

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 C. Gelle, second by J. Swanson, to approve the minutes of the November 20th Regular Board meeting and December 11th Policy Committee meeting. Approve the December bills of \$335,026.94. The Board approved the following: 1) **Ana Dopp** for the Elem. SpEd para position. Start date was December 11, 2023. She will be paid step 3 of the para contract. 2) **Courtney Robinson** for the Food Service Asst. Position. Start date was November 30, 2023. She will be paid step 4 of the food service pay scale. 3) **Holly Olson**, SpEd Para request for case by case unpaid leave through the 23/24 School Year. 4) **Paulette Weisz** retirement request effective at the end of the 2023-24 school year. Paulette has been with the district for 23 years as our Speech - Language Pathologist. Resignations from **Courtney Robinson**, Elem SpEd para effective November 27, 2023. **Michelle Rice**, as Food Service Asst. effective December 12, 2023. Carried.

Open Forum: None

Motion by C. Kunshier, second by M. Thompson to approve the Final 2023 Payable 2024 District 314 Property Tax Levy, Truth-in-Taxation. Carried.

Student Council report was reviewed. We will be selling candy canes December 13-18, during all high school lunch shifts.

SiteLogic reviewed all aspects of the 2022 Bond Project.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the December 2023 Donations: \$70 to Kindergarten - Kiesz for corner mirrors, \$595 to Kindergarten - DeRushia for field trip to MN Raptor Center, \$298 to 2nd gr. - Halvorson for items/games for Math WIN time, \$170 to 5th gr. - Harvey for Christmas classroom crafts, \$55 to 4th gr. - Olson for Christmas crafts all from BEPO. \$500 to Pre K - Auers for home backpacks, \$530 to Counseling - Klemz for Social Emotional Curriculum, \$1,390 to 7th gr. - Maltrud for Books & Author visit all from BAEF. \$3,000 for yearly scholarships, \$1,600 to Wrestling program for Mat Boss subscription & 2 iPads, \$114 to Counseling for heart rate monitor bands & stickers, \$250 to GSA for Christmas party supplies all from BACK.

Principal Eklund's written report was reviewed. Thanks to Mrs. LaTourelle & Mr. Johnson for all the hard work in preparing for the Holiday Concerts.

Principal/AD Kuhnke's written report was reviewed. Our MSHSL ExCEL Award Winners: Congratulations to Ava Johnson and Luke Mortland!

Flight 707 Update from Principal Kuhnke.

Supt. Gagner’s written report was reviewed. 2022 Bond updates: Phase 2 planning continues and is planned to take place summer of 2024.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Lauren Kiesz, Andrea DeRushia, Kim Halvorson, Shandell Harvey, Sam Olson, Lori Auers, Jonelle Klemz, Amy Maltrud, Maria Rebella, Amie Shcokman, David Shockman, Ava Johnson, Luke Mortland, Logan Leniz, Elizabeth Fix.

School board members attended various events and meetings including; Working Board mtg., Meet & Confer., Resource Training & Solutions meetings., RRSEC Board mtg., Winter Concerts and Sporting events.

Buildings & Grounds Report was reviewed.

Motion by M. Thompson, second by K. Hagfors to approve revised All Employee Handbook 2023-2024. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve a business quote for Custodial Services. Carried.

Award Certificates to Board Members J. Swanson & C. Gelle for completion of Phase I, II, III, and IV trainings.

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

Motion by J. Swanson, second by C. Gelle to adopt the following reviewed policies: #427 Workload limits for certain Special Education Teachers, #706 Acceptance of Gifts, #708 Transportation of Nonpublic School Students, #807 Health and Safety Policy. Carried.

Reminder of upcoming meetings: January 8th- Organizational School Board Mtg. - 6:00 pm B100 @ 4-12 Bldg. January 22nd- Regular School Board Mtg. - 6:00 pm B100 @ 4-12 Bldg.

Motion by M. Thompson, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:55 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair