

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, and Supt. Gagner. Members absent: J. Swanson

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

Motion by C. Gelle, second by K. Hagfors, to approve the minutes of the January 22nd Regular Board Mtg., February 6th Budget Mtg., February 15th Working Board Mtg. Approve the February bills of \$494,613.53. The Board approved the following: 1) **Sandra Irwin** for the Van Driver position. Start date was February 1, 2024. She will be paid per the Van Driver contract. 2) **Doug Lind** for the Ag/Tech Teacher position. Start date will be August 26, 2024. He will be paid Lane 4, Step 8 and Year 8 on retirement match. 3) **Kalyn Auth** for the ADSIS position. Start date will be August 26, 2024. She will be paid her current lane & step. 4) **Kaitlyn Bujak** for the Custodian student position. Start date was February 6, 2024. She will be paid \$15/hour. 5) **Nicholas Lucht** for the Custodian student position. Start date was February 13, 2024. He will be paid \$15/hour. 6) **Rick Riccio** for the LTS Chemistry/Business teacher position. Start date was February 15, 2024 through the end of the 2023/24 School Year. He will be paid BA step 1. 7) **Nick Gonshorowski** for the Custodial position. Start date was February 19, 2024. He will be paid step 3 of the Custodial contract. 8) **Chad Shaffer** for the Custodial position. Start date was February 19, 2024. He will be paid step 3 of the Custodial contract. 9) **Emily Giffrow** for the Head Volleyball coaching position. Start date will be June 1, 2024. She will be paid lane 12, step 2 per the "C" schedule. 10) **Emma Nelson** lane request for BA to BA+10 for second semester. The advance will take effect second semester. 11) **Emily Giffrow**, English/Math teacher, is requesting a 12 week maternity leave approximately August 26, 2024 thru November 1, 2024. She will return to work on November 4, 2024. 12) **Averyl Rude** retirement effective May 24, 2024. She has been with the district for 19 years. The board accepted: 1) **Dylan Thiel**, Custodian resignation effective January 26, 2024. 2) **Morgan Berg**, BASK helper resignation effective November 30, 2023. 3) **Kari Murrell**, HS Chemistry & Business Teacher resignation effective February 23, 2024. Kari has been with the district for 4 Years. 4) **Tammi Johnson**, Head Volleyball Coach resignation effective February 7, 2024. Tammi has been the Head Volleyball Coach for 6 Seasons. 5) **Mary Kettl**, HS English teacher resignation effective at the end of the 2023/24 school year. Mary has been with the district for 2 years. 6) **Kaitlyn Bujak**, Student Custodian resignation effective February 13, 2024. 7) **Nick Gonshorowski**, Custodian resignation effective February 23, 2024. Carried.

Open Forum: None.

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

Motion by C. Gelle, second by D. Swanson, to acknowledge the February 2024 Donations: \$6,000 to Golf team for spring training trip and \$696 to Golf team to cover the cost of sub teacher during spring training from Braham Golf Organization. \$7,000 to schools for robotic field painting system from Grandy Lions. \$400 to SpEd 4-6 for snacks from Grasston Lions Club. \$200 to CTE class from ECE School to Spool. \$3,700 for Chemistry class lab equipment and \$1,000 to Gr. 4-6 sensory room from B.A.E.F. \$6,000 to Braham Baseball for Florida spring training trip from Braham Baseball Assoc. \$450

to PBIS school wide bingo incentive, \$2,000 to Showcase night for inflatables and water, \$500 to Music classes for Scottish presentation, \$1,300 to Kindergarten for Clay project, \$800 to I Love to Read month Book Bingo, all from B.E.P.O. \$1,500 to school for robotic field painting system from Braham Moose Lodge. \$250 from Tusen Tack, \$50 from Smith Auction, \$100 from Core Chiropractic, \$200 from Braham Motors, \$100 Frandsen Bank, \$100 from Outback all to Braham Baseball Florida spring training trip. \$14,000 from B.A.C.K for robotic field painting system. Carried.

Principal Eklund's written report was reviewed. Our Language Arts team will start meeting to review approved curricula for READ Act and Reading Curriculum to come up with a timeline/plan moving forward.

Principal/AD Kuhnke's written report was reviewed. The Jazz Dessert Concert was held on Tuesday, February 13 at Weise Auditorium and provided for an evening of delicious cheesecake and an even better musical performance by our very own Jazz Band.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. March 6, 5:30 - 6:30 is Kindergarten Round-Up.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Judy Bendickson, Arin Zimpel, Madison Davis, Nickole Duvernay, Tracy Fix, Deb Kelley, Amber Hoffman, Lauren Kiesz, Jonelle Klemz, Madison LaTourelle, Kendall Olson, Jeff Eklund.

Student Council report was reviewed. Sno Daze week was February 12th through the 16th.

School board members attended various events and meetings including; Jazz concert, Continuing Ed. mtg., SEE mtg., Budget & Working board meetings, Resource Training & Solutions meetings., RRSEC mtgs., Winter Sporting events.

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

Motion by K. Hagfors, second by M. Thompson to approve the revised budget for FY24. Carried.

Motion by C. Kunshier, second by C. Gelle to approve non-renewal of Amy Maltrud Tier 1 teacher. Carried.

Motion by M. Thompson, second by K. Hagfors to approve non-renewal of Kelsey McFarland, .20 DAPE Out of Field teacher. Carried.

Motion by D. Shockman, second by K. Hagfors to approve non-renewal of Emily Giffrow, 1.0 Math & Reading Out of Field teacher. Carried.

Motion by C. Kunshier, second by C. Gelle to approve non-renewal of Lori Auers,. 40 ECFE Coordinator, Out of Field Teacher. Carried.

Motion by D. Shockman, second by M. Thompson to approve non-renewal of Audra Carter, EC Family Advocate Out of Field teacher. Carried.

Motion by D. Shockman, second by K. Hagfors to approve Softball spring training trip in Florida from approximately March 20, 2025 through March 26, 2025.

Motion by M. Thompson, second by C. Gelle to approve MOA with BEA regarding Pep Band.

First of three readings of policy #902.

Motion by C. Kunshier, second by D. Shockman to adopt the following reviewed policies: #613, #606, #410, #805, #802. Carried.

Reminder of upcoming meetings: NHS Induction @ 5:30 pm with Regular School Board Meeting to follow on Monday, March 18 @ 6:00 pm.

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