

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

AGENDA  
REGULAR SCHOOL BOARD MEETING  
Monday, October 21, 2024  
6:00pm – BAHS Community Room  
Greeter - David Shockman

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
  - a. Approve the minutes of the September 16th Regular Board Meeting.
  - b. Approve the October bills.
  - c. Review and accept the October Treasurer's report.
  - d. Enrollment Analysis.
  - e. Personnel.
4. Student Council Representative's report.
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. Superintendent's Report.
12. Acknowledge Braham "HONORS" Recipients.
13. School Board members' reports/updates.
14. Consider Resolution of School Board Supporting Application to MSHSL Foundation.
15. Consider Resolution Establishing Combined Polling Places.
16. Consider 2024-2025 Seniority List for Instructional and Support Staff Personnel.
17. Review the CA & CR 2024-25 plan.
18. Consider changes to Activities Handbook.
19. Consider approval of the 24/25 Restrictive Procedure Handbook.
20. Consider cycle review of district policies for adoption.
21. Review the FY24 Audit Report from Burkhardt & Burkhardt.
22. Set date for canvassing election results from November 5, 2024 School Board Election.
23. Announcement of Truth-in-Taxation Public Hearing.
24. Reminder of Upcoming Meetings.
25. Adjourn.

ADDENDUM

Regular School Board Meeting  
Monday, October 21, 2024

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, September 16, 2024  
6:00 pm BAHS B100  
Greeter: Allison Londgren

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. Gelle to adopt the agenda. Carried.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the August 12th regular board meeting. Approve the September bills of \$1,430,527.59 The Board approved the following:

1) **Daniel Huesman** for the Elem. teacher position. Start date will be August 26, 2024. He will be paid BA, Step 1. 2) **Steve Stelmack, Tracy Erickson, Allyssa Mattson, Chole Long, and Butch Erickson** for Fall Musical volunteers. 3) **Sarah Lang and Mara Koolmo** as the .5 lunchroom supervisors for the 2024/25 school year. 4) **Rick Riccio and Lynn Powell** as the 1.0 lunchroom supervisors for the 2024/25 school year. 5) **Aaron Christensen** for the Business Office Manager position. Start date was September 9, 2024. He will be paid according to the At Will Contract. 6) **Monica Gillig**, change of start date to October 3, 2024. Pay will be prorated with the later start date. 7) **Kim Knudsen**, for the Knowledge Bowl Advisor position. Start date will be September 11, 2024. She will be paid per the "C" schedule. 8) **Jessica Christiansen** for the Elem. SpEd Para position. Start date will be September 16, 2024. She will be paid step 1 of the para scale. 9) **Brittany Lindgren** for the Elem. SpEd para position. Start date will be October 3, 2024. She will be paid step 2 of the para scale. 10) **Catherine Heidelberger** for the BASK helper position. Start date will be September 17, 2024. She will be paid step 1 of the para contract. 11) **Kalyn Auth**, ADSIS teacher, maternity leave approximately end of February 2025 thru the first week of May 2025. 12) **Valerie Ling**, Guidance Secretary, maternity leave approximately November 21, 2024 through January 3, 2025. 13) **Zach Loy** lane request for BA to BA+20. The advance will take effect in the first semester of the 2024/25 School year. 14) **Kailey Edling** lane request for BA+30 to MA. The advance will take effect in the first semester of the 2024/25 School year. The board accepted resignations from **Sandra Irwin** - Van driver, **Jessica Olson**- Business Office Manager, **Alayna Sundermeyer**- Elem. SpEd para, **Emily Giffrow** - Prom Advisor, **Sarah Benjamin** K-12 Music teacher, **Kelsey McFarland** - JH girls basketball & softball coach, **Lydia Nelson** - Elem. SpEd Para. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by C. Kunshier, to acknowledge the September 2024 Donations:  
\$1,500 from Braham Moose Lodge to the 5th gr. Field trip to Long Lake. \$300 to HS Media productions class for wireless headphones, \$1,000 to 5th gr. Field trip to Long Lake, \$1,500 to Boys Basketball team for team travel sweat suits, \$3,000 to Cross Country & Track team for tent, \$3,900 to Softball team for Florida spring training registration fees, \$3,800 to Early Childhood & Ag Science class for Shed project, \$35 to Braham students for T-shirt design winners all from B.A.C.K. \$2,000 from B.A.E.F for 5th gr. Long Lake field trip. \$1,000 from Grandy Lions for 5th gr. Long Lake Field trip. \$400 value of school supplies from Braham Moose Lodge. \$450 value of school supplies from Mike and Deb

Thompson. \$250 from Central Ins. to Boys Basketball team for team needs. \$1,000 from B.E.P.O to 5th gr. Long Lake field trip. \$3,000 from Ridgewater College to Ag Class for college credit. \$500 from Isanti County Sportsmen's Club to Boys Basketball team for team needs. Carried. Principal Eklund's written report was reviewed. As the representative for the state of MN NAFEPA (The National Association of Federal Education Programs) I attended this meeting on 9/13 - 9/15 in Washington D.C.

Principal/AD Kuhnke's written report was reviewed. 2024 Fall Sports are up and running smoothly.

Flight 707 Principal report was given by both Principals. Two flight 707 meetings have taken place. Both days were spent reviewing student data and planning for a successful school year.

Supt. Gagner's written report was reviewed. Class sizes were shared and discussed with the board.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Amber Hoffman, Mia DeCaneva, Donna Bryant, Kyle Olson, Jim Sward, Nick DeCaneva, Marlys Carlson, Andy Olson, Joseph Duvernay, Sarah Lang, Emily Davis, Avery Shockman, Bridget Golly, Makenzie Golly, Isaac Eklund, Nick Gehrke, Braham Elementary Parents Organization, Braham Area Education Foundation, Braham Area Committee for Kids, Grandy Lions, Braham Moose Lodge, Frandsen Bank & Trust, Friendship Assembly of God, Braham Fire Department, Peter Hesselroth, Lori Auers, Aitor Leniz, Ray Abraham, Shandell Harvey, Jeff Eklund, Becky Swanson, Doug Lind, Jonelle Klemz, Tom Kingsland.

Student Council Report was reviewed. Over half of our group will once again be volunteering at the ECFE Carnival at the Elementary on September 23.

School board members attended various events and meetings including; New school year open house, finance mtg., student & staff first days, Football hog roast, Business mgr. interviews, New teacher luncheon, and Fall Sporting events.

Motion by M. Thompson, second by J. Swanson to authorize the district to levy the maximum allowable for tax levy 2024 payable 2025. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve one year service contracts (Social Worker), with the Rum River Special Education Cooperative (RRSEC). Carried.

Motion by C. Kunshier, second by K. Hagfors to approve the Consideration of Resolution to sell bonds for Rum River North building project. Carried.

Motion by M. Thompson, second by D. Shockman to approve the Boys Basketball team 2025 extended trip. Carried.

Presentation of certificates honoring school board members in recognition of their service.

Second of three readings to Policy #522. *No action taken at this meeting.*

Motion by C. Gelle, second by D. Shockman to adopt the following reviewed policies: #101.2, #302, #303, #304, #305. Carried.

Announcement of 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: Regular School Board Meeting - Monday, October 21 @ 6:00 p.m. and Working Board Meeting - Monday, October 28 @ 6:00 p.m.

Motion by M. Thompson, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:41 pm.

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

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

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

d. Enrollment Analysis

Last		Sep	Oct
Day		11	9
May 24			
59	K	54	54
62	1	58	56
65	2	61	62
54	3	66	65
61	4	53	53
67	5	61	61
58	6	70	66
68	7	59	58
70	8	65	66
48	9	70	69
61	10	53	53
51	11	64	62
48	12	49	49
772	Total K - 12	783	774
17	ECSE	14	13
789	Total K-12 Plus ECSE	797	787
772.46	ADM		767

e. Personnel

**RECOMMENDATIONS**

**Doug Lind** has been recommended by AD /Principal Kuhnke for the FFA advisor position. Start date was September 3, 2024. He will be paid according to the “C” schedule.

**Kristi Teich** has been recommended by Principal Eklund for the Elem. SpEd para position. Start date was September 3, 2024. She will be paid step 1 of the para pay scale.

**Sharon Danson** has been recommended by AD / Principal Kuhnke for the HS para position. Start date was September 23, 2024. She will be paid step 4 of the para pay scale.

**Ray Abraham** has been recommended by AD /Principal Kuhnke 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.

**Eddie Cease** has been recommended by AD /Principal Kuhnke 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.

**Diana Gay** has been recommended by Principal Eklund for the .6 Elem. Music teacher position. Start date was September 30, 2024. She will be paid BA, step 1 per the BEA contract.

**Lynn Yerigan** has been recommended by AD / Principal Kuhnke for the HS para position. Start date was October 7, 2024. She will be paid step 4 of the para pay scale.

**Shannon Wood** has been recommended by AD / Principal Kuhnke for the HS Music teacher position. Start date was October 14, 2024. She will be paid \$100/day.

**Gabe Kotilinek** has been recommended by Principal Eklund for the Elem. SpEd para position. Start date was October 14, 2024. He will be paid step 2 of the para pay scale.

### **RESIGNATION**

**Kristine Serrano**, School Nurse submitted her resignation effective October 15, 2024.

### **LANE CHANGE**

**Kristi Lee** has submitted a lane request for MA to MA+10. She has completed all requirements for the lane advancement. The advance will take effect in the first semester of the 2024/25 School year.

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#### 4. **Student Council Representative's report.**

BAHS Student Council  
School Board Report  
October 2024

**Executive Committee:** This school year, we decided to have an executive board overseeing the Student Council, rather than naming specific officers. The following five will distribute duties and responsibilities amongst themselves. The senior students are: Ayla Anderson, Ava Johnson, Luke Mortland, Morgan Voight, and Addy White.

**Homecoming 2024:** Our Homecoming Week very well, culminating in a dance held in C100 immediately following the very successful football game against Southridge.

**Cell Phone Assistance:** The Braham Event Center staff have reached out to ask for our students to once again help with their cell phone assistance sessions. These classes link students with senior citizens who would like help operating their cell phones. The first session will take place on Thursday, October 24, and will be staffed by the following volunteers: Ayla, Addy W., Morgan, Luke, Micah, Allie, Lizzy, Kayla, Avery S., Kenzie, Hannah, Katherine, Emily, Bridget, and Addie FR.

**Candidate Forum:** On October 23rd, from 6:00 to 8:00 pm, the Candidate Forum will be taking place at the Braham Event Center. Our group was asked to provide two volunteers (Luke Mortland and Ava Johnson), to assist with timing.

**Mentoring Program:** Members of our group in grades 10th through 12th who are a part of the mentoring program met on Thursday, October 10th, in order to be assigned students to mentor (in grades 7th and 8th). Mentors will visit their mentees on a weekly basis during advisory, to provide homework help and a friendly connection.

#### **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

5. **Open Forum.**

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

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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
Women of St. Stephen's	Braham Schools	\$50	Student Needs
B.E.P.O	2nd Gr.-Hohn	\$185	Reading/WIN resources
B.E.P.O	Elementary School	\$90	Pogo sticks
B.E.P.O	1st Gr. - Albers	\$50	Subscription for educational games for math & reading
B.E.P.O	K & 1st gr. - Kiesz	\$70	turtle scooter for motor skills & behavior interventions
B.E.P.O	K-6th Library - K. Olson	\$351.89	READ posters for display in libraries
B.E.P.O	Elementary School - Eklund	\$540	Bomber Pride T-shirts
B.E.P.O	SpEd & BASK - A. Bankers	\$172	Lumber for picnic table - Elem. playground
Grandy Lions	NHS	\$250	NHS group needs
Grandy Lions	Track & Field Team	\$500	Team needs
Grandy Lions	Phy. Ed. Departments	\$250	Dept. needs
Brody Marthaler	Angel Fund	\$400	Student needs

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

Braham Area Elementary  
October 2024 Board Report

1. **Boosterthon**

- Raised over \$20,000
- Money goes back to kids and staff.

2. **5th Grade Field Trip to Long Lake**

- Students had a great time.
- Thanks to the parent chaperones and Mr. Leniz, Mrs. Harvey, Mr. Abraham and Mrs. Karolevitz for attending.

3. **Conferences**

- Oct. 2 & 9
- Approximately 95% attendance

4. **Internet Safety Training**

- Thanks to Randi from the Braham PD for providing internet safety training for our 4th, 5th, & 6th graders.

5. **Flight 707**

- Reviewed FAST testing for Reading and Math.
- Determined which classes needed Tier I Reading & Math interventions.
- Have placed kids in need into Tier II & III interventions
- Discussed PBIS and how it will look in our school

8. **TEAM Award**

- Our TEAM award winners are Kalyn Auth, Brooke Hohn, Danika Dahlin, and Shandell Harvey. These four teachers were our nominees for the LEEA Award. Mrs. Harvey was chosen as our winner and will be recognized at a banquet in St. Cloud on Wednesday, October 30.
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9. **High School Principal/ Activities Director report.**

HS Principal / Activities Director  
School Board Report  
October 21, 2024

1. Homecoming week ran during the week of September 29 - October 4. A lot of excitement and Bomber spirit was present throughout the entire week. Congratulations to our Homecoming Court: Ayla Anderson, Natalie Benzen, Jenna Burmaster, Sunny Lilly, Kori Olson, Dulton Bengtson, Tucker Gould, Luke Mortland, Howie Nelson, and Lukas Schuh. Also, an extra congratulations to our Homecoming Queen Ayla Anderson and our Homecoming King Howie Nelson!
2. I attended the mandatory Minnesota State High School League Fall Area Meeting on Wednesday, September 25 at Edinburg Golf Course in Brooklyn Park. Most of the meeting was in regard to the member school vote on 9th Grade Governance.

3. Parent Teacher Conferences at the high school were held on Wednesday, October 2 from 3:15-6:15 p.m.
4. Our fall musical *Disaster!* dates and times are listed below:
  - a. Saturday, November 9 at 7:00
  - b. Sunday, November 10 at 2:00
  - c. Friday, November 15 at 7:00
  - d. Saturday, November 16 at 7:00
  - e. Sunday, November 17 at 2:00
5. Upcoming dates for fall playoffs are listed below:
  - a. **Cross Country Section 5A:** Meet at Hinckley-Finlayson (Grand National GC) on October 24.
  - b. **Volleyball Section 5A:** October 21, 23, 25, 29, and 31.
  - c. **Football Section 7A:** October 22, 26, and November 1.
6. Winter Sports sign-up meetings took place on Wednesday, October 9 and Thursday, October 10. Each sport will start on the following dates:
  - a. JH Girls Basketball on Monday, October 28, 2024.
  - b. C/JV/V Girls Basketball on Monday, November 11, 2024.
  - c. C/JV/V Boys Basketball on Monday, November 18, 2024.
  - d. Grades 7-12 Wrestling on Monday, November 18, 2024.
  - e. JH Boys Basketball on Thursday, January 2, 2025.
7. We have started accepting applications for the Minnesota State High School League's Triple 'A' award and the ExCEL award.
8. The end of quarter #1 is on Friday, November 1.
9. We took 39 students to the College Fair that was held at Mora High School on Thursday, September 19.
10. On Friday, October 25 we will be taking interested juniors to St. Cloud Tech to participate in a fun, hands-on Career Fair hosted by EPIC.

Respectfully Submitted,  
Shawn Kuhnke

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

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## 11. Superintendent's report.

Braham Area Schools #314

Superintendent Report

October 21, 2024

1. Tusen Tack Board of Directors meeting update - September 24, 2024:
  - a. Operations are running smoothly - revenue is up approximately 5% from last year.
  - b. The Food Shelf continues to see increased community needs.
  - c. Next meeting is Tuesday, October 22, 2024 @ 9:00 a.m.
2. MASA Fall Conference update - Sept. 30 - Oct. 1, 2024:
  - a. Attended workshops on MSBA hot topics, leadership, legal challenges, legislative changes, and why YOU matter!
3. Isanti County Corrections Advisory Board meeting update - October 2, 2024:
  - a. Updates on current budget allocations, changes in practice regarding rehabilitation strategies, and progress on implementation of the MN Rehabilitation & Reinvestment Act (behind schedule). The MRRRA is working to create incentives for incarcerated persons to make measurable progress and thereby modify their sentence length.
  - b. 2025 meetings are scheduled for Feb. 12, May 14, and Oct. 8.
4. Grandy Lions meeting update - Oct. 7, 2024:
  - a. Pancake breakfast on Oct. 6 served 118 adults and free will donations totalled \$1,389.00
  - b. Donations impacting Braham Area Schools:
    - i. NHS \$250
    - ii. PE \$250
    - iii. Track \$500
  - c. Next meeting is Monday, November 4 @ 6:00 pm at the Grandy Community Center.
5. Braham Chamber of Commerce meeting update - October 8, 2024:
  - a. Update on upcoming Chamber events:
    - i. 2024 Candidate Forum - Wed., Oct. 23 @ 6:00 p.m. / Braham Event Center
    - ii. Fall Festival; Oct. 30 @ Braham Covenant Church - smores, hayrides, trunk or treat
    - iii. Fall/Halloween Decorating Contest - ongoing
    - iv. Craft Fairs/Downtown Opportunities - 11/9 & 11/10.
    - v. Fall Tasting & Wine Cork Fundraiser - Nov. 15 @ Braham Event Center
    - vi. Holiday Lights Contest - See website for details
  - b. Bomber Energy Hub is opening soon (127 Central Dr. W.) - *protein shakes, energizing teas, iced coffees*
  - c. Next meeting is Tuesday, November 12 @ 5:00 p.m. Braham Event Center Library
6. RRSEC Executive Council meeting update - October 9, 2024:
  - a. Discussion held on updating the Joint Powers Agreement related to the potential to build a new RRN.
  - b. Routine consent agenda items including snow & cleaning contracts, READ Act, and contracted services.
  - c. Next meeting is scheduled for November 20, 2024 @ 9:00 a.m.
7. ECMECC Operating Committee meeting update - October 11, 2024:
  - a. Security Summit is scheduled for January 8, 2025 at the Braham Event Center.
  - b. Updates on legislation, distance learning, cybersecurity and broadband (no major changes).
  - c. ECE received an additional seven million dollars in grants to continue expanding broadband access.
  - d. Next meeting is December 6 @ 10:30 a.m. in Mora, MN.
8. MASA Legislative Committee meeting update - October 15, 2024:
  - a. Extensive planning on creating a legislative platform for the upcoming session. Finalizing meeting to be held on November 12.
9. 2022 Bond Project - Phase 2
  - a. Final punch list walkthrough occurred Sept. 11. A few minor issues still to be corrected.
  - b. Still to come:
    - i. The interior door in Auth's office (PreK-3 building) will be replaced in October. (BCI)
    - ii. PreK-3 Custodial closet will be replaced in Oct. (ISD #314).
    - iii. Interior door added to electrical room in 4-12 building. (ISD #314)
    - iv. PreK-3 building shutdown (electrical switchgear) scheduled for **June 2-6, 2025**. (ISD #314)

10. Other:
- a. 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.
  - b. Twenty-one individuals participated in the Comprehensive Achievement & Civic Readiness (CA&CR) planning over two meetings (Sept. 25 & Oct. 14) including students, staff, administration, board members, parents, and community members. The draft is included in today's agenda and the board is asked to take action in November.
  - c. The cost for opening the exterior wall, concrete trough, and adding an exterior door for the electrical switchgear in the 4-12 building was \$17,700 - *orders from the electrical inspector*. The district also signed an agreement to replace roof unit AC8 (4-12 building) for \$10,267 and repair the varsity softball field pitching mound for \$3,250.00.
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12. **Acknowledge Braham "HONORS" Recipients.**

Student Council Members, Audra Carter, Stephanie Kurvers, Chelsey White	Braham Area School District #314 would like to recognize you for your time and effort hosting the ECFE Carnival on 9/23/24. This is a great example of a SERVICE attitude in action and has a significant impact on student success.
Randi Smith	Braham Area School District #314 would like to recognize you for providing Internet Safety training to our 4-12 grade students. This is a great example of a SERVICE attitude in action and makes a significant impact on student well being.
Danika Dahlin, Kalyn Auth, Brooke Hohn	Braham Area School District #314 would like to congratulate you for being nominated as a candidate for the 2024-2025 Leadership in Educational Excellence Award. Great Staff = Great School!
Becky Swanson, Shandell Harvey	Braham Area School District #314 would like to congratulate you for being selected as the 2024-2025 Leadership in Educational Excellence Award winner. Great Staff = Great School!
Shandell Harvey	Braham Area School District #314 would like to congratulate you for being selected as the 2024-2025 Teacher of the Year. Great Staff = Great School!
Aitor Leniz, Shandell Harvey, Ray Abraham, Megan Karolevitz	Braham Area School District #314 would like to recognize you for your extra support in organizing/fundraising/leading the 2024 overnight 5th grade trip to Long Lake Conservation Camp. The experience was purposeful, involved hands-on learning, and met curricular requirements as a UNIQUE learning activity for our students. Thanks for making this a truly special occasion.
Kyrah Albers, Lauren Kiesz, Kendall Olson, Jeff Eklund, Ashley Bankers, Brooke Hohn, Sarah Lang, Jake Andres, Kelsey McFarland	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.
Kalyn Auth	Braham Area School District #314 would like to recognize your outstanding leadership in coordinating efforts to complete the first round of READ Act training. Your organization, attention to detail, service attitude, and follow through ensured this important work was completed in a timely manner. Our students are the ultimate winners!

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

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14. **Consider Resolution of School Board Supporting Application to MSHSL Foundation.**

*Resolution was scanned in board addendums.*

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15. **Consider Resolution Establishing Combined Polling Places.**

*Resolution was scanned in Board Addendums.*

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16. **Consider 2024-2025 Seniority List for Instructional and Support Staff Personnel.**

The seniority lists for Braham Schools' instructional and support personnel for the 2024-2025 school year are included in the board addendums. These lists have been routed for all school district personnel to review and respond. The school board acts to adopt the seniority lists each October.

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17. **Review the CA & CR 2024-25 plan.** *\*Plan scanned in board addendums.*

Review draft of Comprehensive Achievement & Civic Readiness Plan. Action will be taken in November.

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18. **Consider changes to Activities Handbook.** *\*Changes scanned in board addendums.*

Updating yearly passes to include Fine Arts events.

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19. **Consider approval of the 24/25 Restrictive Procedure Handbook.**

*\*Handbook was scanned in board addendums.*

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

- #306 ADMINISTRATOR CODE OF ETHICS
  - #406 PUBLIC AND PRIVATE PERSONNEL DATA
  - #408 SUBPOENA OF A SCHOOL DISTRICT EMPLOYEE
  - #409 EMPLOYEE PUBLICATIONS, INSTRUCTIONAL MATERIALS, INVENTIONS, AND CREATIONS
  - #522 TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS-*3rd reading*
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21. **Review the FY24 Audit Report from Burkhardt & Burkhardt.**

The draft will be sent prior to the end of this week (Oct. 25) and that the firm will be on site to present at the Nov. 18 board meeting.

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22. **Set date for canvassing election results from November 5, 2024 School Board Election.**

The board must meet to canvass the returns and declare the results between the third and tenth day after the general election. Suggested Nov. 14 at 7:00 am.

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23. **Announcement of Truth-in-Taxation Public Hearing.**

Braham ISD #314's Truth in Taxation Public Hearing will be held as a part of the Regular December School Board meeting scheduled for Monday, December 16, 2024, 6:00 pm, in the 4-12 Bldg, Community Room.

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24. **Reminder of Upcoming meetings:**

- Working Board Meeting - Monday, October 28 @ 6:00 p.m.
  - Meet & Confer Meeting - Monday, November 4 @ 4:45 p.m
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25. **Adjourn.**

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