

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 J. Swanson to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Kunshier, to approve the minutes of the May 15th Regular Board Meeting. Approve the June bills of \$1,486,274.12. The Board approved the following: 1) Paulette Weisz for the ESY teacher position. Pay will be based on her current lane & step. 3.5 hrs/day with additional 5 hours planning time. 2) Val Ling for the Credit Recovery Coordinator position. Days are June 13, 20, 27 & July 11, 18, three hrs/per day. (plus two hours planning each week) 25 hours total @ \$20.00 per hour. 3) Jonelle Klemz lane request for BA+60/MA to MA+15. The lane advance will take effect First Semester Fall 2023. The board accepted resignations from Nicole Zimpel and Vanessa McMillan effective May 31, 2023. Carried.

Open Forum: None

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

Motion by J. Swanson, second by K. Hagfors, to acknowledge the June 2023 Donations: \$1,700 for AED devices & \$500 to Phy. Ed. dept. from Grandy Lions. \$200 from nvent to Music Dept., \$750 from Initiative Foundation to Jazz Band & Student Council, \$2,240 for elem. S.M.A.R.T training, \$4,095 to Ag Dept. for hydroponics & sustainable agriculture, \$2,000 for 5th gr. Long Lake Conservation Camp Field Trip from B.A.E.F. \$300 for Bench Project from City of Braham, \$1,000 from Braham Moose Lodge to Boys Basketball Team for Wisc. Dells Tournament, \$5,523 for field trips, \$9,430 for gaga pit/4 square, \$245.58 for 4th gr. Tri-fold boards, \$239.95 to 1st gr. Edling for classroom rug, \$2,436.73 for 4-12 playground area benches from B.E.P.O. \$500 for PBIS training from Resource Training & Solutions, \$2,250 from Braham Youth Basketball for scorer's table. \$1,000 from B.A.V.A for scorer's table. \$972 for 50 choir holders from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. Thanks to BEPO for another successful book swap.

Principal/AD Kuhnke's written report was reviewed. Congrats to Track Coach Amber Hoffman and Golf Coach Lauren Kiesz for being named Great River Conference coaches of the Year for 2023.

Supt. Gagner's written report was reviewed. The district received official word May 18 that our ADSIS grant was approved for the 2023-2024 and 2024-2025 school years.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Kelsey Johnson, Sarah Lang, Jeff Eklund, Tracy Fix, Aitor Leniz, Ray Abraham, Shandell Harvey, Kailey Edling, Chris Thielen, Nicole Sheridan, Mike Sheridan, Bella Sheridan, Nicole Peltz, Deb Thompson, Jean Loerzel, Pat Coleman, Danae Shaw, Kay Rodrigue, Dayla McDonald, David Johnson, Angie Londgren, Heather Asleson,

Christina Ovik, Delaney Johnson, Madison Davis, Jenna Burmaster, Olivia Heikes, Elizabeth Fix, Lauren Kiesz, Amy Multrud, Dan Downing, Marc Johnson, Unity Bank of Rush City, Genesis Wireless, East Central Energy, Kendall & Blake Olson, Zach Loy, Becky Hesselroth, Julie Johnson, Korey Sybrant, Megan Karolevitz, Madison LaTourelle, John Swanson, Alyssa Thom, Chelsea Johnson, Rhea Hirsch, Kayla & Matt Hagfors, Ryan Hagfors, Tish & Milt Carlson, Jean & Dan Loerzel, Alex Dobe, Katie Grundyson, Sarah Peterson, Evan Pinkston, Braham Evangelical Covenant Church, Friendship Assembly of God, Stanchfield Baptist Church, New Hope Community Church, Staci Kuhnke, Shawn Kuhnke, Julie Johnson, Val Ling, Nickie Nelson, Tammi Johnson, Emily Ludwig, Bryan Johnson, Isaiah Folsom, Sarah Lang, Ray Abraham, Eddie Cease, Kelsey Johnson, Shandell Harvey, Dawn Olson, Jonelle Klemz, Brittany Boller, Kelly Rud, Kendall Olson, Eric Jones, Ross Benzen, Madison Davis, Amber Hoffman, Lauren Kiesz, Ella Doble, Julia Kuhnke, Joe Rajkowski.

School board members attended various events and meetings including; Resource Training & Solutions mtg., Track & Field Day, concerts, SEE mtg., Awards Ngt., and sporting events.

Second of three reading to policy #510.

Motion by C. Kunshier, second by J. Swanson to approve the FY24 Budget. Carried.

First of 2 readings of changes to Activities, HS & Elem. Student, Faculty, Mentor, Preschool, Employee, Paraprofessional, TSES and Restrictive Procedures Handbooks.

Motion by A. Londgren, second by J. Swanson to increase B.A.S.K fees for the morning session increase from \$5 to \$8. Afternoon session increases from \$10 to \$15. Carried.

Motion by M. Thompson, second by C. Kunshier to approve the Local Literacy Plan for 2023-24 school year. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve the SEE membership for the 2023/24 school year. Carried.

Motion by J. Swanson, second by C. Gelle to approve the MSBA membership for the 2023/24 school year. Carried.

Motion by C. Kunshier, second by M. Thompson to approve the Fall 2023 5th Grade extended trip to Long Lake Conservation Camp. Carried.

Motion by J. Swanson, second by C. Gelle to approve changes to 2023/24 School Calendar.

Motion by J. Swanson, second by C. Gelle to approve work agreements for Judy Bendickson - Nurse, Becky Hesselroth - Nurse, Sue Stigen - van driver, Sherry Campbell - van driver, Jessica Olson - Business Manager, Donna Bryant - Food Service Manager, Jim Sward - Buildings and Ground Manager. Carried.

Motion by M. Thompson, second by K. Hagfors to adopt the following reviewed policies: #508 EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH INDIVIDUALIZED EDUCATION PROGRAMS, #509 ENROLLMENT OF NONRESIDENT STUDENTS, #520 STUDENT SURVEYS, #528 STUDENT PARENTAL, FAMILY, AND MARITAL STATUS NONDISCRIMINATION.

Reminder of upcoming meetings: Regular School Board Meeting July 17th 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 7:05 am.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair