

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 December 18th Regular Board Meeting and January 8th Organizational Board Meeting. Approve the January bills of \$1,175,504.51. The Board approved the following: 1) **Lauren Kiesz** for a Bomber Boost Teacher position. Start date was January 9, 2024. Dates are Tuesdays & Thursdays for 5 hours per week paid at \$35/hour. 2) **Molly Trytten** for the HS Food Service asst. position. Start date was January 11, 2024. She will be paid step 1 of the food service pay scale. The Board accepted **Judy Bendickson's** resignation effective at the end of the 2023/24 school year. Carried.

Open Forum: Concerned parents spoke regarding student safety surrounding the events on Monday, January 15th.

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

Motion by C. Gelle, second by J. Swanson, to acknowledge the January 2024 Donations: \$1,000 from Braham Moose Lodge to Golf Team for Spring Training Trip. \$250 from Tusen Tack to Baseball Team for Spring Training Trip. \$300 from Grandy Lions to Baseball Team for Spring Training Trip. \$1,000 from Grandy Lions to Dean Tammi Johnson for student attendance incentives. Carried.

Principal Eklund's written report was reviewed. During Flight 707 on January 22 Elem. teachers will be having a "data" day. This will give our staff the opportunity to look at FAST scores and compare fall to winter growth/gains.

Principal/AD Kuhnke's written report was reviewed. All-Conference Jazz Festival on Wednesday, January 31 beginning at 8:30 a.m in C100 at the High School.

Flight 707 Update from Principal Eklund.

Supt. Gagner's written report was reviewed. Attended the MSBA conference January 11 & 12.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Tammi Johnson, Shawn Kuhnke, Nick Hohn, Chris Grote, Zach Loy, 10th-12th Grade FB Players, Becky Swanson, Tammi Johnson, Aitor Leniz, Lauren Kiesz.

Student Council report was reviewed. Blood Drive January 26 at the Braham Event Center.

School board members attended various events and meetings including; Baseball & Softball Spaghetti Feed, MSBA Leadership Conference, Spelling Bee, SEE Mtg., Resource Training & Solutions meetings., RRSEC Neg., Winter Sporting events.

2022-23 Fundraising report was reviewed.

Technology Department Report was reviewed.

Motion by M. Thompson, second by K. Hagfors to approve Resolution Directing the Administration to Review Revenue and to Make Recommendations for Reductions in Programs and Positions and Reasons. Carried.

The board took time to recognize our hard working Paraprofessional Staff. Gov. Walz has declared Jan. 22-26 Paraprofessional Recognition Week.

Motion by C. Kunshier, second by J. Swanson to approve Pay Equity Compliance Report. Carried.

Second of three readings of policy #613 & #606.

Motion by M. Thompson, second by C. Gelle to adopt the following reviewed policies: #711 Video Recording on School Buses, #712 Video Surveillance other than on buses, #801 Equal Access to School Facilities. Carried.

Reminder of upcoming meetings: Budget Committee - Tuesday, February 6 @ 3:30 pm, Working Board Mtg.-Thursday, Feb. 15th, 6:00 pm, Regular School Board Meeting - Monday, February 26 @ 6:00 pm.

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

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

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