

The regular school board meeting was called to order by Chair Allison Londgren at 6:30 a.m. The Pledge of Allegiance was recited.

Members present - A. Londgren, M. Thompson, C. Kunshier, K. Hagfors, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: D. Shockman

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

Motion by C. Kunshier, second by K. Hagfors to approve the BEA MOU. Carried.

Motion by M. Thompson, second by J. Swanson, to approve the minutes of the June 20th Regular Board Meeting. Approve the July bills of \$1,834,377.28 The Board approved the following: 1) Emily Giffrow for the 1.0 High School Math/English teacher position. Start date is August 28, 2023. She will be paid BA, step 3. 2) Maria Rebella for the 1.0 School Counselor position. Start date is August 28, 2023. She will be paid MA, step 1. Half of the contract will be shared with the Ogilvie Public School District (50/50 split). 3) Kalyn Auth maternity leave approximately March 3, 2024 thru the end of the 2023/24 school year. The board accepted resignation from Eric Jones. 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 K. Hagfors, to acknowledge the July 2023 Donations: \$100 from nvent Foundation to Music Dept. \$7.20 from Casey's for student needs. \$3,000 each from B.A.C.K., Braham Baseball & Braham Football Association for new Gator. \$250 from B.A.C.K for mound repairs. Carried.

Principal Eklund's written report was reviewed. Elementary staff are looking forward to the district's first K-3 Math tutor.

Principal/AD Kuhnke's written report was reviewed. The "outdoor" weight room has been up and running all summer.

Supt. Gagner's written report was reviewed. Summer construction project is moving forward and on time for completion.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Bryan Johnson, Marissa Stolan, Jane Johnston, Sarah Johnston, Danika Dahlin, Nicole Trevino, Kelly Rud, Amie Shockman, Kristi Lee, Paulette Weisz, Mara Koolmo, Alyssa Thom, Dan Diethelm, Craig Hendel.

School board members attended various events and meetings including; Resource Training & Solutions mtg., SEE mtg., and sporting events.

Reviewed Technology Department Report.

Motion by M. Thompson, second by J. Swanson to approve the Activities, HS & Elem. Student, Faculty, Mentor, Preschool, Employee, Paraprofessional, TSES and Restrictive Procedures Handbooks. Carried.

Motion by A. Londgren, second by M. Thompson to approve the Long-Term Facilities Maintenance 10-Year Expenditure & Revenue plan. Carried.

Motion by C. Kunshier, second by J. Swanson to approve the updated work agreement with Juneteenth Holiday language for Justin LeClair & Steph White. Carried.

Motion by C. Gelle, second by M. Thompson to approve the 2023/2024 Co-Curricular Fine Arts & Coaching positions. Carried.

Motion by J. Swanson, second by C. Kunshier to approve policy #510. Carried.

Motion by J. Swanson, second by C. Kunshier to adopt the following reviewed policies: #529 Staff Notification of Violent Behavior by Students, #530 Immunization Requirements, #608 Instructional Services- Special Education, #611 Home Schooling. Carried.

Reminder of upcoming meetings: Regular School Board Meeting August 21st at 6:30 am in B100 at the 4-12 Bldg.

Set Working Board Meeting for July 31st at 5:30 pm in B100 at the 4-12 Bldg.

Motion by M. Thompson, second by C. Kunshier, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:00 am.

Attest: \_\_\_\_\_  
Catherine Kunshier, Clerk

Attest: \_\_\_\_\_  
Allison Londgren, Chair