

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 K. Hagfors, second by M. Thompson, to approve the minutes of the October 16th Regular Board meeting, October 30th Working Board meeting, and November 13th Special School Board Meeting. Approve the November bills of \$675,632.51. The Board approved the following: 1) **Kelley Bujak** for the Elem. SpEd para position. She will be paid step 4 of the para contract. Start date was November 6, 2023. 2) **Michelle Rice** for the HS Food Service Asst. position. Start date will be November 27, 2023. She will be paid step 1 on the Food Service pay scale. 3) **Ava Bruce** for the BASK helper position. She will be paid step 1 of the para pay scale. Start date was November 16, 2023. Hours will be determined by need in the BASK program. 4) **Samantha Olson, Dawn Olson, Danika Dahlin** for the Bomber Boost Teacher Positions. Dates are Tuesdays & Thursdays for 5 hours per week paid at \$35/hour. 5) **Julie Grell and Kelley Bujak** for the Bomber Boost Para positions. Position is 4 hrs/week on Tuesdays and Thursdays. Pay will be their hourly rate plus \$2.00. 6) **Peggy Koehler** has submitted her retirement request effective December 22, 2023. 7) **Chris Thielen** has submitted her retirement request effective December 7, 2023. 8) **Michelle Oquist** leave request starting November 2, 2023 through approximately April 1, 2024. 9) **Lauren Kiesz** lane change request for MA+45 (qtr. credits) to MA+40 (semester credits) starting second semester. The advance from Lane 8 to Lane 9 will take effect second semester. 10) **Emily Giffrow** for the Student Council Asst. position. Start date is Nov. 20, 2023. She will be paid Lane 2, step 1 of the "C" schedule. The board accepted resignations from **Brittany Lindgren & Chandra Ruther**. Carried.

Open Forum: None

Student Council report was reviewed. On Saturday, December 9th, we will be volunteering at the Braham Event Center for Santa Day. We will be taking pictures with Santa, wrapping gifts, running craft tables, and cleaning up plates from breakfast.

Principal Eklund's written report was reviewed. Bomber Boost is serving 43 students in grades 1-3.

Principal/AD Kuhnke's written report was reviewed. Our MSHSL Triple 'A' Award Winners are Elizabeth Fix and Logan Leniz.

Flight 707 Update from Principals.

Presentation of the FY23 Audit Report from Burkhardt and Burkhardt.

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

Motion by J. Swanson, second by C. Gelle, to acknowledge the November 2023 Donations: \$100 from nvent Foundation for Music Dept. needs. \$39,500 for flagpoles at Fields for Football, Baseball & Softball, \$98.99 for battery charger for SB & BB batteries, \$1,500 for free popcorn nights for Wrestling, Girls and Boys Basketball, \$625 for fan bus to Football State Game, \$281 for 6th Gr. classroom seating, \$2,000 for Golf Team course fees in Florida, \$500 for Sparks Quartet Concert & Clinic, \$600 for microphone for theater program/C100, all from B.A.C.K. \$1,490 for 2nd Gr. field trip to MN History Center & Bus, \$627.46 to 3rd grade for toothpick bridges, Balloons on Broadway Wax museum boards, craft day supplies, \$657.50 for Bomber Pride T-shirts, all from B.E.P.O. 12 - 8ft board from Oslin Lumber for the wood shop class. 12 boxes of paper from Kanabec Publications. \$250 for Change to Chill from Allina. \$500 for Preschool Scholarships from Grasston Lions Club. \$150 to Theater dept., \$50 to Baseball team, \$50 to NHS, \$100 to Student Council, \$70 to German Club, all from Royal Neighbors Grasston Chapter. Carried.

Supt. Gagner's written report was reviewed. 2022 Bond updates: Electrical work will occur over Christmas Break (temporary loss of power in portions of both buildings) and during the summer of 2024.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Morgan Voight, Ayla Anderson, Carrie Owens, Alyssa Klepsa, Savannah Gudilias, Jen Eklund, Katie Kunshier, Shawn Kuhnke, Lori Auers, Julie Johnson, Brett Lund, Jeff Eklund, Stacy Cardenas, Deb Kelley, Madison Davis, Tammi Johnson, Charles Decker, Jonelle Klemz, Duane Swanson, Elizabeth Fix, Chris Grote, Becky Swanson, Steve Eklund, Joshua Lentz, Staci Kuhnke, Delaney Johnson, Ben White, Kayla Hagfors, Amber Hoffman, Connie Gelle, Ashley Nelson, Katelyn Robelia, Julie Johnson, Deb Kelley, Sue Stigen, Jaymi Meyer, Erica Gould, Jen Eklund, Averyl Rude, Justin LeClair, Jodi Splittstoser, Lori Williams, Jen Chell, Jim Sward, Peggy Koehler, Cub Foods, Dan & Andrea Downing, Shawn Kuhnke, Chris Grote, Nick Hohn, Zach Loy, Tom Kingsland, Levi Lidke, Hunter Giffrow, Bryan Johnson, Tracy Fix, Karl Fix, Nancy Vander Heyden, Andrea Downing, Darwin Nelson, Mike Williams, Dan Downing, Susan Severson, Julie Anderson, Roberta Kopel, Jon Dunbar, Steve Stelmack, Judy Bendickson, Maria Rebella, Tracy Erickson, JeanAnn Mattson, Kim Halvorson, Donna Bryant, Ben White, Bryan Johnson, Allyssa Mattson, Connie Gelle.

School board members attended various events and meetings including: FB team send off to State Tournament, Baseball Turkey Bingo, Wizard of Oz Fall Musical, Food preservation class, Veterans meal service, WBWF mtg., Working Board mtg., Special Board Mtg., Sparks Quartet Concert, Resource Training & Solutions meetings., RRSEC Board mtg., and Fall Sporting events.

Food Service Report was reviewed.

Motion by C. Gelle, second by M. Thompson to approve World's Best Work Force 2023-24 plan. Carried.

Motion by K. Hagfors, second by J. Swanson to approve the World's Best Work Force 2022-23 progress report. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve a request for non-profit group Fellowship of Christian Athletes to be added to policy #902- Community use of Facilities. Carried.

Motion by C. Kunshier, second by M. Thompson to approve the Supt. Contract 2024-2027. Carried.

Motion by M. Thompson, second by J. Swanson to adopt the following reviewed policies: #701.1 -

Modification of School District Budget, #702 - Accounting, #703 - Annual Audit, #704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.
#705 - Investments. Carried.

Motion by M. Thompson, second by C. Gelle, to go into a closed session for the Supt. Eval at 7:00 pm.

- The board conducted an annual review of the Superintendent’s performance. The board gave a strong endorsement for the work regarding financial management of the district as well as the efforts to manage the 2022 bond project - which came in on time and under budget. A continued focus area will be on improving overall student academic performance.

Motion by M. Thompson, second by C. Kunshier, to reopen the Regular November School board meeting at 7:59 pm.

Announcement of Truth-in-Taxation Public Hearing which will be held on December 18, 2023 at 6:00 pm in B100.

Reminder of upcoming meetings: 2022 Bond Committee mtg. Nov. 21 @ 5:00 pm in B100. Meet & Confer mtg. Nov. 27 @ 5:45 pm in B100. Policy Committee mtg. Dec. 11 @ 5:30 p.m. in B100. Regular School Board meeting December 18th @ 6 pm in B100, including Truth & Taxation.

Motion by M. Thompson, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 8:00 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair