

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, April 21, 2025
6:00pm – BAHS Community Room
Greeter - John Swanson

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the March 17th Regular Board Mtg.
 - b. Approve the April bills.
 - c. Review and accept the April 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. Food Service Report.
15. RRSEC Building Project update.
16. Consider approval of RRSEC Joint Powers agreement.
17. Review FY 2025-2026 Preliminary Budget.
18. Consider approval of extended trips.
19. Consider approval of an additional JH Softball Coach.
20. Second of three readings to policy #713.
21. First of two readings to policy #511.
22. Consider cycle review of district policies for adoption.
23. Appoint three board members to hand out diplomas at Graduation.
24. Reminder of Upcoming Meetings.
25. 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, March 17, 2025
6:00 pm BAHS B100
Greeter: David Shockman

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, J. Swanson, K. Hagfors, C. Gelle, D. Shockman, R. Dahlquist, M. Eklund, and Supt. Gagner, Absent: None.

Motion by C. Gelle, second by R. Dahlquist to adopt the agenda. Carried.

Motion by J. Swanson, second by K. Hagfors to approve the minutes of the February 24th Regular Board Mtg. Approve the March bills of \$160,874.32. The Board approved the following: 1) **Allison Londgren** for the JH Softball coach position. Start date is March 20, 2025. She will be paid Lane 4, step 1 per the "C" schedule. 2) **Danielle Siedow** for the M/W/F ECSE Para position. Start date is March 26, 2025. She will be paid step 3 per the para contract. 3) **Kelsey Lakeberg** as a volunteer for the 2025 Softball season. 4) **Doug Lind** as a volunteer for the 2025 Track & Field season. 5) **Danika Dahlin** for the Early Childhood Teacher position. Start date will be Aug. 25, 2025. She will be paid her current lane & step. 6) **Jessica Christiansen**, Elem. para termination effective March 20, 2025. A. Londgren abstained. Carried.

Presentation from Isanti Co. Water & Soil Conservation regarding the ditch project.

Open Forum: Parental concerns regarding student safety.

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

Motion by J. Swanson, second by C. Gelle, to acknowledge the March 2025 Donations: \$1,054 from BEPO to 1st gr. for Como Zoo field trip. \$420 anonymous donation for GBB fan bus. \$100 from Marion Larson to Jazz group for performance at Timber Pines. \$500 from Eystad Trucking to Softball team for Florida spring training. \$1,162 for Gary Johnson for scholarship. \$3,489.21 from Helen Johnson for scholarship. \$1,000 from Braham Knights of Columbus for JH Locker room project. \$686.25 to Senior Class for signs for the City Park & \$1,600 to the Track & Field team for Track boss subscription, 2 ipdas with cases both from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. Showcase night will be May 21st.

Principal/AD Kuhnke's written report was reviewed. Math Masters will have 3 competitions in April & May.

Flight 707 Principal report was given. Principal Kuhnke reported that HS teachers have been reviewing curriculum & preparing for the upcoming MCA testing sessions.

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: Roxanne Kirby, Daniel Huseman, Eddie Cease, Kyrah Albers, Aaron Christensen, Izzy Shockman, Jake Andres, Jim Bremer, Devin Wagner, Aaron Christensen, Zach Loy, Chris Grote, Becky Swanson, Maddy Eklund, Avery Shockman, Marailey Miers, Emily Davis, Makenzie Golly, Ayla Anderson, Morgan Rysdam, Olivia Heikes, Bristol Lakeberg, Jenna Beck, Alex Rysdam, Bridget Golly, Lauren Leniz, Avery Johnson, Ava Kuhnke, Grace Kuhnke, Hannah Sward, Bryan Johnson, Shannon Wood, Tom Kingsland, Braham Bus Company,

Robin Wetter, Diana Gay, Lori Auers, Stephanie White, Lauren Kiesz, Andrea DeRushia, Andy Olson, Connie Gelle, HS Band, HS Choir.

Student Council Report was reviewed. The group will be volunteering at Feed My Starving Children on Wednesday, April 30th (along with our NHS chapter).

School board members attended various events and meetings including; Kindergarten Roundup, JH Band & Choir concerts, NHS ceremony, conferences, Empty Bowls, monthly finance mtg., and winter sporting events.

Motion by J. Swanson, to table the hiring of the JH Softball coach. Motion ended due to no second.

Motion by D. Shockman to hire additional JH Softball coach. Motion ended due to no second.

First of three readings to policy #713. Board directed to review policy for upcoming meetings.

Motion by D. Shockman, second by J. Swanson to adopt the following reviewed policies: #101.2, #534, #602, #604, #605 Carried.

Reminder of upcoming meetings: Thursday, April 3, Meet & Confer Committee 5:30 p.m., Monday, April 7 Building & Grounds Committee 3:30 p.m., Monday, April 21 Regular School Board Meeting 6:00 p.m.

Motion by M. Eklund, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:28 pm.

Attest: _____
Connie Gelle, Clerk

Attest: _____
Allison Londgren, Chair

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- b. Approve the April bills.
 - c. Review and accept the April Treasurer's report.

d. Enrollment Analysis

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
	11	9	13	11	22	19	13	10
K	54	54	54	54	55	55	55	54
1	58	56	58	58	58	58	59	60
2	61	62	63	63	64	64	65	66
3	66	65	66	66	67	67	67	67
4	53	53	53	53	53	53	53	54
5	61	61	62	62	61	61	62	64
6	70	66	68	68	66	66	66	66
7	59	58	58	58	59	59	59	58
8	65	66	67	67	66	66	66	66
9	70	69	70	69	70	70	69	70
10	53	53	53	52	51	51	51	50
11	64	62	62	62	61	61	61	61
12	49	49	48	48	48	48	48	47
Total K - 12	783	774	782	780	779	779	781	783
ECSE	14	13	14	16	16	19	20	20
Total K-12 Plus ECSE	797	787	796	796	795	798	801	803
ADM	767	771	768	776	776	775	765	765

e. Personnel

RECOMMENDATIONS

Kayla Chilson, has been recommended by AD Kuhnke as a volunteer Softball Coach for the 2025 Season.
Rick Riccio, has been recommended by AD/Principal Kuhnke for the 1.0 MS Math/English teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step.
Colton Schusted has been recommended by AD/Principal Kuhnke for the 1.0 HS SpEd teacher position. Start date will be August 25, 2025. He will be paid his yearly lane & step.
Cody Cottrell has been recommended by AD/Principal Kuhnke for the .5 HS Science position. Start date will be August 25, 2025. He will be paid his yearly lane & step.
Katelyn Robelia, has been recommended by Principal Eklund for the Elem.Before & After school supervision position. Start date was April 2, 2025. She will be paid her hourly lane & step.
Amy Maltrud has been recommended by AD/Principal Kuhnke for the HS English position. Start date will be August 25, 2025. She will be paid her yearly lane & step.
Bryanna Wiebe, has been recommended by Principal Eklund for the Elem. Music Teacher position. Start date will be August 25, 2025. She will be paid lane 1, step 1 of the teacher contract.
Tina Heidelberg, has been recommended by Principal Eklund for the BASK Coordinator position. Start date will be May 5, 2025. She will be paid Step 1 per BASK Coordinator schedule and Step 1 per Paraprofessional schedule as a BASK worker.
Jay Sparling and Aitor Leniz are being recommended by Supt. Gagner as temporary seasonal workers for grounds support from April 22nd thru August 22, 2025 on an as needed basis. All duties must be approved in advance by J. Sward, Director of Buildings & Grounds. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour.

RESIGNATION

Melissa Youngbauer, School Nurse submitted her resignation effective April 30, 2025.
Jakob Schneider, Student Custodian submitted his resignation effective March 25, 2025.
Anna Dopp, Elem. Para submitted her resignation effective April 4, 2025.
Daniel Huesman, Elem Teacher submitted resignation effective end of 2024/25 school year.

LEAVE OF ABSENCE

Lillian Erbstoesser, Elem. para, is requesting maternity leave approximately May 20, 2025 through November 3, 2025.

RETIREMENT

Hydie Hecht has submitted her retirement request effective at the end of the 2024-25 school year. Hydie has been with the district for 11 years in the Food Service Department.

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.E.P.O	4th Gr. - Karolevitz	\$713	Field Trip
B.E.P.O	6th Gr. - Kipka	\$878	Field Trip
B.E.P.O	6th Gr. - Kipka, Mattson, VanAlstine	\$1,506	Field Trip
Steve & Pam Eklund	Boys Basketball - Coach Eklund	\$500	Team Needs
B.E.P.O	4th Gr. - Karolevitz	\$40	AR Store
B.E.P.O	3rd Gr. - K. Leniz	\$1,864	Field Trip
B.A.C.K	Boys Basketball - Coach Eklund	\$250	Wisc. Dells tournament registration fee
Braham Summer Softball	Softball Team	\$5,500	Team Needs

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

Braham Area Elementary
April 2025 Board Report

1. **Bomber PRIDE**

- We held two assemblies on Friday, April 11.
- We honored several Bomber Pride winners and our Challenger Deep winners.

2. **Staffing**

- In the process of interviewing for Music & classroom teachers.

3. **READ Act & Reading Curriculum**

- We have made a decision on reading curriculum. K-5 will be using McGraw Hill, Wonders. 6-12 will be going with SAVVAS.

4. **Showcase Night**

- Wednesday, May 21.
- We will also have a book fair in the elementary media center.

5. **Math Masters**

- Megan Karolevitz took six, 5th graders to Duluth to compete at a Math Masters competition.
- Congratulations to Colton Burke, Bennet Schmakel, Logan Colleen, Lizzie Derheim, Kalea Karolevitz, and Katie Swanson.

6. **TEAM Award**

- Congratulations to this month's TEAM Award winner, Megan Karolevitz. Megan took six students to Duluth to compete in Math Masters.
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8. **High School Principal/ Activities Director report.**

HS Principal / Activities Director
 School Board Report
 April 21, 2025

1. MCA/ACT Testing dates for grades 7-12:

- MCA READING TEST (Grades 7, 8, and 10) – April 2-4
- ACT TEST (Grade 11) - April 9 / Make-up date: April 16
- MCA MATH TEST (Grades 7, 8, and 11) – April 15-17
- MCA SCIENCE TEST (Grades 8 and 10) – May 1-2

2. All Spring Activities are now up and running. Stay up-to-date with all of the activity and schedule changes at:
<http://greatriverconference.org/public/genie/138/school/211/>

3. Spring Activities Participation Numbers 2017-Current:

Activity	2017	2018	2019	2020	2021	2022	2023	2024	2025
9-12 Baseball	23	22	22	x	22	20	20	24	24
7 & 8 Baseball	24	14	12	x	16	19	19	21	21
9-12 Softball	15	11	16	x	21	19	14	21	25
7 & 8 Softball	15	26	13	x	17	18	18	18	25
9-12 Track and Field	21	31	38	x	17	16	23	17	24
7 & 8 Track and Field	32	14	11	x	17	15	8	15	17
9-12 Golf	12	14	11	x	17	7	10	7	10
7 & 8 Golf	8	4	6	x	8	7	8	10	9
Total of 4 Spring Sports	150	136	129	x	135	121	120	133	155
Spring Play	19	49	49	x	25	25	29	28	34
Clay Target	23	37	32	x	33	33	35	39	39

4. Thank you to the Braham Student Council and Tina Heidelberger for all of their work in getting prom ready for Saturday, April 12 at the Braham Event Center.

5. Upcoming Concert Schedule:

- Monday, May 5 - 9-12 Band / Choir Concert
- Monday, May 12 - 7-8 Band / Choir Concert
- Thursday, May 8 - Jazz Concert

6. I will be attending the Students of Excellence Banquet sponsored by Resource Training and Solutions on Wednesday, April 23. The students being recognized are: Ava Johnson, Ayla Anderson, Morgan Voight, and Addison White.

7. “A” Honor-Roll Recognition Banquet for students in grades 7-12 will be held on Friday, May 2 at 2:00 p.m.

8. The Senior Awards and Recognition Program will be held on Wednesday, May 14 at 7:00 p.m. in C100.

9. Graduation will be held on Friday, May 23 at 7:00 p.m. in the East Gym.

10. MSHSL Section Assignments for the next two school years (2025-2026 & 2026-2027)

<https://www.mshsl.org/tournaments/competitive-sections>

MSHSL enrollment is determined by the schools Minnesota Department of Education enrollment in grades 9 – 12 minus 40 percent of their educational benefit. (free and reduced lunch)

Braham’s MSHSL Enrollment #: 200

Basketball, Boys	A	5	Braham - Basketball, Boys
Basketball, Girls	A	5	Braham - Basketball, Girls
Clay Target	A	1	Braham - Clay Target
Softball, Girls	A	4	Braham - Softball, Girls
Baseball	A	4	Braham High School Baseball
Cross Country Running, Boys	A	5	Braham High School Cross Country Running, Boys
Cross Country Running, Girls	A	5	Braham High School Cross Country Running, Girls
Football	A	7	Braham High School Football
Golf, Boys	A	4	Braham High School Golf, Boys
Golf, Girls	A	4	Braham High School Golf, Girls
Hockey, Girls	A	5	Pine City, Mora, Rush City, Braham - Hockey, Girls
Music	A	5	Braham High School Music
Track and Field, Boys	A	5	Braham High School Track and Field, Boys
Track and Field, Girls	A	5	Braham High School Track and Field, Girls
Volleyball, Girls	A	4	Braham High School Volleyball, Girls
Wrestling	A	7	Rush City, Braham - Wrestling

Respectfully Submitted,
Shawn Kuhnke

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

10. **Superintendent's report.**

Braham Area Schools #314

Superintendent Report

April 21, 2025

1. ECMECC Operating Committee Meeting update - March 14, 2025:
 - a. Ken Gagner, Nate Rudolph (C-I), and Dave Wedin (Milaca) will serve on the negotiations team. All ECMECC employees' contracts expire 6/30/25.
 - b. FY '26 budget recommended for approval with an overall membership increase of 4.38%
 - c. Osakis is looking to become a full time member on 7/1/25.
2. Braham Area Education Foundation Meeting update - March 19, 2025:
 - a. Extensive planning continues for the May 3 Gala. The Gala will celebrate recent grant awardees, the new HOF induction, the 2004-2006 boys basketball championships, and 1995 FB state tourney team.
 - i. Isaiah Dahlman, Josh Vaughan, Coach Vaughan & moderator Jim Erickson expected!
 - b. Next grant deadline is May 5. Total assets as of 1/31/25 = \$471,426.
3. RRSEC Governing Board Meeting update - March 24, 2025:
 - a. The board voted to proceed with the RRN building project JPA with any districts wanting to **participate**. Although each district will need to vote again, costs will only change minimally due to not starting construction until 2026. The difference in this JPA is that only participating districts would own the building - meaning not all districts are required to pass the JPA.
4. Tusen Tack Committee Meeting update - March 25, 2025:
 - a. Kim Tepley, Suzanne Begin, & Patty Lind joined the board of directors. Terry Lind's term ended.
 - b. Lois Hesselroth was nominated for Treasurer & Greg Korstad for Secretary.
 - c. Tusen Tack continues discussions and meetings regarding housing in the city of Braham. Along with Tusen Tack board members, the committee consists of city staff and several business leaders. A final report will be issued in the next 60 days.
 - d. Routine business and the following donations were made:
 - i. \$250 to Girl Scouts, \$500 to Polaris Battalion, \$250 to Chisago Co. Seniors, \$1,500 to B.A.E.F.
5. MASA Region VI Capitol Meeting update - March 26, 2025:
 - a. Met with MASA Lobbyist Valerie Dosland, Rep. Jimmy Gordon, Sen. Jason Rarick, & Sen. Mark Koran.
 - i. Key points: Fix/fund Compensatory Aid & Summer Unemployment
6. The Meet & Confer Committee (Kayla, John, Mike) met on April 3 with the BEA. Discussion items included communication, PreK-3 building custodial services prior to 10:00 a.m., HS staff meeting efficiency, & clarity on the Elementary music vs. music/STEAM position. Celebrations included the grades 7-12 Early Warning Systems intervention program, Flight 707, and the talented staff at ISD #314.

7. The Building & Grounds Committee (David, Allison, John) met on April 7. Key summer projects were discussed and a potential roof project (seams between roof lines near C100 and the west gym where they meet our main street hallway) is, for the time being, the only big unknown potentially facing the district this summer. Other than the summer projects, the primary focus is building reserves for roof and track maintenance/repair.
 8. Grandy Lions Meeting highlights - April 7, 2025:
 - a. Two requests impacting Braham Area Schools were tabled; art dept. for clay (Empty Bowls fundraiser) and supplies for boy's basketball. A \$20,000 request for a new fire truck for Rock Creek was approved.
 - b. Pancake Breakfast will be Sunday, May 4 @ 8:00 - 12:00 at the Grandy Community Center.
 9. Braham Chamber of Commerce meeting highlights - April 8, 2025:
 - a. Planning for Braham Appreciation Day (June 7) and a potential 4th of July event to go with fireworks.
 - b. City Wide Garage Sales will occur May 1-3. Go to the Chamber website to register.
 10. Schools Advocating for Fair Funding meeting highlights - April 11, 2025:
 - a. Representative Kari Rehrauer (DFL) and Representative Ben Bakeberg (GOP) shared insights on education issues, as well as levy equalization.
 - b. Financially the organization continues to meet budget targets.
 - c. Legislative update: A bill is out to eliminate the basic formula inflator. Now becomes #1 concern.
 11. Other:
 - a. As of March 14, 2025 the solar arrays have generated 67,865 kWhs at the HS and 55,672 kWhs at the elementary. As a rough estimate, the district has saved \$7,226.92 thus far. Due to state grants and a refund from the IRS, the project was done at virtually no cost to the district.
 - b. While there will be several smaller maintenance projects occurring this summer, it should be noted that the PreK-3 building will be completely closed the week of June 2-6 for electrical improvements.
 - c. Douglas-Kerr Underground LLC are storing equipment for the city of Braham project on school district land located north of the blue shed - along Elmhurst Ave. They will restore the land to 'as was or better'.
 - d. On April 1, Connie Gelle, Mike Thompson, and I visited the state capitol building as part of the **Schools for Fair Funding** (SAFF) group. We were able to visit with Rep. Jimmy Gordon, Rep. Max Rymer, Rep. Bryan Lawrence, Rep. Ron Kresha, Rep. Isaac Schultz, Sen. Andrew Mathews, Sen. Jason Rarick, & Rep. Nathan Nelson. Conversations centered around tax equalization where property poor districts (that's us) get increased aid from the state to offset the tax burden on our homeowners (*this does NOT bring in extra revenue for the district, it just lessens the amount of taxes our residents pay*).
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11. **Acknowledge Braham “HONORS” Recipients.**

Tyler Eklund, Madeline Floding, Addison Forslin-Ruppert, Samantha Hansen, Avery Johnson, Kruse Johnson, Ava Kuhnke, Grace Kuhnke, Lauren Leniz, Paeton Ryle, Hannah Sward	Braham Area School District #314 would like to recognize you on your 2025 induction into the National Honor Society. Your commitment to service, leadership, high character, and academic excellence is exemplary. Congratulations!
Megan Karolevitz, Maggie Kipka, Karen Leniz, Jeff Eklund, JeanAnn Mattson, Joe VanAlstine, Becky Swanson	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.
Chris Grote, Korey Sybrant, Karen Leniz	Braham Area School District #314 would like to recognize you for your effort in making the 2025 3rd grade Wax Museum a success! Demonstrating learning in these types of events increases critical thinking skills, supporting our goal of school excellence.
Tracy & Karl Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Chloe Long, Susan Severson, Delaney Johnson, Elizabeth Fix	Braham Area School District #314 would like to recognize you for your contribution towards the 2025 production of 'Robin Hood'. Students involved in quality extracurricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.
Mike Thompson, Connie Gelle	Braham Area School District #314 would like to recognize you for your participation in visiting legislators as part of SAFF Day at the Capitol on 4/1/25. Grass roots involvement has a direct impact on opportunities for students and we are grateful that you were willing to give up a day in support of our school community.
Marc Johnson, Nicole Pruden, Samantha Bobowski	Braham Area School District #314 would like to recognize you for your extra efforts to support Braham Area Schools with our recent technology challenges. We know this took time and attention and your SERVICE does not go unnoticed.
Dan & Jean Loerzel	Braham Area School District #314 would like to recognize you for your efforts educating preschoolers about tapping trees for maple syrup. These types of hands-on learning activities increase student engagement and supports our goal of school excellence.
Jan Strohkirch, Julie Johnson	Braham Area School District #314 would like to recognize you for your extra efforts in completing the US Department of Education's CRDC Report. We know this took time and attention and your SERVICE does not go unnoticed.

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

BAHS Student Council
School Board Report
April 2025

Feed My Starving Children Event: Our group will be volunteering at Feed My Starving Children on Wednesday, April 30th (along with our NHS chapter). Permission forms have been collected from those who will be in attendance.

Braham Education Foundation Gala: Our group still plans on volunteering at the Braham Education Foundation Gala, on Saturday, May 3rd, at the Braham Event Center. We officially have gathered names of volunteers who will be helping, consisting of Allie, Addie B., Addy FR, Luke M., Matthew B., Adam, Luke F., Emily B., Cora, Carter, Avery S., Kenzie, Eric.

Prom: Last Saturday, April 12th, Prom 2025 was held at the Braham Event Center. Event center staff received help bussing plates and filling glasses from 6 student council volunteers, including Cora, Skye, Izzy, Adam, Matt, Matthew, and Luke F. It went very well.

Easter Egg Hunt: On Thursday, April 17th, there will be an easter egg hunt for grades 7-12. Eggs will be placed throughout the school by student council members this Wednesday, 4/16; at this point, there are no plans to make an announcement about it, we are deriving some of the fun from students happening to notice the semi-conspicuously placed eggs strewn about, as they go about their regularly-scheduled day.

3rd Grade High School Building Tours: On May 15th, members from our group will be pairing up and running tours of the high school for current 3rd graders, so that they can familiarize themselves with the building before their transition into 4th grade.

Cell Phone Assistance Class: Our March 27th Cell Phone Assistance class went smoothly, though only two individuals were in attendance, so it was fairly quiet. The next class will take place sometime next school year.

