

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, January 27, 2025
6:00pm – BAHS Community Room
Greeter - Connie Gelle

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the Dec. 16th Regular Board mtg., & Jan. 6th Organizational mtg.
 - b. Approve the January bills.
 - c. Review and accept the January Treasurer's report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. Open Forum.
5. Expenditure / Revenue Fund Summary Report.
6. Acknowledgement of Donations, Contributions & Fundraising.
7. Elementary Principal's report.
8. High School Principal - Activities Director report.
9. Flight 707 Principal's Update
10. Superintendent's Report.
11. Acknowledge Braham "HONORS" Recipients.
12. Student Council Representative's report.
13. School Board members' reports/updates.
14. Review the 2023-24 Fundraising report.
15. Review Technology Dept. update.
16. Consider Resolution Directing the Administration to Review Revenue and to Make Recommendations for Reductions in Programs and Positions and Reasons.
17. Recognize Paraprofessionals week.
18. Approve Pay Equity Compliance Report.
19. Consider cycle review of district policies for adoption.
20. Reminder of Upcoming Meetings.
21. Adjourn.

1. **Meeting called to order by Chair. Pledge of Allegiance.**

Roll Call.

2. **Adopt agenda.**

3. **Consent Agenda:**

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, December 16, 2024
6:00 pm BAHS B100
Greeter: Mike Thompson

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

Motion by M. Thompson, second by C. Kunshier to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Gelle, to approve the minutes of the Nov. 18th Regular Board mtg. Approve the December bills of 365,088.04. The Board approved the following: 1) **Christina Horton** for the HS para position. Start date was December 5, 2024. She will be paid step 1 per the para contract. 2) **Maggie Kipka** for the Spelling Bee Advisor position. Start date was December 1, 2024. She will be paid a \$200 stipend. 3) **Lillian Erbstoesser** for the Elem. ECSE para position. Start date will be December 16, 2024. She will be paid step 3 of the para contract. 4) **Maddy Floding** has been recommended by Principal Eklund for the BASK Helper position. Start date was December 13, 2024. She will be paid step 1 of the para contract. Carried.

Open Forum: None.

Motion by J. Swanson, second by M. Thompson to approve the proposed Final 2024 Payable 2025 District 314 Property Tax Levy, Truth-in-Taxation. The increase was 2.89%

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

Motion by J. Swanson, second by K. Hagfors, to acknowledge the December 2024 Donations: \$3,135 for Elem. Showcase night inflatables, \$1,500 for 2nd gr. field trip, \$700 for I love to read month bingo, \$120.09 for 5th gr. Holiday crafts & classroom treats, \$200 to HS media center for holiday decorations, all from BEPO. \$573.05 to RCB Wrestling from Warriors Wrestling for team needs. \$100 to Title 1 for manipulatives, \$200 to HS media center for holiday decorations, \$500 to HS Science dept. for glassware, \$5,000 to HS Industrial Tech for building materials for Elem. Phy. Ed. outside sheds, \$389 to Girls basketball program for Powerbox. Carried.

Principal Eklund’s written report was reviewed. Thanks to Bryan Johnson & Diana Gay for all their hard work towards our rewarding student performances.

Principal/AD Kuhnke's written report was reviewed. Congratulations to our MSHSL ExCEL Award Winners: Bridget Golly and Carter Beckman.

Flight 707 Principal report was not given due to both principals absent from the meeting.

Supt. Gagner's written report was reviewed. Reports given from various community meetings. Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Jeff Eklund, Brooke Hohn, Kendall Olson, Shandell Harvey, Jen Eklund, Zach Loy, Kelsey McFarland, Doug Lind, Amber Hoffman, Roxanne Kirby, Carter Beckman, Bridget Golly, Tammi Johnson.

Student Council Report was reviewed. On January 23rd there will be a cell phone assistance class held at the Braham Event Center.

School board members attended various events and meetings including; Conferences, SAFF mtg., RRSEC meetings., finance mtg., and winter sporting events.

Reviewed the Buildings & Grounds report from Director Jim Sward.

Flight 707 update from Supt. Gagner. Recommendation was made to continue the program for the 25-26 school year. Action will be asked for at the Jan. 27th meeting.

Motion by K. Hagfors, second by J. Sward to approve the resolution to approve the Rum River North JPA. Carried.

Reviewed the 2025/26 District Calendar suggestions.

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #505, #511, #512 Carried.

Reminder of upcoming meetings: Organizational Mtg., Jan. 6th @ 6pm in B100, Regular School Board Meeting - Monday, January 27th @ 6:00 p.m.

Motion by M. Thompson, second by C. Kunshier, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:45 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

Ind. School Dist. No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

ORGANIZATIONAL School Board Meeting
Monday, January 6, 2025
6:00 p.m. – BAHS Community Room

The 2025 Organizational School Board meeting was called to order by Acting Chairperson Allison Londgren at 6:00 p.m. The Pledge of Allegiance was recited.

Members present: A. Londgren, K. Hagfors, D. Shockman, J. Swanson, R. Dahlquist, M. Eklund and Sup't. Ken Gagner.
Member absent: C. Gelle.

Motion by J. Swanson second by D. Shockman to adopt the agenda as printed. Carried.

Acting Chair Londgren called for nominations for the office of school board chair for 2025. D. Shockman, nominated A. Londgren. After three calls, nominations ceased. Motion by D. Shockman, second by J. Swanson to elect Allison Londgren as school board chair for 2025. Acting Chair stated: "Allison Londgren is the only candidate nominated for the office of chair, and I hereby declare her elected by acclamation."

Chair Londgren called for nominations for the office of school board vice-chair for 2025. K. Hagfors nominated John Swanson. After three calls, Chair Londgren stated: “John Swanson is the only candidate nominated for the office of vice-chair, and I hereby declare him elected by acclamation.”

Chair Londgren called for nominations for the office of school board clerk for 2025. J. Swanson nominated C. Gelle. After three calls, nominations ceased. Chair Londgren stated: “Connie Gelle is the only candidate nominated for the office of clerk, and I hereby declare her elected by acclamation.”

Chair Londgren called for nominations for the office of school board treasurer for 2025. D. Shockman nominated Kayla Hagfors. After three calls, nominations ceased. Chair Londgren stated: “Kayla Hagfors is the only candidate nominated for the office of treasurer, and I hereby declare her elected by acclamation.”

Motion by D. Shockman, second by J. Swanson to maintain school board salaries at current rates of: \$800 for officers, \$600 for directors; \$75 for regular monthly school board meetings; for other meetings up to 4 hours - \$50; for meetings of 4 to 8 hours - \$75; and, \$125 for any other meetings over 8 hours in 1 day, \$20 for virtual meetings of 1 hour or less, contingent upon filing of claim form. There is no cap.” Carried.

Motion by J. Swanson, second by M. Eklund to set the time to 6:00 p.m. for all regular meetings and to set the regular school board meetings for July 2025 through June 2026 on the following dates:

July 28, 2025	Jan. 5, 2026 & Jan. 6, 2026 as	April 20, 2026
Aug. 18, 2025	backup, if weather	May 18, 2026
Sep. 15, 2025		June 15, 2026
Oct. 20, 2025	Jan. 26, 2026	Carried.
Nov. 17, 2025	Feb. 23, 2026	
Dec. 15, 2025	March 16, 2026	

Motion by J. Swanson, second by M. Eklund to adopt the following resolution designating official depositories for 2025:

“RESOLVED, that the Frandsen Bank & Trust of Braham and the Bremer Bank, Lake Elmo, MN be designated as official depositories for 2025 and that funds of this school district deposited in said banks be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, under-taking of other orders for the payment of money when signed on behalf of this school district by three of its officers to wit: Carried.

Motion by D. Shockman, second by K. Hagfors to authorize the Superintendent of Schools and district office designees to have online banking access to the Braham Schools’ accounts at the Frandsen Bank & Trust and Bremer Financial Services. Carried.

Motion by J. Swanson, second by D. Shockman to adopt the following resolution:

“RESOLVED, that the Minnesota School District Liquid Asset Fund (MSDLAF+) be designated as the official depository for State Funds due to the district.” Carried.

Motion by J. Swanson, second by A. Londgren to authorize the Superintendent of Schools and designees to make electronic transfers of District 314 monies. Carried.

Motion by D. Shockman, second by K. Hagfors to adopt the following operating procedure for collateral as it relates to investment of district funds and to designate the Superintendent of Schools to approve collateral as per these guidelines:

Acceptable Collateral: U.S. Treasury Notes or Bonds Securities and other federal agency
Bonds pledged as collateral: The market value of the securities pledged as collateral must be greater than 110% of the deposits with the corresponding institutions. Carried.

Motion by J. Swanson, second by D. Shockman to adopt the following resolution:

“RESOLVED, that the school board desires to use facsimile signatures on all district checks to eliminate the need to

have board officers sign each check issued. The Superintendent of Schools shall provide for this procedure. The board also directs the current facsimile signatures to be used until the new signatures can be obtained, if necessary.” Carried.

Motion by J. Swanson, second by A. Londgren to adopt the following resolution:

“RESOLVED, that the school board desires to have the Superintendent of Schools, or his designee, make investments of school district funds when balances are present. The board also desires that the Superintendent, or his designee, perform the duties of clerk and treasurer.” Carried.

.Motion by J. Swanson, second by K. Hagfors to adopt the following resolution:

“RESOLVED, that the school board desires to have the Superintendent of Schools properly authorized to enter into leases on behalf of the board, and to purchase and contract for goods and services within general budget categories.” Carried.

Motion by J. Swanson, second by M. Eklund to adopt the following resolution:

“RESOLVED, that the school board wishes to take advantage of payment discounts on purchases and recognize the terms of contracts, purchase orders and vendors. The school board authorizes the superintendent of schools and/or the school board clerk to pay claims against the district prior to a regularly scheduled board meeting if the claim addresses the conditions mentioned in this resolution.” Carried.

Motion by D. Shockman, second by A. Londgren to adopt the following resolution:

“RESOLVED, that the school board wishes to appoint legal counsel for 2025 and that legal counsel shall be the firm of Ratwik, Roszak and Maloney. This resolution also allows administration to utilize other firms as needed.” Carried.

Motion by A. Londgren, second by J. Swanson to appoint the “*County News Review*” to serve as School District 314’s official publication for 2025. Carried.

Motion by D. Shockman, second by J. Swanson to set the mileage and meal allowance for all district employees for 2025 as follows:

Mileage: ‘reimbursement at the IRS allowable rate’ which is \$.70 cents per mile; and,
Meals: Breakfast - \$10.00, Lunch - \$14.00, Supper - \$18.00; with allowable reimbursement at the registration set fee for workshops, meetings, etc., when such is the case. Carried.

School board committee membership assignments for 2025 were discussed and set as listed below.

Committee Assignment

2025 School Board Representative(s):

Budget Advisory	K. Hagfors, J. Swanson, R. Dahlquist
Buildings/Grounds & Transportation	D. Shockman, A. Londgren, J. Swanson
Comm. Educ. Advisory Council	A. Londgren
Donald F. Olson Scholarship	A. Londgren, D. Shockman, C. Gelle
ECMECC	C. Gelle
Legislative (SAFF)	C. Gelle
Meet & Confer	K. Hagfors, J. Swanson, M. Eklund
MN State H.S. League	A. Londgren
Policy Review	K. Hagfors, A. Londgren, D. Shockman
RRSEC Joint Powers Agreement	C. Gelle, Alt. K. Hagfors
CR & CA	K. Hagfors, C. Gelle, M. Eklund
BEA sick leave bank/ 2yr. term	K. Hagfors - <i>Year 1</i>
Negotiating Committees:	
Superintendent	J. Swanson, M. Eklund
Administration	J. Swanson, D. Shockman, K. Hagfors
Teachers	K. Hagfors, J. Swanson, R. Dahlquist

At Will Employees

A. Londgren, C. Gelle

Local 284 (Para/Sec, Custodians, Food Service)

D. Shockman, A. Londgren, J. Swanson

Motion by J. Swanson, second by M. Eklund to accept the committee assignments as listed. Carried.

Motion by J. Swanson, second by D. Shockman to approve the Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user’s assigned job duties, and will revoke that user’s access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Ken Gagner, kgagner@braham.k12.mn.us, and EDIAM user ID to act as the Identified Official with Authority (IOwA) for Braham Area Schools, ISD #314.

Motion by J. Swanson, second by M. Eklund to approve the scheduling of special/committee meetings as follows:

- Monday, Feb. 10th - Budget Committee 3:30 pm
- Thursday, Feb. 13th - Working Meeting 5:00 pm
- Thursday, April 3th - Meet & Conf. 5:30 pm
- Monday, April 7th - Buildings & Grounds Meeting 3:30 pm
- Monday, May 5th - Working Board Mtg. 6:00 pm
- Monday, Oct. 27th -Working Meeting 6:00 pm
- Monday, Nov. 24th - Meet & Conf. 5:30 pm

Motion by A. Londgren, second by K. Hagfors to approve the Local 284 Leave of Absence request.

Reminder of the next Regular School Board meeting scheduled for Monday, January 27, 2025 at 6:00 p.m. in the Community Room (B100) at the High School.

Motion by J. Swanson, second by K. Hagfors to adjourn the organizational meeting at 6:28 p.m. Carried.

Attest: _____ Attest: _____

Connie Gelle, Clerk

Allison Londgren, Chair

- b. Approve the January bills.
- c. Review and accept the January Treasurer’s report.

d. Enrollment Analysis

	Sep	Oct	Nov	Dec	Jan
	11	9	13	11	22
K	54	54	54	54	55
1	58	56	58	58	58
2	61	62	63	63	64
3	66	65	66	66	67
4	53	53	53	53	53
5	61	61	62	62	61
6	70	66	68	68	66
7	59	58	58	58	59
8	65	66	67	67	66
9	70	69	70	69	70
10	53	53	53	52	51
11	64	62	62	62	61
12	49	49	48	48	48
Total K - 12	783	774	782	780	779
ECSE	14	13	14	16	16
Total K-12 Plus ECSE	797	787	796	796	795
ADM		767	771	768	776

e. Personnel

RECOMMENDATIONS

Lillian Erbstoesser has been recommended by Principal Eklund for the increase from 3 days a week to 5 days a week as a paraprofessional. Students contact days. 33.75 hrs/week, starting January 7, 2025.

4. **Open Forum.**

5. **Expenditure / Revenue Fund Summary Report.**

6. **Acknowledgement of Donations, Contributions & Fundraising.**

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

"BE IT RESOLVED by the School Board of Independent School District No.314 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors."

Donation from	Donation to	Amount	Use
B.A.C.K	B.A.C.K Scholarships	\$50,000	Scholarships
MSHSL Foundation Grant	Braham Schools	\$700 value	Portable AED
B.E.P.O	Kindergarten	\$1,878.72	Clay project
B.A.C.K	7-12 Athletics	\$5,000	Weight room
B.A.C.K	5th Grade	\$400	Tote bags
B.A.C.K	Hs Music - Band	\$2,000	Instruments

7. **Elementary Principal's report.**

Braham Area Elementary
January 2025 Board Report

1. READ Act & Reading Curriculum
 - The elementary school has met with all the companies we are interested in.
 - We will be meeting again in February to discuss whether we have further questions and/or if we are ready to move forward.
2. FAST Testing
 - Winter FASTbridge testing is completed.
 - These assessments help us with planning the rest of the year and ADSIS.
3. Flight 707
 - Jan. 27 we will meet at a full staff to discuss reading and what it looks like K-12. HS is looking to see how elementary reading lessons look and if they can implement some of those strategies in their classrooms.
4. K-6 Conferences

- February 5th & 12th
5. State and Federal Programming Meetings
 - Continue to meet with MAASFEP and NAFEP
 - The big question is what will education funding look like moving forward.
 6. TEAM Award
 - Our TEAM award winner this month is Maggie Kipka! Maggie is in her first year of teaching in Braham and she is doing an amazing job with our 6th graders. She is building great relationships with kids while creating engaging and challenging lessons. Ms. Kipka has also taken on coordinating our district spelling bee! Thanks Maggie for making our school better!
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8. **High School Principal/ Activities Director report.**

Principal / Activities Director
 School Board Report
 January 27, 2025

1. Quarter #2 and Semester #1 ended on Thursday, January 16. We have reached the halfway point of the school year. Quarter #3 and Semester #2 began on Tuesday, January 21. All students received a hard copy of their semester #2 schedule on Tuesday, January 7.
2. We are working on putting the final pieces together for the 2025-2026 master schedule. Looking to have the students register for next year's classes towards the end of February / early March.
3. On Friday, January 10, Staci Kuhnke and Tammi Johnson took nine students to Anoka Ramsey Community College in Coon Rapids for an event called "Be a Teacher, Change the World" to help students learn about teaching as a career. The event included interactive activities, lunch, and opportunities to meet with teachers.
4. I attended the District 18 Triple 'A' Banquet at the Grand Event Center in Mora on Wednesday, January 8 as the administrative representative to help in selecting the winner to advance to the Region 5A finals. This year's winners were Alexa Anderson from Milaca and Charlie Ausmus from Pine City.
5. The annual Spelling Bee was held in the West Gym on Wednesday, January 22 at 1:15 p.m. The following students qualified for and participated in the competition:
 - 4th grade: Felicity Dvorak, Dakota Fischer, Charlie Goller, Caleb Ling, and Izabel Rhone.
 - 5th grade: Brooke Roberts, Ben Eklund, Colton Burk, Syllas Ingersoll, and Charlotte White.
 - 6th grade: Ava Belden, Addrian Phillips, Jaxson Schultz-St. Aoro, Jessica O'Donnell, and Dan Eisenbraun.
 - 7th grade: Audi Shockman, Alexis Lucht, Isaiah Eisenbraun, Karmen Perrone, and Paislee Woods.
 - 8th grade: Brooklyn Azuolaitis, Skye Ward, Maddy Eklund, Eli Benzen, and Sam Tacheny.
6. The Spring Play, "Robin Hood," will take place on March 14, 15, and 16. Auditions were held the first week in January and practices have started.

7. We will be hosting the All-Conference Jazz Festival on Wednesday, February 5 beginning at 9:00 a.m. with a concert at 1:15 p.m. A more detailed schedule will be released and put on the school website as we get closer to the date.
8. Upcoming Concert Schedule:
 - o Jazz Dessert Concert - Tuesday, February 18 at 7:30 p.m. and will be held at Braham Brewing.
 - o 7th and 8th grade Band & Choir Concert - Monday, February 24 at 7:00 p.m in C100.
 - o 9-12th Grade Band & Choir Concert - Monday, March 3 at 7:00 p.m. in C100.

Respectfully Submitted,
Shawn Kuhnke

9. **Flight 707 Principal's Update**

10. **Superintendent's report.**

Braham Area Schools #314
Superintendent Report
January 27, 2025

1. RRSEC Governing Board meeting update - December 11, 2024:
 - a. 6-0 vote to approve a special JPA for the RRN Building Project.
2. SAFF General Membership meeting update - December 13, 2024:
 - a. MN state Senator Mark Koran & Rep. Cheryl Youakim spoke on the upcoming legislative session:
 - i. Key themes: tough session expected - no new money - other than inflationary increase (2.6%?).
 - ii. Approved SAFF Legislative Platform (tax equalization improvements, fix unemployment).
 - iii. April 1 is the Capitol Visit date for Braham. Consider attending!
3. Tusen Tack Board meeting - December 17, 2024:
 - a. Financially the organization is having a strong year
 - b. Discussion on applying for a significant \$ MDE grant to help build a new food shelf / meeting room focused on education, work, and health needs.
 - c. Approved the '25 budget which, if projections hold, would result in a small increase (30K) to the fund balance.
 - d. Donations were made to New Pathways, ARC, and the North Star Family Advocacy Center.
4. Tusen Tack Housing Study meeting - December 17, 2024:
 - a. The district participated, along with other community members; City of Braham, Federated Coops, ECE, Frandsen Bank, and provided input. A report will be issued in the coming months.
5. RRSEC Executive Council Meeting - December 18, 2024:
 - a. Discussions were held on a variety of topics including asynchronous E-Learning, non-member fees, SRO's at level four sites, the FY '26 budget, MTSS, and the RRN Building project. No actions were taken at this time. The Council also took care of routine business.

6. Judicial Ditch 1 planning meeting - December 19, 2024:
 - a. City of Braham, Isanti County, & ISD #314 met to analyze water issues (flooding) in the city of Braham and consider proposals to improve Ditch #1 - a few thousand feet of which border district property. Discussed potential costs, a feasibility study, redetermination of benefits, funding options, and timelines. A second meeting will be held - likely in May. As a landowner, the district would be assessed costs for any maintenance to the ditch. Ultimately a joint board of Isanti and Kanebec Commissioners will make a decision on proceeding forward.

 7. MASA Region 6 meeting update - January 13, 2025:
 - a. Attended AI training - many uses for all employees and students. Consider further training next fall.
 - i. A few highlights - AI will: summarize any document, convert an assignment from current level to any other reading level, create slide decks, create RFP's, create contracts & MOU's.
 - b. MASA/MSBA day at the Capitol is March 10. MASA Region 6 day is March 26.
 - i. Platform focuses on adequate funding, local control, and an expanded educator workforce.

 8. Braham Chamber of Commerce meeting update - January 14, 2025:
 - a. 2025 invoices have been sent. Save \$15.00 if paid by Feb. 1.
 - b. Welcomed The Rusty Owl as a NEW business & Chamber member (127 Central Drive W. Braham)
 - c. Business and event updates.
 - d. Annual Meeting is Tuesday, Feb. 11 @ 5:00 p.m. at the ARC Retreat Center: elections, food, games!

 9. RRSEC Executive Council meeting update - January 15, 2025:
 - a. FY '24 audit was shared - clean opinion, no significant findings.
 - b. Typical reorganization meeting duties including electing chair and vice chair:
 - i. Chair: Ken Gagner Braham
 - ii. Vice Chair Dan Voce Mora
 - c. Discussions held on immunization procedures, transportation, & Dec. 1 child count.
 - i. RRSEC avg. is 22.5%, Braham's is 21.4%. RRSEC range is 21.0 - 25.6%
 - d. Next meetings: Governing Board 1/28 @ 4:30 p.m. Executive Council 2/12 @ 9:00 a.m. (Virtual)

 10. Other:
 - a. Regarding past water billing from the city of Braham it appears the total difference (overbilled at the Elem. and underbilled at the HS) was about \$300.00. We will be installing new meters in the near future.
 - b. Nick Hohn and I attended the ECMECC Security Summit meeting on January 8, 2025. Cyber security is certainly the #1 area of concern. #314 leaders will be partnering with CISA this spring to conduct table top exercises.
 - c. RRN Building Project update: Five of the six member districts passed the JPA regarding the RRN project. Ogilvie's first vote was a 3-3 tie, meaning the motion died. It sounds like they may vote again.
 - d. 2022 Bond Project:
 - i. All outside contracts (SiteLogIQ, WOLD) completed. Everything is done except district projects:
 1. Interior door mechanism added to electrical room in 4-12 building.
 2. PreK-3 building shutdown (electrical switchgear) scheduled for **June 2-6, 2025**.
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11. **Acknowledge Braham “HONORS” Recipients.**

