

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 M. Thompson, second by J. Swanson, to approve the minutes of the July 17th Regular Board Meeting and July 31st Working Board Meeting. Approve the August bills of \$3,672,112.79 The Board approved the following: 1) **Allyssa Mattson** for the LTS for the Music teacher position. Start date will be August 28, 2023 through November 20, 2023. Pay will be based on lane 1, step 1 of the BEA contract. 2) **Michael Richard** for the HS Food Service Asst. position. Start date will be August 21, 2023. Pay will be step 1 of the Food Service pay scale. 3) **Myla Carlson**, Elem. Para has submitted her resignation effective August 7, 2023. 4) **Bryan Johnson** has submitted a lane request for MA+15 to MA+30. The lane advance will take effect First Semester Fall 2023. 5) **Korey Sybrant** paternity leave October 23, 2023 through November 10, 2023. Returning to work on November 13, 2023. 6) **Kelsey McFarland**, Elem. Phy. Ed. teacher has submitted her resignation effective August 17, 2023. Carried.

Open Forum: None

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

Motion by M. Thompson, second by J. Swanson, to acknowledge the August 2023 Donations: \$78.86 from K-12 Licensing to Athletics Dept., \$750 from Braham Ins. Inc. to Boys Basketball team for summer programming, \$500 from Isanti Co. Sportsmens Club to Boys Basketball, \$2,000 from SFM to Elem. School concrete project, \$184 from nvent Foundation to Music Dept., \$4,227.34 from anonymous donor to Athletics Dept. for HUDL contract, \$1,450 for music folders and \$4,000 for portable baseball backstop from B.A.C.K. Carried.

Flight 707 Update from Principals.

Principal Eklund's written report was reviewed. Fall BEPO Boosterthon Fun Run will be held Sept. 20th.

Principal/AD Kuhnke's written report was reviewed. New online shop for all your Bomber clothing can be found on the school website.

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: Judy Bendickson, Justin LeClair, Shawn Kuhnke, Tammi Johnson, Jim Sward, Chris Grote, Jonelle Klemz, Mike Thompson, Connie Gelle, John Swanson, Kevin Stahl, Randi Smith, Wayne Seiberlich, Chad Meyer, Jim Sward, Marlys Carlson, Peggy Koehler, Andy Olson, Jodi Splittstoser, Jay Sparling, Aitor Leniz, Wayne Chase.

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

Motion by C. Kunshier, second by K. Hagfors to approve raising sub pay rates to \$200 per day, \$205 for retired teachers. Carried. M. Thompson abstained.

Motion by M. Thompson, second by J. Swanson to approve the Flight 707 MOU. Carried.

First of three reading to Policy #516.5 Overdose Medication.

Motion by J. Swanson, second by M. Thompson to adopt the following reviewed policies: #506 Student Discipline, #515 Protection and Privacy of Pupil Records, #722 Public Data Requests, #806 Crisis Management Policy. Carried.

Reminder of upcoming meetings: Regular School Board Meeting September 18th 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 7:03 am.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair