

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

Motion by C. Gelle, second by J. Swanson to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Kunshier, approve the minutes of the March 20th Regular Board Meeting. Approve the March bills of \$918,402.07 The Board approved the following: 1) **Mara Koolmo** for the .33 Work Based Learning teaching position. Start date is Aug. 28, 2023. Pay will be based on yearly step and lane. 2) **Allyson Floding** for the BASK helper position. Approximately 15 hours/week as needed. Pay will be step 1 of the para contract. 3) **Jacob Andres** for the Phy. Ed. Teacher position. Start date will be August 9, 2023. He will be paid Lane 1, step 1 of the BEA contract. 4) **Jacob Andres** for the Head Wrestling Coach position. Start date will be Nov. 20, 2023. He will be paid lane 12, step 1 of the "C" schedule. 5) **Jodi Splittstoser** medical leave of absence (Per article 8, section 3 of the custodial contract) starting March 22, 2023 through April 6, 2023. Returning to work on April 10, 2023. 6) Lane changes for **Nicole Trevino and Danika Dahlin** for BA+30 to BA+45 starting first semester fall 2023. The board accepted resignations from **Jake Shockman** Head Wrestling coach, **Dan Loerzel** JH Wrestling coach, and **Feliciana Martinez** Elem. para. Carried.

Open Forum: Bryan Johnson spoke regarding music and gym class sizes. Angie Lee spoke regarding school safety, policies, class sizes, unpaid lunch balances, staff appreciation, and background checks. Ashley Nelson, Ashley Bankers, Christina Nelson, and Candace Scholz all spoke regarding school safety.

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

Motion by D. Shockman, second by C. Kunshier, to acknowledge the April 2023 Donations: \$374.21 from nvent Foundation for student needs, \$250 from Frandsen Bank to Prom Committee, \$404 to 6th grade for Field Trip and \$2,000 to Elem. Phy. Ed. for bowling unit from Grandy Lions, \$767.50 to 3rd grade for field trip & student rewards and \$59.88 to 4th grade for Gimkit. \$750 to ECFE for picnic table & outdoor learning from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. Showcase night will be held May 23, 5-7 pm.

Principal/AD Kuhnke's written report was reviewed. Three students will participate in the Minnesota State FFA Convention April 23-25. Congratulations to Jaden Carey, Alison Murrell and Sophia Wendorff.

Supt. Gagner's written report was reviewed. 2022 Bond project update was given. Mr. Gagner attended several meetings.

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

Walmart, Mora Dairy Queen, Braham Pizza Pub, Braham Subway, Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Karl Fix, Susan Severson, Crystal Sundermeyer, Chris Grote, Nick Hohn, Karen Leniz, Bryan Johnson Rylin Hefty, Isaac Oquist, Ayla Anderson, Ava Johnson, Morgan Voight, Becky Swanson, Addy White, Jenna Burmaster, Natalie Benzen, Tim Nelson, Edie Kaunonen, Art Kaunonen, Heather Sward, Tammi Johnson, Kelby Jennissen, Dan Klemz, Terry Turnquist, Connie Gelle, Nickie Nelson, Peter Hesselroth, Chris Grote, Susan Riesing, Kelly Nelson, Jim Sward, Braham Student Council, Braham Jazz Band, Ayla Anderson, Natalie Benzen, Jenna Burmaster, Ava Johnson, Luke Mortland, Morgan Voight, Addy White, Matthew Kopel, Rachel Riesing, Jacob Tepley, Isaiah Folsom, JeanAnn Mattson.

Student Council Report was reviewed. They held a blood drive in C100. Many came and gave blood. We had 41 donors, 4 first time donors, and collected 38 units.

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

Preliminary FY 23/24 Budget was reviewed.

Food Service Report was reviewed.

David Shockman, Allison Londgren, and John Swanson were appointed to hand out diplomas at Graduation.

Motion by C. Kunshier, second by C. Gelle to adopt #801 Equal Access to School Facilities. Carried.

Motion by C. Gelle, second by J. Swanson to adopt the following reviewed policies: #405 Veteran's Preference, #407 Employee Right to Know - Exposure to Hazardous Substances, #420 Students and Employees with Sexually Transmitted Infections and Diseases and certain other communicable Diseases and Infectious Conditions. Carried.

Reminder of upcoming meetings: May 1 Working board mtg. in B100 at 6pm, Regular School Board Meeting May 15th at 6 pm in B100 at the 4-12 Bldg.

Motion by J. Swanson, second by D. Shockman, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:10 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair