

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, C. Kunshier, D. Shockman, K. Hagfors, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: none.

Motion by M. Thompson, second by K. Hagfors to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Gelle, approve the minutes of the April 17th Regular Board Meeting and May 1st Working Board meeting. Approve the May bills of \$241,743.71 The Board approved the following: 1) **Amy Maltrud** for the 1.0 English teacher position. Starting date will be August 28, 2023. Pay will be based on her yearly lane & step. 2) **Jennifer Chell** for the Elem. morning greeter position. Start date was April 24, 2023. She will be paid her para rate. Time is 20 min/day 7:40 - 8:00 am. 3) **Alyssa Thom** for the ESY teacher position. Her pay will be her current rate & step per the BEA contract. Hours will be 3.5 hrs/day with 5 hrs planning. 4) **Ashley Wojciechowski** for the ESY teacher position. Her pay will be \$43.49/hr. + mileage. Hours will be as needed for summer home visits. 5) **Erika Olson** for the ESY teacher position. Her pay will be \$53.31 + mileage. Hours will be as needed for summer home visits. 6) **Kendall Olson and Julie Grell** for ESY para positions. They will be paid their current step per the Para/Secretary contract. 32.5 hours total. 7) **Kailey Edling, Kalyn Auth, Sam Olson and Kyrah Albers** for Bomber Boost teaching positions. Pay will be \$30/hr. 3.5 hrs/day plus 5 hours planning. 8) **Danika Dahlin** for the 1.0 Elem. SpEd teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 9) **Nicole Trevino** for the 1.0 Elem. SpEd teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 10) **Kelsey Johnson** for the .20 DAPE teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 11) **Kari Murrell** for the .10 EL teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 12) **Audra Carter** for the .10 ECFE Parent Educator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 13) **Hilarie Kirby** for the 1.0 Early Childhood teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 14) **Lori Auers** for the .4 Early Childhood coordinator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 15) **Angela Londgren** for the First grade LTS position. She will be paid BA step 1 per the BEA contract. Start date will be August 28, 2023 through approximately November 24, 2023. 16) **Mara Koolmo** for the .33 Work based learning teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023. 17) **Tracy Fix** for the 1.0 Tech/Ag teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023. 18) **Kelsey Johnson** lane change request for BA to BA+15. The advance will take effect First Semester Fall 2023. The board accepted resignations from David White, custodian and Emily Ludwig, Prom Advisor. Carried.

Open Forum:None

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

Motion by M. Thompson, second by J. Swanson, to acknowledge the May 2023 Donations: \$10,000 from B.A.C.K for scoreboards. \$100 from Tim Ronning Memorial to Boys Basketball Team for team needs. \$14,799 from Warriors Wrestling to Braham Wrestling Team for new wrestling mat. \$350 to Boys Basketball team for registration at Wisc. Dells tournament and \$3,000 to Athletic Dept. for scorer's table from B.A.C.K. Carried.

Principals Kuhnke and Eklund presented their Flight 707 outlook for the 2023/24 school year.

Principal Eklund's written report was reviewed. Summer Bomber Boost & ESY will be held at the Sts. Peter and Paul Catholic Church due to construction at both school buildings.

Principal/AD Kuhnke's written report was reviewed. Awards Night was held at Braham Area Schools on Sunday, May 14 at 5:30 p.m. in C100.

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: Katie Blomdahl, Chris Grote, Karen Leniz, Nick Hohn, Judy Bendickson, Dr. Troy Mork, Tracy Fix, Sts. Peter & Paul Catholic Church, Judy Bendickson, David Shockman, Jeff Eklund.

Student Council Report was reviewed. Five of our 8th grade members volunteered at Prom, assisting the Event Center staff with the dinner.

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

The Buildings and Grounds report was reviewed.

Motion by D. Shockman, second by M. Thompson to approve renewal of 2023-2024 MSHSL membership. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve extended Volleyball Trip. Carried.

Motion by J. Swanson, second by C. Gelle to approve Student Assurance Services for the 2023/24 school year. Carried.

First of three reading to policy #510.

Motion by C. Gelle, second by M. Thompson to adopt the following reviewed policies: #424 License Status, #425 Staff Development and Mentoring, #507 Corporal Punishment. Carried.

Reminder of upcoming meetings: Regular School Board Meeting June 19th 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 6:35 pm.

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

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