Ayla Anderson, Luke Mortland	Braham Area School District #314 would like to congratulate you in being selected as a 2024-2025 Triple "A" Award (Academics, Arts, and Athletics) winner. The Triple "A" Award is sponsored by the Minnesota State High School League and is awarded to high school seniors with strong academics and who participate in league-sponsored athletic and fine arts activities.
Aaron Christensen	Braham Area School District #314 would like to recognize you for your extra efforts and leadership in organizing district records retention resulting in increased organizational efficiencies. Your determination and perseverance is greatly appreciated.
Shawn Kuhnke, Sarah Lang, Bryan Johnson, Lauren Kiesz, Dawn Olson, Andrea DeRushia, Aitor Leniz, Ray Abraham, Shandell Harvey	Braham Area School District #314 would like to recognize you for volunteering your time and effort in securing funding for the school district. This is a great example of a SERVICE attitude in action and makes a significant impact on student learning.
Aaron Christensen, Donna Bryant, Jim Sward	Braham Area School District #314 would like to recognize you for your extra efforts and leadership in organizing and following thorough to ensure the new walk in cooler project will come to fruition. Your determination and perseverance are greatly appreciated.
B.A.C.K.	Braham Area School District #314 would like to recognize Braham Area Committee for Kids (B.A.C.K) regarding your generous donations and long term commitment to the district. While words do not adequately convey our appreciation, know these gifts are accepted with sincere gratitude.

12. **Student Council Representative’s report.**

BAHS Student Council
School Board Report
January 2025

School Blood Drive: Student council will be assisting at the school blood drive on Tuesday, April 1st, from 11:00 am to 5:00 pm. There will be another blood drive at the Braham Event Center between now and then, which we will also provide volunteers for, but no date has been provided to us as of yet.

Sno Daze Week: We made plans to hold our Sno Daze Week during the second week of February (10th - 14th). The festivities will proceed much like they did last year (the court of voted juniors will wake up early for breakfast at Park Cafe on Monday; there will be fun dress-up days throughout the week), with the addition of some “Friday Fun-Day” activities during 7th and 8th hour. Also, it has been decided that no dance will take place.

Cell Phone Assistance Class: On January 23rd, at 1:00 pm, there will be a cell phone assistance class held at the Braham Event Center. Staffing it will be Ayla Anderson, Ava Johnson, Allie Kunshier, Luke Mortland, and Micah Robinson. In the past, this class has had much higher numbers of student volunteers. It is so much lower this time only per request of the Event Center.

Recycling and Announcements:

We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

Respectfully submitted by,
Ava Johnson, BAHS Student Council Executive Committee Member

13. **School Board members’ reports/updates.**

14. **Review the 2023-24 Fundraising report.** **Scanned in addendums.*

15. **Review Technology Dept. update.** *Report was scanned in addendums.*

16. **Consider Resolution Directing the Administration to Review Revenue and to Make Recommendations for Reductions in Programs and Positions and Reasons.** Resolution was scanned in addendums.

This resolution is presented each year at the regular January school board meeting for consideration of adoption. Reductions in programs and positions cannot be considered or made without this resolution first being adopted. Passing the resolution does not mean reductions will be made.

17. **Recognize Paraprofessionals week.**

The board would like to recognize all our Paraprofessionals as part of Paraprofessional Recognition Week January 20 ~ January 26. We want to thank these employees for their service to the district.

18. **Approve Pay Equity Compliance Report.** Report was scanned in board addendums.

19. **Consider cycle review of district policies for adoption.**

#513 - STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN
#517 - STUDENT RECRUITING
#518 - DNR-DNI ORDERS
#519 - INTERVIEWS OF STUDENTS BY OUTSIDE AGENCIES

20. **Reminder of Upcoming meetings:**

- Monday, Feb. 10th Budget Committee 3:30 pm
- Thursday, Feb. 13th Working Meeting 5:00 pm
- Monday, Feb. 24th Regular Board mtg. 6:00 pm

21. **Adjourn.**
