

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 BEA MOU for Schedules and Rates of Pay.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the March 18th regular & working board minutes. Approve the April bills of \$228,497.11. The Board approved the following: 1) **Nick Gehrke** for the custodian position. Start date was March 22, 2024. He will be paid step 2 of the custodian contract. 2) **Ashley Wojciechowski** for the ECSE summer home visits. She will be paid her current lane and step. 3) **Erika Olson** for the ECSE summer home visits. She will be paid her current lane and step. 4) **Kim Knudsen** for the HS English teacher position. Start date is August 26, 2024. She will be paid lane 2, step 11 per the BEA contract. 5) **Jay Sparling and Aitor Leniz** for grounds support from April 22nd thru August 23, 2024 on an as needed basis. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour. 6) **Rick Riccio** for the LTS teacher position for the 2024-25 school year. Start will be August 26, 2024. He will be paid according to the BEA contract. 7) **Margaret Kipka** for the Elementary teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA contract. 8) **Michelle Oquist**, SpEd para extend leave through the end of the 2023/24 school year. 9) **Crystal Sundermeyer**, FMLA leave effective March 7, 2024 through the end of the 23/24 School Year. The Board accepted: 1) **Sarah Johnston** resignation effective at the end of the 2023/24 School Year. 2) **Ken Gehrke** resignation effective April 12, 2024. Carried.

Open Forum: The board listened to parent and community members concerns regarding the reduction of upcoming 4th grade class to 2 sections and Boys Basketball.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the April 2024 Donations: \$1,500 to Prom from Braham Moose Lodge, \$100 to boys basketball from Wallace Eklund Memorial, \$500 to 4-6 SpEd from Pokegama Lake Assc., \$250 to boys basketball and \$600 to Elem. Showcase from Grandy Lions, \$590 to 6th gr. Field trip, \$37.23 to 1st gr. For caterpillars, \$171.59 to 1st grade for magnetic letters & boards in reading lessons, \$119.49 to 3rd gr. For ABC countdown to summer all from BEPO. \$1,500 to Volleyball team for uniforms from anonymous donation. \$2,000 to baseball program for portable pitching mound from BACK. \$1,199 baseball program for portable pitching mound from Baseball association. Carried.

Principal Eklund's written report was reviewed. Congrats to 3rd grade on the successful Wax Museum.

Principal/AD Kuhnke's written report was reviewed. Prom is April 20th with a Western/Rodeo theme.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. Bid opening April 11 for Phase 2 Bond projects.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Addison Berger, Alexandra Kunshier, Bridget Golly, Kaylee Iverson, and Carter Lotz, Jeff Eklund, Emily Giffrow, Deb Kelley, Kailey Edling, Kyrah Albers, Karen Leniz, Crystal Sundermeyer, Chris Grote, Nick Hohn, Karen Leniz, Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden.

Student Council report was reviewed. During 7th hour on Monday, May 13th, Student Council members will be showing 3rd graders around the High School and welcoming them into their new school for next year.

School board members attended various events and meetings including; Working board mtg., wax museum, Bid opening, Meet & Confer., Resource Training & Solutions meetings., RRSEC mtgs., Spring Sporting events.

Food Service report was reviewed.

Motion by M. Thompson, second by C. Gelle to approve shared services contract with Ogilvie Schools. Carried.

Motion by C. Kunshier, second by C. Gelle to approve rental agreement with ECMECC. Carried.

Motion by J. Swanson, second by K. Hagfors to approve BEA MOA for 3/26/24 make up day. Carried.

Motion by J. Swanson, second by M. Thompson to approve Local 284 MOU for 3/2/24 make up day. Carried.

Reviewed FY 2024-25 Preliminary Budget.

Motion by D. Shockman, second by J. Swanson to approve 2022 Bond Phase 2 bids to BCI Construction. Carried

Motion by M. Thompson, second by K. Hagfors to approve 2024/25 & 2025/26 snow plowing bids to Mell Construction Inc. from Rush City. Carried.

Motion by J. Swanson, second by C. Gelle to approve Policy #902. Carried.

Motion by C. Gelle, second by K. Kunshier to adopt the following reviewed policies: #101.1, #103, #104, #201. Carried.

Reminder of upcoming meetings: Principal Negotiations- Monday, May 6th, 5:00 pm, Working Board Mtg.- Monday, May 6th, 6:30 pm , Regular School Board Meeting - Monday, May 20, 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 7:12 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair