

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, November 18, 2024
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 from the Oct. 21st Regular Board mtg., Oct. 28th Working mtg., and Nov. 14th Canvassing mtg.
 - b. Approve the November bills.
 - c. Review and accept the November Treasurer's report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. In-person presentation of the FY24 Audit Report from Burkhardt and Burkhardt.
5. Open Forum.
6. Expenditure / Revenue Fund Summary Report.
7. Acknowledgement of Donations, Contributions & Fundraising.
8. Elementary Principal's report.
9. High School Principal - Activities Director report.
10. Flight 707 Principal's Update
11. Student Council Representative's report.
12. Superintendent's Report.
13. Acknowledge Braham "HONORS" Recipients.
14. School Board members' reports/updates.
15. Consider approval of the 2023/24 CA & CR progress report.
16. Consider approval of the 2024/25 CA & CR plan.
17. Consider approval of the Total Special Education System (TSES) Handbook.
18. Review Food Service Report.
19. Consider approval of an updated READ Act MOU with BEA.
20. Consider approval of the Resolution Relating to Adoption of an Amended and Restated Joint Powers Agreement for Rum River Special Education Cooperative.
21. Consider cycle review of district policies for adoption.
22. Consider going into a closed session for the purpose of the Superintendent Evaluation.
23. Reminder of Upcoming Meetings.
24. 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, October 21, 2024
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, 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 C. Gelle, second by J. Swanson, to approve the minutes of the September 16th regular board meeting. Approve the October bills of 489,252.96. The Board approved the following: 1) **Doug Lind** for the FFA advisor position. Start date was September 3, 2024. He will be paid according to the "C" schedule. 2) **Kristi Teich** for the Elem. SpEd para position. Start date was September 3, 2024. She will be paid step 1 of the para pay scale. 3) **Sharon Danson** for the HS para position. Start date was September 23, 2024. She will be paid step 4 of the para pay scale. 4) **Ray Abraham** for the JH Girls basketball coach position. Start date will be Oct. 28, 2024. He will be paid lane 5, step 5 per the "C" schedule. 5) **Eddie Cease** for the JH Cross Country coach position. Start date was September 26, 2024. He will be paid lane 5, step 1 per the "C" schedule. 6) **Diana Gay** for the .6 Elem. Music teacher position. Start date was September 30, 2024. She will be paid BA, step 1 per the BEA contract. 7) **Lynn Yerigan** for the HS para position. Start date was October 7, 2024. She will be paid step 4 of the para pay scale. 8) **Shannon Wood** for the HS Music teacher position. Start date was October 14, 2024. She will be paid \$100/day. 9) **Gabe Kotilinek** for the Elem. SpEd para position. Start date was October 14, 2024. He will be paid step 2 of the para pay scale. 10) **Kristi Lee** lane request for MA to MA+10. The advance will take effect in the first semester of the 2024/25 School year. The board accepted **Kristine Serrano** school nurse resignation effective October 15, 2024.

Open Forum: None.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the October 2024 Donations: \$50 from Women of St. Stephen's for student needs, \$185 to 2nd gr. - Hohn for Reading /WIN resources, \$90 to Elem. school for pogo sticks, \$50 to 1st gr. - Albers for subscription for educational games for math & reading, \$70 to K & 1st gr. for turtle scooter to improve motor skills & behavior interventions, \$351.89 to K-6th library for READ posters for display libraries, \$540 to Elem. school for Bomber Pride T-shirts, \$172 to SpEd & BASK for picnic table lumber for Elem. playground all from B.E.P.O. \$250 to NHS, \$500 to Track & Field team, \$250 to Phy. Ed. Dept. all from Grandy Lions for team or dept. needs. \$400 from Brody Mathaler to Angel Fund. Carried.

Principal Eklund's written report was reviewed. Boosterthon raised over \$20,000.

Principal/AD Kuhnke's written report was reviewed. We took 39 students to the College Fair that was held at Mora High School on Thursday, September 19.

Flight 707 Principal report was given by Principal Kuhnke.

Supt. Gagner's written report was reviewed. PIEP notified the district that health insurance premiums will increase by 12.7% for Jan. 1-Dec.

31, 2025. Last year's increase was less than one percent.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Student Council Members, Audra Carter, Stephanie Kurvers, Chelsey White, Randi Smith, Danika Dahlin, Kalyn Auth, Brooke Hohn, Becky Swanson, Shandell Harvey, Aitor Leniz, Shandell Harvey, Ray Abraham, Megan Karolevitz, Kyras Albers, Lauren Kiesz, Kendall Olson, Jeff Eklund, Ashley Bankers, Brooke Hohn, Sarah Lang, Jake Andres, Kelsey McFarland, Kalyn Auth.

Student Council Report was reviewed. We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

School board members attended various events and meetings including; CA & CR mtg., RRSEC meetings., finance mtg., Grandy Lions Pancake breakfast, Staff Development mtg., and Fall Sporting events.

Motion by M. Thompson, second by J. Swanson to approve Resolution of School Board Supporting Application to MSHSL Foundation. Carried.

Motion by C. Gelle, second by K. Hagfors to approve Resolution Establishing Combined Polling Places. Carried.

Motion by C. Kunshier, second by C. Gelle to approve the 2024-2025 Seniority List for Instructional and Support Staff Personnel. Carried.

Reviewed the CA & CR 2024-25 plan.

Motion by J. Swanson, second by K. Hagfors to approve changes to the Activities Handbook. Carried.

Motion by D. Shockman, second by M. Thompson to approve changes to the 24/25 Restrictive Procedure Handbook.

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #306, #406, #408, #409, #522 Carried.

Review the FY24 Audit Report from Burkhardt & Burkhardt. No action was taken at this meeting. Audit presentation at the November meeting.

Motion by C. Gelle, second by D. Shockman to set canvassing date as November 14, 2024 at 7:00 am in B100. Carried.

Announcement of Truth-in-Taxation Public Hearing scheduled for Monday, December 16, 2024, 6:00 pm, in the 4-12 Bldg, Community Room.

Reminder of upcoming meetings: Working Board Meeting - Monday, October 28th @ 6:00 p.m., Meet & Confer Meeting - Monday, November 4th @ 4:45 p.m.

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

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

Working School Board Meeting
Monday, October 28, 2024
6:00 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 6:03 p.m.

Members present: - A. Londgren, M. Thompson, K. Hagfors, C. Kunshier, D. Shockman, J. Swanson, C. Gelle, and Supt. Gagner, Absent: None.

Motion by M. Thompson, second by C. Gelle to adopt the agenda as printed. Carried.

Discussion regarding: Budget, Flight 707, CA & CR plan, Odd & Ends, Supt. Eval.

Motion by M. Thompson, second by J. Swanson to adjourn the meeting. Chair Londgren adjourned the meeting at 7:49 p.m.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

The Special meeting was called to order by Vice- Chair Mike Thompson at 7:00 a.m. The Pledge of Allegiance was given.

Members present: M. Thompson, C. Kunshier, C. Gelle, J. Swanson and Sup't.Gagner.

Motion by C. Kunshier second by C. Gelle to adopt the agenda as printed. Carried.

Motion by C. Gelle, seconded by J. Swanson to approve the Resolution Canvassing returns of votes for School District Election. Carried.

Motion by C. Kunshier, seconded by J. Swanson to approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to perform other election related duties. Carried.

Motion by C. Kunshier, second by C. Gelle to adjourn the special meeting at 7:07 a.m.

Attest: _____
 Catherine Knshier, Clerk

Attest: _____
 Mike Thompson, Vice- Chair

- b. Approve the November bills.
- c. Review and accept the November Treasurer’s report.
- d. Enrollment Analysis

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

e. Personnel

RECOMMENDATIONS

Melissa Youngbauer, has been recommended by Supt. Gagner for the temporary part time school nurse position. Start date was October 21, 2024. She will be paid per her at-will agreement.

Dawn Olson, Lori Auers, Lauren Kiesz, Danika Dahlin, Sam Olson have been recommended by Principal Eklund for Bomber Boost teacher positions. They will be paid \$35/hr for 2.5 hrs/day, 2 days per week. Start date is November 5, 2024 through March 27, 2025.

Tina Heidelberg, has been recommended by AD/ Principal Kuhnke for the Prom Advisor position. Start date was October 21, 2024. She will be paid per the “C” schedule.

Danae Shaw, has been recommended by Principal Eklund for the Elem. SpEd Teacher position. Start date will be November 22, 2024. She will be paid Lane 1, step 1 per the BEA contract.

RESIGNATION

Monica Gillig, Elem. SpEd teacher submitted her resignation effective November 6, 2024.

Lynn Yerigan, HS SpEd para submitted her resignation effective November 6, 2024.

LEAVE OF ABSENCE

Brittini Versailles, SLP teacher, is requesting maternity leave approximately April 22, 2025 thru the end of the 2024/25 School year. She will return to work at the beginning of the 2025/26 School year.

LANE CHANGE

Eddie Cease has submitted a lane request for BA+10 to BA+20. He has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2024/25 School year.

4. **In-person presentation of the FY24 Audit Report from Burkhardt and Burkhardt.**

5. **Open Forum.**

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

7. **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
Braham Moose Lodge	Boys Basketball	\$500	Team needs
Braham Moose Lodge	Elem. School	\$500	Reward program (PBIS)
B.A.C.K	Counseling Dept.	\$1,000	Positive Cultures Activities
B.A.C.K	Phy. Ed.	\$1,500	Tug a war rope and other expenses
Warriors Wrestling	RCB Wrestling program	\$599	Matboss subscription
Allina Health	Change to Chill program	\$500	program needs
B.E.P.O	4th Gr. - S. Olson	\$46	Christmas craft
B.E.P.O	4th Gr. - M. Karolevitz	\$132.50	Tusen Tack shopping
Grandy Lions	Baseball Program	\$2,500	Team needs
Grandy Lions	Softball Program	\$6,000	Team needs
Steve & Pam Eklund	Volleyball program	\$800 - value	11 -Volleyballs & bag
Braham Moose Lodge	Wrestling Program	\$750	Team needs
B.A.C.K.	3rd Gr Wax Museum	\$1,000	3rd Grade Wax Museum
B.A.C.K	7-8 Gr STEAM	\$1,200	3D Printer
B.A.C.K	HS Art	\$400	Taxidermy
B.A.C.K	7-12 Art/Tech Ed	\$550	Cabinets in Art room
B.A.C.K	K-6 Gr PBIS	\$1,000	PBIS supplies
B.A.C.K	9-12 Shop	\$3,000	Spindle sander

8. **Elementary Principal's report.**

Braham Area Elementary November 2024 Board Report

1. MESPA Legal Conference

- Attended November 5.
- Topics:
 - Legislature
 - Title IX
 - OSS/ISS
 - Custodial issues

2. NorthStar Family Advocacy Center

- Presenting to our 1st, 3rd, and 5th grade students
- Parent presentation on November 12.

3. Elementary Concerts

- December 3 - 5th and 6th grade band - 2:00 pm
- December 5 - 5th grade singers - 2:00 pm
- December 10 - 4th grade concert - 2:00pm
- December 12 - 3rd grade concert - 2:00 pm

4. READ Act & Reading Curriculum

- Reading samples are in the hands of teachers.
- We have met with one company and are scheduling presentations with at least three others.

5. Flight 707

- Talked about UFLI
- Continue to look at Reading/Math data
- Updating curriculum document as needed

6. TEAM Award

- Our TEAM award winners are Jan Strohkirch and Julie Johnson. Jan and Julie have been chosen as our ESSA winners for 2024-2025. As our building office managers, Jan and Julie are the point of contact for families when they contact the school daily. Their positive attitudes and calm demeanor set the tone for many of our families and staff on a daily basis. Thanks Jan and Julie!
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9. **High School Principal/ Activities Director report.**

**HS Principal / Activities Director
School Board Report
November 18, 2024**

1. I have been involved in several teacher observations, and I have been very impressed with the teaching and learning we have going on in our classrooms!
2. The first quarter of the school year ended on Friday, November 1. A & B Honor Rolls have been posted in the school, on the school facebook page, and shared with the newspaper.
3. I attended the Pine Technical & Community College Manufacturing and Career Fair Day on Wednesday, November 13 with Mr. Lind and 39 interested students.
4. Congratulations to all of our fall activities for their successful seasons on and off the playing field/court.

Volleyball playoff results:

- Beat Upsala 3-0.
- Lost to Swanville 3-0.
- The girls finished the year with a 14-15 record.

Football playoff results:

- Beat Ely 46-8.
- Lost to Mille Lacs 24-8.
- The guys finished the year with a 5-5 record.

Cross Country Section results:

- Piper Anderson finished in 19th place with a time of 21:08.
- The JH Boys team got 2nd place in the Great River Conference Meet and also finished in 7th place at the state meet!
- The JH Girls team got 1st place in the Great River Conference Meet and also finished in 3rd place at the state meet!

5. I am very proud to announce our MSHSL Triple 'A' Award Winners: Congratulations to Ayla Anderson and Luke Mortland!
6. The fall musical, *Disaster!*, has finished with its last of five performances on Sunday, November 17. I have heard many positive comments from the directors, students, and community. As you well know, a lot of time, effort, and energy go into making these performances possible. Congratulations to the students and staff for the production of these wonderful performances!
7. Concert season is upcoming:
 - Monday, November 25: 7-12 Choir Concert - 7:00 p.m.
 - Monday, December 2: 7-12 Band Concert - 7:00 p.m.
8. Currently, our C/JV/Varsity Boys Basketball, JH/C/JV/Varsity Girls Basketball, and Wrestling seasons are underway. JH Boys Basketball will start on Thursday, January 2.
9. Winter participation numbers will be available for your review at the next meeting.

Respectfully Submitted,
Shawn Kuhnke

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

11. **Student Council Representative's report.**

BAHS Student Council
School Board Report
November 2024

Blood Drive: On Friday, December 13th, we will be hosting and volunteering at our first blood drive of the school year through the American Red Cross. If you, or anyone you know is willing and able to donate blood, you are encouraged to do so! The blood drive is scheduled from Noon to 6:00 p.m. in C-100.

Santa Day: On Saturday, December 14th, from 9:00 AM to 12:00 PM at the Braham Event Center, the vast majority of our group members will be volunteering for Santa Day. We were able to gather more than enough students willing to help per station for both shifts.

December Activities: During our last meeting, we brainstormed some possible activities to raise holiday spirit throughout the student body. So far, we have decided to hold some dress up days—one every week—in December. Our current themes are “Christmas/Ugly Sweater Day,” “Christmas Pajama Day,” “Santa vs Grinch Day,” and “Holiday Socks Day.” We are also planning on doing Santa Grams again, in which students can purchase candy canes and have them delivered to a recipient of their choice.

Braham Education Foundation Gala: Our group has agreed to volunteer at the Education Foundation Gala at the Event Center, on Saturday, May 3rd.

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

12. **Superintendent's report.**

Braham Area Schools #314
Superintendent Report
November 18, 2024

1. Tusen Tack Board of Directors meeting update - October 22, 2024:
 - a. Financial reports indicate Tusen Tack is in good shape and ahead (\$) of schedule compared to last year.
 - b. New hire Arianna Weiler started as the Volunteer Project Manager (20 hrs per week).
 - c. Routine updates and reports.
 - d. Next meeting is Tuesday, November 26 @ 9:00 a.m.

2. RRSEC Governing Board meeting update - October 22, 2024:

- a. Routine actions and approvals of the new PAI premium, 24-25 Sub Pay Rate & RRSEC policies.
 - b. Discussed Intent to Negotiate Contract for the Executive Director & setting a special meeting date.
3. SAFF (Schools Advocating for Fair Funding) meeting update - October 25, 2024:
- a. Capitol Hill Associates (Sam Walseth & Nick Zerwas) will serve as the new lobbyists for SAFF.
 - b. Peter Leatherman, managing partner of the Morris Leatherman Company presented August 2024 statewide survey results. Highlights include the fact that the #1 concern is the economy.
 - c. Shared the proposed legislative platform - A final vote will be taken at the December meeting:
 - i. Make Education-Related Levies Fairer & More Consistent
 - 1. *Convert all equalization formulas to fixed percents of property tax wealth per pupil instead of fixed dollar amounts of property wealth per pupil*
 - ii. Improve the Stability of School Funding to Promote Greater Fairness
 - d. Next meeting is December 13 @ 9:30 a.m.
4. Braham Area Education Foundation meeting update - October 28, 2024:
- i. Next grant review deadline is Nov. 5.
 - ii. Current assets (as of Sept. 30, 2024) total \$462,133
 - iii. Spring Gala (Saturday, May 3, 2025 @ 5:30 p.m.) planning: speaker? school engagement?
 - iv. Next meeting is November 25 @ 5:00 p.m.
5. Isanti County Integrated Collaborative meeting update - November 4, 2024:
- a. 2025 budget was approved which includes \$20,000 for ISD #314 to target chemical dependency. The budget also includes \$10,000 for mini grants (available to all members) - 1/1/25 - 12/31/25 *fiscal year*.
 - b. Updates on day treatment programs, a potential mentorship program, website traffic, and adult/adolescent mental health first aid training.
6. Meet & Confer Committee (Kayla, John, Katie) meeting update - November 4, 2024:
- a. Supt. updates; Flight 707, school finances, 2022 Bond, and CA&CR.
 - b. BEA updates; Combined Claim process, Flight 707, staff appreciation, collaboration, & Tech. Leadership.
 - c. A full summary is available upon request.
 - d. Next meeting is Thursday, April 3, 2025 @ 5:30 p.m.
7. Grandy Lions meeting update - November 4, 2024:
- a. Donations impacting Braham Area Schools:
 - i. \$2,000 Braham Covenant Church for ISD #314 Backpack Program (**not under district control**)
 - ii. \$6,000 Braham Softball Program needs (Softball team provided labor for project on 11/2/24)
 - iii. \$2,500 Braham Baseball Program needs (Baseball team provided labor for project on 11/2/24)
 - 1. *Each 'worker' earned a specific amount for their program; more workers = more funds.*
 - b. FY '24 audit (7/1/23 - 6/30/24): 6.7 million total sales, \$215,000 in donations, \$750,000 in taxes/rent
 - c. Next meeting is Monday, December 2 @ 6:00 p.m.

8. Anoka Ramsey Education & Special Education Program Advisory Board meeting update - November 6, 2024:
 - a. Most discussion focused on strategies to increase the teacher workforce, including a day-long workshop for HS juniors and seniors to be held Friday, January 10.

9. Braham Chamber of Commerce meeting update - November 12, 2024:
 - a. Events update:
 - i. 2024 Candidate Forum was held Wed., Oct. 23. Well attended and over 300 views online.
 - ii. Fall/Halloween Decorating Contest winners: Park Manor & Sam/Cody Bixby
 - iii. Craft Fairs & Downtown Passport Event - 11/9 & 11/10. Very well attended city wide!
 - iv. Fall Tasting & Wine Cork Fundraiser scheduled for Nov. 15 @ Braham Event Center
 - v. Holiday Lights Contest - Judging will take place Dec. 5.
 - b. Next meeting is Tuesday, December 10 @ 5:00 p.m. Braham Event Center Library

10. RRSEC Governing Board meeting update - November 12, 2024:
 - a. Resolution Relating to Adoption of an Amended and Restated Joint Powers Agreement for Rum River Special Education Cooperative was approved. Each district will now be asked to vote.
 - b. Next meeting is scheduled for January 28, 2025 @ 4:30 p.m.

11. MASA Legislative Committee meeting update - November 12, 2024:
 - a. Final planning on creating a legislative platform for the upcoming session.
12. 2022 Bond Project - Phase 2
 - a. Final punch list walkthrough occurred Sept. 11. A few minor issues remain.
 - b. Still to come:
 - i. The interior door in Auth's office (PreK-3 building) will be replaced soon. (BCI)
 - ii. Interior door added to electrical room in 4-12 building. (ISD #314)
 - iii. PreK-3 building shutdown (electrical switchgear) scheduled for **June 2-6, 2025**. (ISD #314)
13. Each year the University of Minnesota provides the district with a value statement regarding students taking ***College in the Schools*** classes (students take these classes at Braham as part of their normal schedule).

	2023-2024	2022-2023	2021-2022	2020-2021
Total Students	17 (33 courses)	18 (34 courses)	16 (32 courses)	17 (29 courses)
Credits earned	96	102	96	75
Cost to district	\$4,785	\$4,930	\$4,640	\$4,205
Cost: regular tuition	\$55,197	\$54,947	\$49,968	\$38,422

13. **Acknowledge Braham “HONORS” Recipients.**

Jacob Andres, Sarah Lang, Kelsey McFarland, Staci Kuhnke, Maria Rebella, Jonelle Klemz, Sam Olson, Megan Karolevitz, Becky Swanson, Aitor Leniz, Shawn Kuhnke, Tammi Johnson, David Blomdahl,	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.
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Jeff Eklund, Doug Lind, Chris Grote, Tom Kingsland, Tracy Fix, Karen Leniz, Korey Sybrant	
Maria Rebella	Braham Area School District #314 would like to recognize you for your work in promoting mental health awareness within the district (new poster, 'Stall Talks', etc.). This is a great example of a SERVICE attitude in action and makes an impact in our community.
Nick Hohn, Jen Eklund, Lori Williams, Tammy Carlson, Dana Williams, Michelle Oquist, Lynn Powell, Ana Dopp, Kendall Olson	Braham Area School District #314 would like to congratulate you for being nominated as a candidate for the 2024-2025 Educational Support Staff Award. Great Staff = Great School!
Julie Johnson, Jan Strohkirch	Braham Area School District #314 would like to congratulate you for being selected as the 2024-2025 Educational Support Staff Award winner. Great Staff = Great School!
Bill Berg	Braham Area School District #314 would like to recognize you for volunteering to provide training to our leadership team members. This is a great example of a SERVICE attitude in action.

14. **School Board members' reports/updates.**

15. **Consider approval of the 2023/24 CA & CR progress report.** *Report included in addendums.*

16. **Consider approval of the 2024/25 CA & CR plan.** *Plan included in addendums.*

17. **Consider approval of the Total Special Education System (TSES) Handbook.**
~ Handbook included in addendums.

18. **Review Food Service Report.**

Food Service - School Board Report
November 2024

- The Food Service Department employs eight staff members. The department is currently fully staffed.
- Food Service successfully completed the fall MDH Inspection on 10/04/24.
- Meal service for this school year.
 - Students are serving themselves at the 4-12 building.
 - Ala Carte is being served at this time
 - Students in the PK-3 building are served their meal.
- Meals Served
 - September:

■ Elementary (Pk - 3rd)	Breakfast = 2068	Lunch = 3692
■ High School (4th - 12th)	Breakfast = 3583	Lunch = 8008
 - October:

■ Elementary (Pk - 3rd)	Breakfast = 2428	Lunch = 4178
■ High School (4th - 12th)	Breakfast = 4412	Lunch = 8638
- We served and celebrated our Veterans on 11/11/24. We served 12 Veterans.
- Our Thanksgiving meal will be served on 11/26/24.
- Our Christmas meal will be served on 12/20/24.

Please feel free to come and join the students for lunch at either meal or both.

Respectfully submitted,
Donna Bryant
Food Service Director

19. **Consider approval of an updated READ Act MOU with BEA.**

MOU reflects change to record actual program hours as certified by Online Language and Literacy Academy (OL&LA)

20. **Consider approval of the Resolution Relating to Adoption of an Amended and Restated Joint Powers Agreement for Rum River Special Education Cooperative.**

~ Resolution scanned in board addendums.

- *Per the RRSEC Joint Powers Agreement, Article VII: Miscellaneous Provisions, Section 2, "Amendments to this Agreement": The JPA will become effective upon approval by the boards of each member district, as indicated in Article VII, Section 6 (page 13).*

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

- #422 POLICIES INCORPORATED BY REFERENCE
- #423 EMPLOYEE-STUDENT RELATIONSHIPS
- #505 DISTRIBUTION OF NON-SCHOOL SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES

22. **Consider going into a closed session for the purpose of the Superintendent Evaluation.**

23. **Reminder of Upcoming meetings:**

24. **Adjourn.**
