

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, K. Hagfors, C. Kunshier, D. Shockman, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: none.

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

Motion by C. Kunshier, second by K. Hagfors, approve the minutes of the January 23rd Regular Board Meeting, February 9th Budget/Finance Committee Meeting, and February 13th Working Board Meeting. Approve the February bills of \$325,907.01 The Board approved the following: 1) **Austin Sterling** for the HS SpEd para position. Start date was January 30, 2023. His pay will be step 1 of the para contract. The position is student contact days, 33.75 hrs/week. 2) **Amy Maltrud** for the Asst. Golf coaching position. Start date will be March 13, 2023. She will be paid Lane 8, step 1 of the "C" schedule. 3) **Austin Sterling** as a volunteer coach for Wrestling, Track & Field, and Football. 4) **David White** for the full time custodial position. Start date was February 6, 2023. Pay will be based on custodial contract step 1. 5) **Chandra Ruther** for the Food Service Asst. - HS position. Start date was February 13, 2023. She will be paid step 1 of the Food Service contract. 6) **Lauren Kiesz** lane request for MA+30 to MA+45, step 7 for second semester. The advance will take effect second semester. 7) **Eric Jones** leave of absence starting March 10, 2023 through the end of the 2022/23 School year. The board accepted resignation from **Isaiah Folsom** effective the end of the 2022/23 school year. Carried.

Open Forum: None.

Student Council Report was reviewed. We will be holding a blood-drive in C100 on Tuesday, April 4, 2023.

Motion by J. Swanson, second by K. Hagfors to approve 2022 Bond Bids. Carried.

Motion by C. Kunshier, second by K. Hagfors to accept 2022 Bond project alternatives #4 through #9 for the 4-12 Bldg. and alternative #4 for the Elem. building. Carried.

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

Motion by M. Thompson, second by C. Gelle, to acknowledge the February 2023 Donations: \$1,000 from Braham Moose Lodge for Athletic Scoreboards, \$1,500 from Warriors Wrestling to Wrestling team for team expenses, \$3.80 from Casey's to Braham Schools for Cash for Classrooms, \$32.29 from B.E.P.O to 1st gr. - Albers for classroom pencil sharpener. Carried.

Principal Eklund's written report was reviewed. Showcase night will be held May 23.

Principal/AD Kuhnke's written report was reviewed. Congratulations to our Great River Conference Wrestling champions Jesse Eklund and Isaak Coolidge.

Supt. Gagner reviewed his written report. Mr. Gagner attended several meetings including: ECMECC

Operating Committee, RRSEC Governing board meeting, Grandy Lions, BAEF, SEE mtg., and Braham Chamber.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Jake Shockman, Dan Loerzel, Matt Morgan, Austin Sterling, Devin Wagner, Levi Lidke, Jim Sward, Jake Shockman, Dan Loerzel, Matt Morgan, Jesse Eklund, Isaak Coolidge, Austin Sterling, Devin Wagner, Nickie Nelson, Julie Johnson, Connie Gelle, David Shockman, Allison Londgren, Kayla Hagfors, John Swanson, Mike Thompson, Katie Kunshier, Jim Sward, Donna Bryant, Jodi Splittstoser, JeanAnn Mattson, Marlys Carlson.

School board members attended various events and meetings including: Bond bid opening, Working board mtg., Budget mtg., SEE Day at the Capital, Resource Training & Solutions mtg., Elem. conferences, RRSEC mtg., SEE mtg., and winter sporting events.

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

Motion by C. Kunshier, second by J. Swanson to approve revised FY23 Budget. Carried.

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

Motion by C. Gelle, second by K. Hagfors to approve non-renewal of Hillarie Kirby, Tier 1 teacher. Carried.

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

Motion by M. Thompson, second by K. Hagfors to approve non-renewal of D. Dahlin, SpEd Out of Field Teacher. Carried.

Motion by C. Kunshier, second by C. Gelle to approve non-renewal of Kelsey Johnson, .20 DAPE Out of Field teacher. Carried.

Motion by M. Thompson, second by C. Kunshier to approve non-renewal of Nicole Trevino, SpEd Out of Field teacher. Carried.

Motion by C. Gelle, second by J. Swanson to approve non-renewal of Kari Murrell, .10 EL Out of Field teacher. Carried.

Motion by M. Thompson, second by K. Hagfors to approve non-renewal of Katie Blomdahl, .10 Reading Out of Field teacher. Carried.

Motion by J. Swanson, second by C. Kunshier to approve non-renewal of Mara Koolmo, .33 Work-based learning Out of Field teacher. Carried.

Motion by K. Hagfors, second by C. Gelle to approve non-renewal of Tracy Fix Ag/Tech Out of Field Teacher. Carried.

Motion by M. Thompson, second by J. Swanson to approve non-renewal of Amy Maltrud Tier 1 teacher. Carried.

Motion by J. Swanson, second by M. Thompson to approve Supermileage group to travel to Shell Eco Marathon in Indianapolis, IN. Carried.

Motion by M. Thompson, second by C. Gelle to approve MOA with BEA regarding Flight 707. Carried.

First of three readings to policies: #510 School Activities, #801 Equal Access to School Facilities.

Motion by C. Kunshier, second by M. Thompson to adopt the following reviewed policies: #202 School Board Officers, #610 Field Trips, #714 Fund Balances, #806 Crisis Management Policy. Carried.

Reminder of upcoming meetings: Working board meeting March 13th @ 4 pm @ Weise Auditorium and Regular School Board Meeting March 20th at 6 pm in B100 at the 4-12 Bldg.

Motion by M. Thompson, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:08 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair