

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, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: D.Shockman

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

Motion by J. Swanson, second by K. Hagfors, to approve the minutes of the May 20th regular board minutes. Approve the June bills of \$400,260.16. The Board approved the following: 1) **Cody Cottrell** for HS Science/Business teacher position. Start date will be August 26, 2024. He will be paid BA, step 1 per the BEA contract. 2) **Ella Kuhnke** for ESY para position. Start date was June 11, 2024 for 10 days and 2 hrs/day. Pay will be \$19.49 per hour. 3) **Jessica Zellman** for ESY para position. Start date was June 11, 2024 for 10 days and 2 hrs/day. Pay will be \$19.49 per hour. 4) **Kendall Olson (July)** for ESY para position. Start date is July 16, 2024 for 6 days and 2 hrs/day. Pay will be \$19.49/hr. 5) **Crystal Sundermeyer (June)** for ESY para position. Start date is June 11, 2024 for 4 days and 2 hrs/day. Pay will be \$22.75/hr. 6) **Kristi Lee** for ESY Teacher. Start date was June 11th for 10 days, 3.5 hrs/day. She will be paid her hourly rate. 7) **Kailey Edling, Sam Olson, and Kim Halvorson** for Bomber Boost Teachers. Start date was June 11, 2024 for 10 days, 3hrs per day + 5 hours planning time. Pay will be \$35 per hour. 8) **Marlene Marohn** for the ESY teacher position. She will be working as needed when additional students are added. Pay will be \$42/hr + mileage. 9) **Colton Schusted** for the SpEd teacher position. Start date will be August 26, 2024. He will be paid BA, step 2 per the BEA contract. 10) **Brittni Versailles** for the SLP position. Start date will be August 26, 2024. She will be paid MA+40, step 10 per the BEA contract. 11) **Christina Horton** termination effective June 6, 2024. The board accepted resignations from: 1) **Holly Olson**, HS SpEd para effective May 24, 2024. 2) **Madison LaTourelle**, Music teacher effective end of 2023/24 school year. 3) **Aitor Leniz**, head baseball coach effective June 6, 2024. Carried.

Open Forum: None.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the June 2024 Donations: \$100 from Kanabec-Isanti Co. Farm Bureau for 3rd fr. field trip bus fees. \$100 from Braham Chamber to Band dept. for Appreciation Day Entertainment, \$2,000 to Elem. Phy. Ed for bowling unit and \$750 to boys basketball for travel gear clothing both from Grandy Lions. \$250 from Cathy Lidke to girls youth basketball program. \$309.99 to 1st gr. - Cease from BEPO for classroom rug. Carried.

Principal Eklund's written report was reviewed. Summer reading program for families reading "How to Eat Fried Worms."

Principal/AD Kuhnke's written report was reviewed. Many kids are participating in camps, leagues, practices, and summer workouts/training.

Supt. Gagner's written report was reviewed. 75 employees attended the recognition lunch on May 28th.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Eddie Cease, Tom Kingsland, Joe VanAlstine, Sarah Lang, Sam Olson, Dave Blomdahl, Emily Ludwig, Amy Maltrud, Danika Dahlin, Zach Loy, Dawn Olson, Jaymi Meyer, Jen Chell, Dana Williams, Katelyn Robelia, Julie Grell, Braham Varsity Baseball Team, Aitor Leniz, Jay Sparling, Ron German, Jeff Eklund, Jacob Andres, Eddie Cease, Madison Davis, Jenna Burmaster, Lauren Kiesz, Amy Maltrud, Dan Downing, Nickie Nelson, Kendall Olson, Marc Johnson, Jeremy Mikla, Nicole Pruden, Erin Eberhardt, Jenny Gilman, Becky Hesselroth, Julie Johnson, John Swanson, Kristi Lee, Bryan Johnson, Jim Sward, Shandell Harvey, Kendall Olson, Ritchie Ronning, Aitor Leniz.

School board members attended various events and meetings including; Graduation, Appreciation Day parade, Bomber Pride program, employee lunch, Resource Training & Solutions meetings., RRSEC mtgs., Spring Sporting events.

Motion by M. Thompson, second by J. Swanson to approve the FY25 budget. Carried.

First of 2 readings of changes to Activities, HS & Elem. Student, BASK, Faculty, Mentor, Preschool, and Employee Handbooks.

Motion by C. Gelle, second by K. Hagfors to approve Local Literacy Plan for 2024-25 school year. Carried.

Motion by M. Thompson, second by C. Gelle to approve renewing membership in Schools Advocating for Fair Funding (SAFF) Carried.

Motion by J. Swanson, second by K. Hagfors to approve MSBA membership for the 2024/25 school year. Carried

Motion by C. Kunshier, second by K. Hagfors to approve extended trips for 5th gr. To Long Lake Conservation School/Nature center Sept. 26 through Sept. 27, 2024. Volleyball team camp at Jamestown University in North Dakota June 20 ~ June 22, 2024. Carried.

Motion by M. Thompson, second by J. Swanson to approve Student Assurance Services for the 2024/25 school year.

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

Motion by C. Kunshier, second by J. Swanson to adopt the following reviewed policies: #207, #206, #208, #209. Carried.

Reminder of upcoming meetings:Regular School Board mtg. July 15, 6pm in B100 at 4-12 Bldg.

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

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair