

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. Gelle to adopt the agenda. Carried.

Motion by M. Thompson, second by J. Swanson, to approve the minutes of the August 21st Regular Board Meeting. Approve the September bills of \$383,842.75. The Board approved the following: 1) Rescinding **Kelsey McFarland's** resignation originally submitted August 17, 2023, per her rescinding letter August 23, 2023. 2) **Dana Williams** for the Elem. SpEd para position. Start date was August 28, 2023. She will be paid step 2 of the para contract. Position is 33.75 hrs./wk. 3) **Holly Olson** for the HS SpEd para position. Start date was August 28, 2023. She will be paid step 4 of the para contract. Position is 33.75 hrs./wk. 4) **Alayna Sundermeyer** for the Elem. SpEd para position. Position is 33.75 hrs./wk. She will be paid at step 3 of the para contract. Start date was August 28, 2023. 5) **Susan Sperl** for the Elem. SpEd para position. Position is 33.75 hrs/wk. She will be paid step 1 of the para contract. Start date was August 28, 2023. 6) **Cody Hansen** for the Elem. SpEd para position. Position is 33.75 hrs/wk. He will be paid step 1 of the para contract. Start date was August 28, 2023. 7) **Courtney Robinson**, Elem SpEd Para reduction in days to only Monday, Wednesday and Friday. 8) **Dylan Thiel** for the Custodian position. Start date was September 12, 2023. He will be hired at step 1 of the custodial contract. 9) **Kailey Edling** lane change for BA to BA+30. She has completed all requirements for the lane advancement. The lane advance will take effect First Semester Fall 2023. 10) **Joel Ribbey** as volunteer Football Coach. 11) **Jon Dunbar, Steve Stelmack, Judy Bendickson, Maria Rebella, Tracy Erickson, Allyssa Mattson, and Butch Erickson** for Fall Musical Volunteer for the 2023 production. 12) **Kailey Affolter** for the Elem. SpEd para position. Position in 33.75 hrs./wk. She will be paid at step 4 of the para contract. Start date was August 28, 2023. The Board accepted 1) **Kailey Affolter** resignation effective September 5, 2023. Carried.

Open Forum: None

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

Motion by J. Swanson, second by C. Kunshier, to acknowledge the September 2023 Donations: \$850 each from anonymous donor to both softball and baseball programs. \$1,000 each from B.A.C.K & Grandy Lions for 5th Grade Field Trip. \$1,000 from Grandy Lions to SpEd Dept. Carried.

Principal Eklund's written report was reviewed. Elem. conferences will be October 4th & 11th.

Principal/AD Kuhnke's written report was reviewed. Homecoming is set for the week of October 8th through October 13th.

Flight 707 Update from Principals.

Supt. Gagner’s written report was reviewed. Summer construction project is near completion, on time and under budget.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Tracy Fix, Lori Auers, Aitor Leniz, Shandell Harvey, Ray Abraham, Deb Kelley, BEPO, BAEF, B.A.C.K, Grandy Lions, Braham Moose Lodge, Frandsen Bank & Trust, Friendship Assembly of God, Braham Fire Department, Donna Bryant, Mike Richard, Erica Gould, Terri Stone, Tammy Carlson, Chelsea Johnson, Jodi Splittstoser, Marlys Carlson, Jim Sward, Peggy Koehler, Andy Olson, Steph White, Jan Strohkirch, Julie Johnson, Shawn Kuhnke, Jeff Eklund, Val Ling, Kendall Olson, Jen Eklund, Justin LeClair, Mike Thompson, Tim Nelson, Connie Gelle, Peter Hesselroth, Dawn Olson - Braham Bus, Crystal Sundermeyer, Eric Jones, Nickie Nelson, Erin Eberhardt.

Student Council report was reviewed. Service Projects for 2023/24 School Year include mentoring, volunteering at ECFE Carnival, Cell Phone assistance at the Braham Event Center.

School board members attended various events and meetings including; Open House, negotiations, golf team fundraiser, New Teacher Luncheon, Resource Training & Solutions mtg., and Fall Sporting events.

Motion by C. Kunshier, second by D. Shockman to approve the 7/1/23 - 6/30/25 SEIU 284 Contract. Carried.

Motion by M. Thompson, second by C. Gelle to approve the proposed property tax levy for 2023 Payable 2024. Carried.

Motion by J. Swanson, second by K. Hagfors to approve the 7/1/23 - 6/30/25 BEA Contract. Carried.

Second of three reading to Policy #516.5 Overdose Medication.

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

Motion by J. Swanson, second by M. Thompson to adopt the following reviewed policies: #404- Background Checks, #410.5 - Return to Work Policy, #607.1 - Entrance to Kindergarten, Criteria & Process #607.2 - Grade Advancement: Retention, Promotion, and Acceleration of Students, #613 - Graduation Requirements, #614- School District Testing Plan and Procedure. Carried.

Reminder of upcoming meetings: Regular School Board meeting October 16th at 6:00 pm in B100 at the 4-12 Bldg. Working Board Meeting October 30th at 6:00 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 6:34 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair