

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, June 17, 2024
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 May 20th Regular Board Meeting.
 - b. Approve the June bills.
 - c. Review and accept the June 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. *No report in summer months.*
13. School Board members' reports/updates.
14. Consider approval of FY25 Budget.
15. Consider first of 2 readings of changes to Activities, BASK, HS & Elem. Student, Faculty, Mentor, Preschool, Employee handbooks.
16. Consider approval of the Local Literacy Plan for 2024-25 school year.
17. Consider renewing membership in Schools Advocating for Fair Funding (SAFF)
18. Consider approval of the MSBA membership for the 2024/25 school year.
19. Consider approval of extended trips.
20. Consider Student Assurance Services, Inc.
21. Second reading of policy #421.
22. Consider cycle review of district policies for adoption.
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, May 20, 2024
6:00 pm BAHS B100

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 J. Swanson to adopt the agenda. Carried.

Motion by C. Gelle, second by K. Hagfors, to approve the BEA MOU for Leave of Absence Request. Carried.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the March 18th regular & May 6th working board minutes. Approve the April bills of \$364,751.22. The Board approved the following: 1) **Jaymi Meyer** for the SpEd Teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA Contract. 2) **Nick Hohn** for the Technology Director position. Start date is July 1, 2024. He will be paid per the at will contract. 3) **Kristine Serrano** for the School Nurse position. Start date will be August 26, 2024. Her pay will be based on MA, step 8 of the BEA contract. 4) **Joe Duverany** for the 1.0 FTE Custodial Position. Start date was May 9, 2024. He will be paid step 2 of the Local 284 custodial pay scale. 5) **Sheila Seibert** for the ECSE para position. Start date will be August 26, 2024. This position is T/TH, 6.75 hrs/day. Student contact days only. She will be paid her yearly step. 6) **Kelsey McFarland** for the .20 DAPE teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 7) **Lori Auers** for the .4 Early Childhood coordinator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 8) **Audra Carter** for the .10 ECFE Parent Educator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 26, 2024. 9) **Roxanne Kirby** for the Title I teacher position. She will be paid BA, step 1. Start date will be August 26, 2024. 10) **Amy Maltrud** for the 1.0 English teacher position. Starting date will be August 26, 2024. Pay will be based on her yearly lane & step. 11) **Emily Giffrow** for the Elem. teacher position. Start date will be August 26, 2024. She will be paid her yearly lane & step. 12) **Megan Karolevitz** to continue in her 4th grade teaching position for the 2024/25 School year due to the STEAM teaching position being cut from the 2024/25 school year. 13) **Caleb Schusted** as a volunteer baseball coach for the 2024 Season. 14) **Catie Hanson** for the ESY Teacher position. Start date is June 11, 2024 for 10 days/ 3.5 hrs per day. She will be paid her hourly rate plus \$2.00 per hour. 15) **Becky Swanson** for the Credit Recovery teacher position. Start date will be June 12, 2024 for 6 days, 4 hrs/day. Up to 2 hrs/week for prep. Pay will be hourly curriculum rate based on BEA contract. 16) **Rick Riccio** for the Middle School Math & Senior English position. Start date will be August 26, 2024. He will be paid lane 1, step 1 of the BEA contract. 17) **Nick Hohn**, Elem. teacher leave of absence for the 2024/25 school year. 18) **Jane Johnston**, HS SpEd teacher resignation effective end of the 2023/24 school year. 19) **Jaymi Meyer**, HS SpEd para resignation effective end of the 2023/24 school year. 20) **Eddie Cease** lane request for BA to BA+10 for second semester. The advance will take effect first semester 2024/25 School Year. 21) **Bryan Johnson** lane request for MA+30 to MA+40 for second semester. The advance will

take effect first semester 2024/25 School Year. 22) **Deb Kelley**, Elem. SpEd para termination April 30, 2024. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by M. Thompson, to acknowledge the May 2024 Donations: \$513.48 from Coach Swanson for a bat & protection plan. \$1,000 from Kathryn Lentz to the Music dept., \$250 to Student Council for working the Gala, \$650 to ECFE for outdoor learning area, \$1,250 to Elem. SMART learning, \$3,000 to Elem. sensory learning, \$750 to Elem. for flexible seating options all from B.A.E.F. \$593.81 to Elem. Phy. Ed. for storage cabinet, \$154.28 to 4th gr. for tri-fold boards for state projects, \$700 for snacks & prizes for summer reading program, \$175 to 5th gr. for busing to Becklin Park field trip, \$50 to 4th gr. for trinket for students from Duluth Aquarium all from B.E.P.O. \$699 to Elem. Phy. Ed. for ball cart from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. All K-6 students have enjoyed memory making field trip thanks to generous donations from B.E.P.O.

Principal/AD Kuhnke's written report was reviewed. Spring playoff season is kicking off this week.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. Planning for summer phase II construction starting.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Tracy Fix, Jonelle Klemz, Aitor Leniz, Shandell Harvey, Kelsey McFarland, Korey Sybrant, Deb Kelley, Kailey Edling, Kyrah Albers, Amie Shockman, Amber Hoffman, Lori Auers, Tim Nelson, Edie Kaunonen, Art Kaunonen, Heather Sward, Dan Klemz, Terry Turnquist, Connie Gelle, Nickie Nelson, Peter Hesselroth, Chris Grote, Susan Riesing, Brian Erickson, Kelly Nelson, Braham Student Council, Logan Leniz, Mya Londgren, Spencer Ruther, Lucas Schuh, Tom Kingsland, Tracy Fix, BEPO, Deb Thompson, Jean Loerzel, Danae Shaw, Dayla McDonald, Richard Wolf, Diana Gay, Alyssa Mattson, Katie Schwartz, Katie Grundyson, Angie Londgren, Heather Asleson, Christina Ovik, Rick Riccio, Sandra Abraham, Delaney Johnson, Madison Davis, Jenna Burmaster, Olivia Heikes, Elizabeth Fix, Lauren Kiesz, Amy Multrud, Dan Downing, Kelsey McFarland, Jacob Andres, Sarah Lang, Staci Kuhnke, Shawn Kuhnke, Julie Johnson, Val Ling, Nickie Nelson, Tammi Johnson, Emily Ludwig, Bryan Johnson.

Student Council report was reviewed. Wrapped up the 2023/24 School Year.

School board members attended various events and meetings including; Elem. Showcase Night, SEE mtg., plant sale, field trips, Awards ngt., Track & Field days, Principal neg., Choir and Band concerts, Big Band Extravaganza, Resource Training & Solutions meetings., RRSEC mtgs., Spring Sporting events.

Motion by D. Shockman, second by K. Hagfors to approve Braham Bus transportation adjustment. Carried.

Buildings and Grounds Report was reviewed.

Motion by M. Thompson, second by J. Swanson to approve 2024/25 MSHSL membership. Carried.

Motion by C. Gelle, second by K. Hagfors to approve Payroll/MARSS work agreement. Carried.

Motion by J. Swanson, second by D. Shockman to approve 2024/25 calendar adjustment. Carried

Motion by J. Swanson, second by M. Thompson to appoint Board Chair Allison Londgren to serve on the ECRDC board. Carried.

First of three readings to policy #421. No action taken at this meeting.

Motion by C. Gelle, second by J. Swanson to adopt the following reviewed policies: #203, #203.1, #203.2, #203.5. Carried.

Reminder of upcoming meetings: Regular School Board mtg. June 17, 6pm in B100 at 4-12 Bldg.

Motion by M. Thompson, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:35 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Last
	11	9	13	11	15	19	13	10	13	Day
										May 24
K	58	58	58	58	59	59	58	59	59	59
1	62	62	63	63	61	61	61	61	62	62
2	64	64	65	64	63	64	64	64	65	65
3	54	53	53	53	54	54	54	54	54	54
4	62	60	60	60	60	61	61	61	61	61
5	67	66	67	66	66	68	68	66	67	67
6	60	58	59	59	57	57	57	58	58	58
7	68	67	66	67	67	68	68	68	68	68
8	73	72	72	72	71	70	70	70	70	70
9	50	49	47	48	49	49	49	49	48	48
10	64	65	65	64	62	61	61	61	61	61
11	58	56	54	54	54	53	50	51	51	51
12	51	49	49	49	49	48	48	48	48	48
Total K - 12	791	779	778	777	772	773	769	770	772	772
ECSE	10	11	11	13	13	13	13	13	15	17
Total K-12 Plus ECSE	801	790	789	790	785	786	782	783	787	789
ADM*		768	768	771	767	767	766	759	768	771

e. Personnel

RECOMMENDATIONS

Cody Cottrell has been recommended by Principal Kuhnke for HS Science/Business teacher position. Start date will be August 26, 2024. He will be paid BA, step 1 per the BEA contract.

Ella Kuhnke has been recommended by Principal Eklund for ESY para position. Start date was June 11, 2024 for 10 days and 2 hrs/day. Pay will be \$19.49 per hour.

Jessica Zellman has been recommended by Principal Eklund for ESY para position. Start date was June 11, 2024 for 10 days and 2 hrs/day. Pay will be \$19.49 per hour.

Kendall Olson (July) has been recommended by Principal Eklund for ESY para position. Start date is July 16, 2024 for 6 days and 2 hrs/day. Pay will be \$19.49/hr.

Crystal Sundermeyer (June) has been recommended by Principal Eklund for ESY para position. Start date is June 11, 2024 for 4 days and 2 hrs/day. Pay will be \$22.75/hr.

Kristi Lee has been recommended by Principal Eklund for ESY Teacher. Start date was June 11th for 10 days, 3.5 hrs/day. She will be paid her hourly rate.

Kailey Edling, Sam Olson, and Kim Halvorson have been recommended by Principal Eklund for Bomber Boost Teachers. Start date was June 11, 2024 for 10 days, 3hrs per day + 5 hours planning time. Pay will be \$35 per hour.

Marlene Marohn has been recommended by Principal Eklund for the ESY teacher position. She will be working as needed when additional students are added. Pay will be \$42/hr + mileage.

Colton Schusted has been recommended by AD/Principal Kuhnke for the SpEd teacher position. Start date will be August 26, 2024. He will be paid BA, step 2 per the BEA contract.

Brittini Versailles has been recommended by Supt. Gagner for the SLP position. Start date will be August 26, 2024. She will be paid MA+40, step 10 per the BEA contract.

RESIGNATION

Holly Olson, HS SpEd Para resignation effective May 24, 2024.

Madison LaTourelle, Music teacher resignation effective end of 2023/24 School Year.

Aitor Leniz, Head Baseball coach resignation effective June 6, 2024.

TERMINATION

Christina Horton, Elem SpEd para was terminated effective May 24, 2024.

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
Kanabec-Isanti Co. Farm Bureau	3rd Gr. - Field Trip	\$100.00	Bussing for Field Trip
Braham Chamber	Band Dept.	\$100	Appreciation Day entertainment
Grandy Lions	Elem. Phy. Ed. - J. Andres	\$2,000	PE bowling unit
Grandy Lions	Boys Basketball Program - Coach Eklund	\$750	BBB travel gear clothing
Cathy Lidke	Girls Youth Basketball	\$250	program needs
B.E.P.O	1st Gr. - Cease	\$309.99	Rug for classroom

7. **Elementary Principal’s report.**

Braham Area Elementary
June 2024 Board Report

1. READ Act & Reading Curriculum

- We have some samples in hand.
- Next meeting is July 25.

2. Showcase Night

- Great turnout!
- The fire department grilled over 500 hot dogs!
- Thanks to the fire department and Shandell Harvey for all the help and planning.

3. Braham All Stars Summer Reading Program

- Every family K-6 was given a book, “How To Eat Fried Worms.”
- Purpose is to encourage fun reading for our kids.
- Families are encouraged to participate.
- Two movie showings in July. There will be drawings, a photo booth, and a fun “worm” snack!
- Thanks to Shandell Harvey and Aitor Leniz for planning this!

6. Summer Training(s) for Various Staff

- SMART room training.
 - July 9-11
- UFLI (University of Florida Literacy Institute) training for K-2 staff.

- August 20 & 21
- READ Act Training for K-3 Staff.
 - ongoing training

7. TEAM Award

- Our TEAM award winners are Shandell Harvey and Aitor Leniz! Shandell and Aitor have planned a fun reading opportunity for our elementary families this summer. Through their planning and generous donations from the community, each family will receive a “How To Eat Fried Worms” book and be able to take part in a special movie showing in July. Thanks Shandell and Aitor!

8. High School Principal/ Activities Director report.

HS Principal / Activities Director
 School Board Report
 June 17, 2024

1. I apologize for not being able to attend the school board meeting this month. I have the football team up at the University of Minnesota Duluth Football Team Camp on June 16, 17, and 18.
2. Graduation for the class of 2024 went very well! Thank you to Allison Londgren, Connie Gelle, and Mike Thompson for taking part in the ceremony.
3. The student, mentor, and activity handbooks were reviewed and updated with the needed changes. A summary was submitted for your review.
4. Spring Activities Updates:
 - The softball team’s Section 4A playoff results:
 - Beat Heritage Christian 16-1
 - Lost to PACT Charter 7-1
 - Beat Buffalo Lake Hector-Stewart 1-0
 - Beat Mayer Lutheran 5-1
 - Beat PACT Charter 4-3
 - Lost to West Lutheran in the Section 4A Championship 8-4
 - Section 4A Runner-up
 - Season record: 19-6
 - The baseball team's Section 5A playoff results:
 - Beat McGregor 13-6
 - Lost to Pine River Backus 6-5
 - Lost to Mille Lacs 3-2 to end their season
 - Great River Conference Co-Champions
 - Season record: 16-6
 - Track and field, the following athletes qualified for the Section Track and Field meet on Wednesday, May 29 at St. John's University.

- Emily Davis - Pole Vault
- Brycen Lotz - Discus
- Emily Blomdahl - 100m hurdles
- Tanner Doble - 400m and Pole Vault
- Memphys Campbell - 300 hurdles
- Ava Johnson - 800m
- Zoey Claseman - Long Jump
- Skyler Belsheim - High Jump
- Golf: Section 4A results:
 - Ethan Schroeder finished in 12th place with a 171
 - Olivia Heikes finished in 19th place with a 251
 - Elizabeth Fix finished in 15th place with a 230
 - Delaney Johnson finished in 10th place with a 217
 - Jenna Burmaster finished in 5th place with a 191 and has advanced to the State Class A Golf Tournament!
 - Madison Davis finished in 1st place with a 169, Section Champion, and has also advanced to the State Class A Golf Tournament!
 - The State Class A Golf Tournament will begin at noon on Tuesday, June 11 at Pebble Creek Golf Club. Good luck Jenna and Madison!
 - Girls - Section 4A Runner-up
 - Girls - Great River Conference Champions
 - Girls - Section 4A Academic All-State Champions

5. Coach Aitor Leniz has earned the Great River Conference Baseball Coach of the Year Award! Congratulations to Aitor on a tremendous career & season!

6. Many kids are participating in camps, leagues, practices, and summer workouts/training (it sure is nice to have the weightroom back in the school).

Respectfully Submitted,
Shawn Kuhnke

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

10. Superintendent's report.

Braham Area Schools #314
Superintendent Report
June 17, 2024

1. Tusen Tack Board Meeting update - May 16, 2024:
 - a. Donations made to Pie Day (\$3,000) and Appreciation Day (\$250 - Braham Chamber).
 - b. Routine review of financial & committee reports.
 - c. Updates on insurance changes, strategic planning, and the 35th Anniversary events.
 - d. Next meeting is Tuesday, June 25.

2. SEE General Membership Meeting update - May 23, 2024:
 - a. MDE Director, Adosh Unni, and PELSB Director, Yelena Bailey, outlined the omnibus funding and policy bills from this year's legislative session. Note that my summary only hits items the general public may notice, not all the new requirements. Contact me for the 80+ page slide deck.
 - i. All funding (READ Act, etc.) is ONE TIME - not ongoing.
 - ii. Must screen K-3 THREE times and report to parents by Feb. 15 and again six weeks prior to the end of the school year.
 - iii. If food service has a fund balance for three years, lunch room furniture may be an allowable expense
 - iv. Health standards will be statewide adopted starting in 2029-2030 or 2030-2031. Must teach mental health instruction starting in '26-'27.
 - v. WBWF has been renamed to: *Comprehensive Achievement and Civic Readiness*
 - b. Name change 7/1/24 from S.E.E, **Schools for Equity in Education**, to S.A.F.F, **Schools Advocating for Fair Funding**
 - c. Retiring Ex. Director Brad Lundell - words of wisdom - *"Instead of just disagreeing, people have started disliking the person they are disagreeing with. It's getting harder for people to reach across the aisle."*
 - d. Membership fees for next year will result in a net increase of \$12: \$2,250.00

3. RRSEC Executive Council Meeting update - May 28, 2024:
 - a. Updates were given on MA billing training that will be provided to paraprofessionals and Sp. Ed. teachers this fall. Training is also being provided to ECSE staff who provide services in the home.
 - b. Progress continues on the planning for a potential new building (located in Milaca) which would serve as the RRN site. A vote must be taken by each member to move forward (spring 2025?). The annual (entire year) tax impact for a \$200,000 home in Braham would be about \$13.00 ([Click here for a summary](#)). RRSEC currently pays to lease a building which needs considerable repair & maintenance. This project would allow RRSEC to own the building and increase services to members AND to neighbors who want to buy services - which would lower all member costs. RRSEC currently has three level four sites (two in Cambridge, one in Milaca) that we lease. If you want a special presentation from RRSEC I can arrange - share with Allison if desired.
 - c. A new contract for health insurance was approved - about a 6.5% increase - but with increased benefits.
 - d. The 2024-2025 calendar was approved which happens to closely follow our own school calendar. Access RRSEC website to access if interested.

- e. Said goodbye to longtime Supt. Kathy Belshiem (Ogilvie) who is retiring and attended her final meeting.
4. Grandy Lions Meeting update - June 3, 2024:
 - a. Donations impacting Braham Area Schools
 - i. \$2,000 PR bowling unit J. Andres
 - ii. \$750 BBB travel gear clothing J. Eklund
 - b. Two small shelters and new AC installed at Grandy Community Center - all available for rent.
 - c. Next meeting is Monday, July 1 @ 6:00 p.m.
 5. Braham Area Chamber of Commerce meeting update - June 11, 2024:
 - a. Braham Ambassadors/Little Miss Braham served ice cream
 - b. Welcomed Bryndis Books LLC - owner Nicole Longtin
 - c. City of Braham Comprehensive Plan Update - Kim Lindquist & Jim Gromberg
 - d. Discussion continued on storage space - may share between ISD #314 & Pie Day.
 - e. Members shared updates
 - f. Next meeting is Aug. 20 @ 5:00 p.m. (Back-to-Business Social at the Moose Lodge)
 6. SAFF Regional Meeting - June 12, 2024:
 - a. Outgoing lobbyist Brad Lundell led a discussion on a recap of the 2024 legislative session.
 - b. Expect '24-'25 meeting dates and the announcement of a new lobbyist in the coming months.
 7. 2022 Bond Project - Phase 2
 - a. It is almost guaranteed that the plumbing portion of the Phase 2 project will not occur this summer (barring a change from the state permitting offices). It is likely it will happen in a Sept.-Nov. timeline. This means sections of the building will be shut down during school hours and we will be without hot water (does NOT involve the kitchen) for up to a month. It is certainly not an ideal situation but we have no other options. This will NOT impact other parts of the project.
 - b. Work on the doors, concrete, painting, windows, flooring, electrical, is underway or will be shortly.
 8. Other:
 - a. Tremco visited the district and identified what they believe would be a solution to the leaking which occurs near C100 and the HS varsity locker room hallway (both cases where different roof lines meet). The estimated cost would be about \$110,000. We will keep it at the top of the list for summer 2025.
 - b. After submitting additional grant information, the district was notified May 22 that we will receive final payment for the **Solar in Schools** program.
 - c. Approximately 75 employees attended the Recognition Lunch on Tuesday, May 28. Overall I believe it went very well and Nickie did an outstanding job making sure it was first class all the way! Thanks Connie, John, & Kayla for making it work in your schedules to attend - your presence makes a difference.
 - d. Braham Appreciation Day (June 1): Thanks to Bryan Johnson for having our band participate and TOY, Kristi Lee, for riding in our 'float' (driven by Jim Sward). And thanks to all those who walked in the parade and handed out candy!
 - e. Jessica and I met with Matt Hengel (Marco) and negotiated a new five year lease agreement for district copying needs. We are expecting a mid July install in which the district's current six machines will be replaced with six new machines (a new generation of Sharp - same brand as we

currently have). The new machines have the same features as current except one will be faster (HS Media Center). We will also take ownership two years early (no lease payments) of a separate machine located in our business office which is used for check printing and other specific tasks. *Follow Me Printing* software and folding capabilities are still features of the machines. Starting Aug. 1, 2024, our monthly lease payments will decrease \$425.00 with this new agreement.

11. Acknowledge Braham “HONORS” Recipients.

Top 10 Teachers: Eddie Cease, Tom Kingsland, Joe VanAlstine, Sarah Lang, Sam Olson, Dave Blomdahl, Emily Ludwig, Amy Maltrud, Danika Dahlin, Zach Loy, Dawn Olson. Top 5 Paras: Jaymi Meyer, Jen Chell, Dana Williams, Katelyn Robelia, Julie Grell.	Thank you for your excellent SERVICE during the 2023-2024 school year. Your work attendance (top 10 teacher/top 5 para) is OUTSTANDING and greatly appreciated. Our students are the winners!
Braham Varsity Baseball Team, Aitor Leniz, Jay Sparling, Ron German	Braham Area School District #314 would like to recognize you for your part in earning 2024 Great River Conference Baseball Championship status. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!
Jeff Eklund, Jacob Andres, Eddie Cease	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.
Madison Davis, Jenna Burmaster, Lauren Kiesz, Amy Maltrud, Dan Downing	Braham Area School District #314 would like to recognize you for earning a trip to the 2024 MN State High School League Class 1A Golf Tournament. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!
Nickie Nelson	Braham Area School District #314 would like to recognize you for coordinating the 2024 Staff Appreciation Lunch. This was done at an exemplary level is a great example of a SERVICE attitude in action!
Kendall Olson	Braham Area School District #314 would like to recognize you for your work in coordinating student transportation for the 2023-2024 school year. This was done at an exemplary level!
Marc Johnson, Jeremy Mikla	Braham Area School District #314 would like to thank you for your outstanding support of our 2024 Graduation Ceremony. Your work is a true example of SERVICE, one of the two foundational 'rocks' at Braham Area Schools.
Marc Johnson, Jeremy Mikla, Nicole Pruden, Erin Eberhardt, Jenny Gilman	Braham Area School District #314 would like to thank you for supporting our district during our technology leadership transition. Your work is a true example of SERVICE, one of the two foundational 'rocks' at Braham Area Schools.
Becky Hesselroth, Julie Johnson, John Swanson, Kristi Lee, Bryan Johnson, Jim Sward, Shandell Harvey, Kendall Olson, Ritchie Ronning	Braham Area School District #314 would like to recognize you for your support of Braham Appreciation Day 2024. Your volunteer service is one of the reasons the community of Braham is such a special place. You are appreciated!
Aitor Leniz	Braham Area School District #314 would like to recognize you for earning the 2023-2024 Great River Conference Coach of the Year Award for Baseball. Your leadership and commitment to excellence makes a difference. Congratulations!

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

14. **Consider approval of FY25 Budget.** *Scanned in board addendums.*

15. **Consider first of 2 readings of changes to Activities, HS & Elem. Student, Faculty, Mentor, Preschool, and Employee Handbooks.**

No action taken at this meeting.

16. **Consider approval of the Local Literacy Plan for 2024-25 school year.**

Scanned in board addendums.

17. **Consider renewing membership in Schools Advocating for Fair Funding (SAFF)**

SAFF works to ensure that all public-school children have equal access to a high-quality education regardless of where they live in Minnesota. This lobbying organization focuses on tax equalization in school funding. Membership dues increased \$12.00 for the 24-25 school year.

18. **Consider approval of the MSBA membership for the 2024/25 school year.**

~ Fee is a \$90 increase from 2023/24.

19. **Consider approval of extended trips.** *Requests were scanned in addendums.*

- 5th Grade will be on a two day /1 night trip to Long Lake Conservation School/Nature Center. Dates are Sept. 26 through Sept. 27, 2024.
- Volleyball team camp at Jamestown University in North Dakota June 20 ~ June 22, 2024.

20. **Consider Student Assurance Services, Inc.**

The school district has participated in this program for a number of years. It provides district parents an opportunity to purchase insurance through Student Assurance Services, Inc. of Stillwater, MN to provide coverage for their children for accidents and other purposes. This type of insurance is designed to supplement those high deductibles, copays, and families with students who do not carry health insurance because of high premiums. The board should take formal action if it wishes to authorize Student Assurance Services to continue to offer insurance to parents for students in the Braham School District for the 2024-2025 school year.

21. **Second reading of policy #421.** *No action taken at this meeting.*

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

#207 - Public Hearings

#206 - Public Participation in School Board Meetings/Complaints about Persons at School Board meetings and Data Privacy Considerations.

#208 - Development, Adoption, and Implementation of Policies.

#209 - Code of Ethics

23. **Reminder of Upcoming Meetings:**

July 15th, 6 pm in B100 at the 4-12 Bldg.

24. **Adjourn.**
