey McFarland** - JH girls basketball & softball coach, **Lydia Nelson** - Elem. SpEd Para. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by C. Kunshier, to acknowledge the September 2024 Donations: \$1,500 from Braham Moose Lodge to the 5th gr. Field trip to Long Lake. \$300 to HS Media productions class for wireless headphones, \$1,000 to 5th gr. Field trip to Long Lake, \$1,500 to Boys Basketball team for team travel sweat suits, \$3,000 to Cross Country & Track team for tent, \$3,900 to Softball team for Florida spring training registration fees, \$3,800 to Early Childhood & Ag Science class for Shed project, \$35 to Braham students for T-shirt design winners all from B.A.C.K. \$2,000 from B.A.E.F for 5th gr. Long Lake field trip. \$1,000 from Grandy Lions for 5th gr. Long Lake Field trip. \$400 value of school supplies from Braham Moose Lodge. \$450 value of school supplies from Mike and Deb Thompson. \$250 from Central Ins. to Boys Basketball team for team needs. \$1,000 from B.E.P.O to 5th gr. Long Lake field trip. \$3,000 from Ridgewater College to Ag Class for college credit. \$500 from Isanti County Sportsmen's Club to Boys Basketball team for team needs. Carried.

Principal Eklund's written report was reviewed. As the representative for the state of MN NAFEPA (The National Association of Federal Education Programs) I attended this meeting on 9/13 - 9/15 in Washington D.C.

Principal/AD Kuhnke's written report was reviewed. 2024 Fall Sports are up and running smoothly.

Flight 707 Principal report was given by both Principals. Two flight 707 meetings have taken place. Both days were spent reviewing student data and planning for a successful school year.

Supt. Gagner's written report was reviewed. Class sizes were shared and discussed with the board.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Amber Hoffman, Mia DeCaneva, Donna Bryant, Kyle Olson, Jim Sward, Nick DeCaneva, Marlys Carlson, Andy Olson, Joseph Duvernay, Sarah Lang, Emily Davis, Avery Shockman, Bridget Golly, Makenzie Golly, Isaac Eklund, Nick Gehrke, Braham Elementary Parents Organization, Braham Area Education Foundation, Braham Area Committee for Kids, Grandy Lions, Braham Moose Lodge, Frandsen Bank & Trust, Friendship Assembly of God, Braham Fire Department, Peter Hesselroth, Lori Auers, Aitor Leniz, Ray Abraham, Shandell Harvey, Jeff Eklund, Becky Swanson, Doug Lind, Jonelle Klemz, Tom Kingsland.

Student Council Report was reviewed. Over half of our group will once again be volunteering at the ECFE Carnival at the Elementary on September 23.

School board members attended various events and meetings including; New school year open house, finance mtg., student & staff first days, Football hog roast, Business mgr. interviews, New teacher luncheon, and Fall Sporting events.

Motion by M. Thompson, second by J. Swanson to authorize the district to levy the maximum allowable for tax levy 2024 payable 2025. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve one year service contracts (Social Worker), with the Rum River Special Education Cooperative (RRSEC). Carried.

Motion by C. Kunshier, second by K. Hagfors to approve the Consideration of Resolution to sell bonds for Rum River North building project. Carried.

Motion by M. Thompson, second by D. Shockman to approve the Boys Basketball team 2025 extended trip. Carried.

Presentation of certificates honoring school board members in recognition of their service.

Second of three readings to Policy #522. *No action taken at this meeting.*

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #101.2, #302, #303, #304, #305. Carried.

Announcement of 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, October 21 @ 6:00 p.m. and Working Board Meeting - Monday, October 28 @ 6:00 p.m.

Motion by M. Thompson, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:41 pm.

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

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