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. **Food Service Report.**

Food Service - School Board Report
April 3, 2025

- Another busy school year is flying by. Food service is fully staffed and running smoothly.
 - Hydie Hecht will be retiring after this school year is complete. Hydie has been with us for 11 years.
- USDA Commodity Foods completed and ordered for SY 25-26
- Food prices have continued to rise again for another year. There are still some manufacturing issues, but not as bad as years past.
- Just a reminder that all school meals will continue to be FREE next school year 25-26. We will need to continue with the Application of Educational Benefits (Free/Reduced meal form). This is for payments of the state and federal levels and MARRS data entry.
 - *The 2025 MN State Legislature MAY change the rules but this is what we understand as of now.*
- MDE conducted an Administrative Review for Food Service. They reviewed the month of February's first week's menu for breakfast and lunch. MDE was on site for review on Tuesday, March 11th. There were some small findings. I will have my corrective actions completed in the next few weeks.

Regards,
Donna Bryant
Food Service Director

15. **RRSEC Building Project update.** *Supporting documentation scanned in addendums.*

16. **Consider approval of the Joint Powers agreement with RRSEC.**

Supporting documentation scanned in addendums.

RESOLUTION RELATING TO ADOPTION OF A JOINT POWERS AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF A COOPERATIVE FACILITY AND THE FINANCING THEREOF; APPROVING PARAMETERS FOR THE AWARD OF A LEASE PURCHASE AGREEMENT AND THE SALE OF CERTIFICATES OF PARTICIPATION THEREIN

17. **Review FY 2025-2026 Preliminary Budget.** *Full budget with notes scanned in addendums.*

Fund	FY 2026 Budget	
	Revenue	Expenditures
General - 01	\$10,484,980	\$9,999,784
Transportation - 03	\$647,171	\$738,770
Capital - 05	\$465,495	\$547,302
Activities - 10	\$52,920	\$562,432
Total General Fund	\$11,650,566	\$11,848,288
Food Service - 02	\$635,400	\$802,060
Community Education - 04	\$209,148	\$393,676
Building Construction - 06	\$0	\$0
Debt Redemption - 07	\$1,089,762	\$1,090,000
Trust - 08	\$15,000	\$15,000
Student Activities - 12	\$46,350	\$46,350
Post - Empl. Irrevocable Trust - 45	\$300	\$250
OPEB Debt Service - 47	\$150,764	\$161,475
Total Budget	\$13,797,290	\$14,357,099
(Deficit)/Income	(\$559,809)	

18. **Consider approval of extended trips.** *Forms scanned in addendums.*

Football team will be attending the UMD camp June 16-18, 2025.
 Girls Basketball team will be traveling to Wisc. Dells July 7 through July 9, 2025 for tournament.
 Boys Basketball team will be traveling to Mountain - Iron Buhl July 30 through July 31, 2025 for game.
 Boys Basketball team will be traveling to Nevis December 19 through December 20, 2025 for game.

19. **Consider approval of an additional JH Softball Coach.**

AD is recommending an additional JH Softball Coach, Kayla Chilson (Lane 4, step 1, with a start date of March 20, 2025.) Due to increased numbers of players at the JH level.

Activity	2018	2019	2020	2021	2022	2023	2024
JH Softball	26	13	x	17	18	18	18
JH Baseball	14	12	x	16	19	19	21

20. **Second of three readings to policy #713.** *Policy scanned in addendums. No action taken at this time.*

21. **First of two readings to policy #511.** *Policy scanned in addendums. No action taken at this time.*

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

- #607 ORGANIZATION OF GRADE LEVELS
- #609 RELIGION AND RELIGIOUS AND CULTURAL OBSERVANCES
- #610 FIELD TRIPS
- #615 TESTING ACCOMMODATIONS, MODIFICATIONS, AND EXEMPTIONS FOR IEPs, SECTION 504 PLANS, AND LEP STUDENTS

23. **Appoint three board members to hand out diplomas at Graduation.**

24. **Reminder of Upcoming meetings:**

- Monday, May 5 Working Board Meeting @ 6:00 p.m.
- Monday, May 19 Regular School Board Meeting 6:00 p.m.

25. **Adjourn.**
