

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 J. Swanson to adopt the agenda. Carried.

Motion by C. Kunshier, second by D. Shockman, approve the minutes of the December 19th Regular Board Meeting, and January 9th Organizational Board Meeting. December 19th minutes were changed to reflect S. Eklund made the motion to adjourn the meeting. Approve the January bills of \$1,576,082.69. The Board approved the following: 1) **Sarah Lang** for the Winter & Spring Weight Training positions. Winter will be paid at lane 3, step 5. Spring will be paid at lane 2, step 5. 2) **Valerie Ling, Guidance Office Secretary** is requesting a 2 week maternity leave, starting April 1, 2023 thru April 14, 2023. She will return to work on April 17, 2023. 3) **Katie Blomdahl** lane request for MA to MA+15 for second semester. The advance will take effect second semester. 4) **Bryan Johnson** lane change request for MA to MA+15 starting second semester. The advance will take effect second semester. The board accepted **Jeff Revak's** resignation effective January 13, 2023. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by C. Gelle, to acknowledge the January 2023 Donations: \$1,200 from B.A.C.K to the English Dept. to purchase novels for the classroom. \$1,025 to libraries for I Love to Read Month cookies, \$96.53 to 4th grade for Valentine's STEM activity, \$1,350 to Kindergarten for Clay Art, \$185 to 5th gr. for Valentine's math activity, \$230.94 to Elem. Resource room, all from B.E.P.O Carried.

Principal Eklund's written report was reviewed. Conferences will be held February 8th & 15th.

Principal/AD Kuhnke's written report was reviewed. The Spring Play, "Clue" (the high school edition), will take place on March 10, 11, and 12.

Supt. Gagner reviewed his written report. Mr. Gagner attended several meetings including: ECMECC Operating Committee, Isanti County Integrated Collaborative, RRSEC Exec. Council meetings., MSBA Winter Conference, Grandy Lions, and Braham Chamber.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Son Duong.

Student Council Report was reviewed. They will be having some members from our group go to the Event Center to help out senior citizens with their cell phones on January 26th.

School board members attended various events and meetings including; MSBA Conference, Steve Eklund farewell party, Honor Band & Choir concert, RRSEC mtg., Spelling Bee, Parking lot mtg., and winter sporting events.

Reviewed Technology Report.

Motion by M. Thompson, second by C. Kunshier to approve Flight 707 Plan. 4-3 vote. Carried.

Motion by J. Swanson, second by C. Gelle to approve the 2023-2024 and 2024-2025 school calendars. Carried.

Acknowledge Paraprofessional Week January 23-29, 2023.

Motion by M. Thompson, second by D. Shockman to approve the 2021-22 Fundraising report. Carried.

Motion by J. Swanson, second by K. Hagfors to approve Inclement Weather Resolution. Carried.

Motion by M. Thompson, second by C. Gelle to adopt the following reviewed policies: #403 Discipline, Suspension, and Dismissal of School District Employees, #533 Wellness, #601 School District Curriculum and Instruction Goals. Carried.

Reminder of upcoming meetings: Regular School Board Meeting February 27th at 6 pm in B100 at the 4-12 Bldg.

Motion by C. Kunshier, second by M. Thompson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:40 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair