

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
  - a. Approve the minutes of the August 12th Regular Board Meeting.
  - b. Approve the September bills.
  - c. Review and accept the September 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. Consider proposed property tax levy for 2024 Payable 2025.
15. Consider action on two, one year service contracts (Social Worker), with the Rum River Special Education Cooperative (RRSEC).
16. RRSEC - Consideration of Resolution to sell bonds for Rum River North building project.
17. Consider approval of Boys Basketball Extended Trip.
18. Presentation of certificates honoring school board members in recognition of their service.
19. Second of three readings Policy #522.
20. Consider cycle review of district policies for adoption.
21. Announcement of Truth-in-Taxation Public Hearing.
22. Reminder of Upcoming Meetings.
23. Adjourn.

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

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Roll Call.

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2. **Adopt agenda.**

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3. **Consent Agenda:**

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

Regular School Board Meeting  
Monday, August 12, 2024  
6:00 pm BAHS B100  
Greeter: Catherine Kunshier

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, and Supt. Gagner. Members absent: J. Swanson.

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

Presentation from RRSEC regarding a new facility in Milaca.

Motion by C. Gelle, second by D. Shockman, to approve the minutes of the July 15th regular board minutes. Approve the August bills of \$397,115.67. The Board approved the following: 1) **Rachel Dahlquist** a Cross Country volunteer for the 2024/25 season. 2) **Lydia Nelson** for the Elem. para position. Start date will be August 26, 2024. She will be paid step 4 per the para contract. Position is student contact days, 6.75 hrs/day. 3) **Tom Kingsland** for the .10 Phy. Ed. teacher position. Start date will be Aug. 26, 2024. He will be paid his current lane & step. 4) **Dayla McDonald** for the 4th gr. LTS teacher position. Start date will be August 26, 2024. Pay will be BA, step 1. 5) **Sarah Benjamin** for the K-12 Vocal Music teacher position. Start date will be August 26, 2024. Pay will be BA, step 1. 6) **Stephanie Kurvers** for the PreK teacher position. Start date will be August 26, 2024. Pay will be BA, step 1. 7) **Staci Kuhnke & Steph White** for the NHS Advisor position. They will split the pay which is based on the “C” schedule. The board accepted resignations from Emma Nelson, Jeff Hicks, and Malika Ostrom (Bushey). Carried.

Open Forum: Community members spoke in support of Head Basketball Coach Jeff Eklund.

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

Motion by C. Kunshier, second by M. Thompson, to acknowledge the August 2024 Donations:\$3,000 from Arlene Morgan & Warriors Wrestling to RCB Wrestling team for new uniforms. \$1,000 from Grandy Lions to sponsor the Elem. Bomber fun run. Carried.

Principal Eklund’s written report was reviewed. Thanks to Amie Shockman for ordering and installing the new sensory path in the PreK bldg. and to the Education Foundation for funding.

Principal/AD Kuhnke’s written report was reviewed. 2024 Open House on Tuesday, August 27 from 5:00 – 7:00 p.m. This will

also include our 7<sup>th</sup> Grade and New Student Orientation at 5:15 p.m. in C100.

Flight 707 Principal report was given by AD/Principal Kuhnke regarding planning for the 2024/25 school year Flight 707 meetings.

Supt. Gagner's written report was reviewed. Work is ongoing on interior & exterior doors, vinyl floor trim, art room, & 4-12 front entrance.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Shawn Kuhnke, Jim Sward, Chris Grote, Mike Thompson, Connie Gelle, Kevin Stahl, Wayne Seiberlich, Mara Koolmo, Nick Hohn, Clinton Maxson, Jim Sward, Marlys Carlson, Andy Olson, Jodi Splittstoser, Nick Gehrke, Joe Duvernay, Jay Sparling, Aitor Leniz, Nick Lucht.

School board members attended various events and meetings including; Homerun Leadership training, Safety Committee mtg., and Summer Sporting events.

Motion by M. Thompson, second by K. Hagfors to approve the modification of the HS Social Worker contract for the 2025/26 School Year. Going from 185 days to 191 days. Carried.

Motion by C. Gelle, second by D. Shockman to approve the READ Act MOU with BEA. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve the audit contract for FY '24, '25, and '26. Carried.

Motion by M. Thompson, second by D. Shockman to approve the Winter & Spring 2024/2025 Co-Curricular Fine Arts & Coaching positions. Carried.

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

Motion by D. Shockman, second by C. Gelle to adopt the following reviewed policies: #404, #412, #506. Carried.

Reminder of upcoming meetings: Regular School Board mtg. September 16th, 6pm in B100 at 4-12 Bldg.

Motion by M. Thompson, second by C. Kunshier, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:50 pm.

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

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

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

d. Enrollment Analysis

| <b>Last Day</b>     |                                 | <b>9/11/24</b> |
|---------------------|---------------------------------|----------------|
| <b>May 24, 2024</b> | <b>Grade</b>                    |                |
| 59                  | <b>K</b>                        | <b>54</b>      |
| 62                  | <b>1</b>                        | <b>58</b>      |
| 65                  | <b>2</b>                        | <b>61</b>      |
| 54                  | <b>3</b>                        | <b>66</b>      |
| 61                  | <b>4</b>                        | <b>53</b>      |
|                     |                                 |                |
| 67                  | <b>5</b>                        | <b>61</b>      |
| 58                  | <b>6</b>                        | <b>70</b>      |
| 68                  | <b>7</b>                        | <b>59</b>      |
| 70                  | <b>8</b>                        | <b>65</b>      |
|                     |                                 |                |
| 48                  | <b>9</b>                        | <b>70</b>      |
| 61                  | <b>10</b>                       | <b>53</b>      |
| 51                  | <b>11</b>                       | <b>64</b>      |
| 48                  | <b>12</b>                       | <b>49</b>      |
|                     |                                 |                |
| <b>772</b>          | <b>Total K - 12</b>             | <b>783</b>     |
|                     |                                 |                |
| <b>17</b>           | <b>ECSE</b>                     | <b>14</b>      |
|                     |                                 |                |
| <b>789</b>          | <b>Total K-12 Plus<br/>ECSE</b> | <b>797</b>     |
| <b>771</b>          | <b>ADM</b>                      |                |

e. Personnel

**RECOMMENDATIONS**

**Daniel Huesman** has been recommended by Principal Eklund for the Elem. teacher position. Start date will be August 26, 2024. He will be paid BA, Step 1.

**Steve Stelmack, Tracy Erickson, Allyssa Mattson, Chole Long, and Butch Erickson** have been recommended by Principal/ AD Kuhnke for Fall Musical volunteers.

**Sarah Lang and Mara Koolmo** have been recommended by AD/ Principal Kuhnke as the .5 lunchroom supervisors for the 2024/25 school year.

**Rick Riccio and Lynn Powell** have been recommended by AD/ Principal Kuhnke as the 1.0 lunchroom supervisors for the 2024/25 school year.

**Aaron Christensen** has been recommended by Superintendent Gagner for the Business Office Manager position. Start date was September 9, 2024. He will be paid according to the At Will Contract.

**Monica Gillig**, change of start date to October 3, 2024. Pay will be prorated with the later start date.

**Kim Knudsen**, has been recommended by AD / Principal for the Knowledge Bowl Advisor position. Start date will be September 11, 2024. She will be paid per the “C” schedule.

**Jessica Christiansen** has been recommended by Principal Eklund for the Elem. SpEd Para position. Start date will be September 16, 2024. She will be paid step 1 of the para scale.

**Brittany Lindgren** has been recommended by Principal Eklund for the Elem. SpEd para position. Start date will be October 3, 2024. She will be paid step 2 of the para contract.

**Catherine Heidelberger** has been recommended by Principal Eklund for the BASK helper position. Start date will be September 17, 2024. She will be paid step 1 of the para contract.

**RESIGNATION**

**Sandra Irvin**, Van driver submitted her resignation effective August 19, 2024.

**Jessica Olson**, Business Officer Manager submitted her resignation effective September 13, 2024.

**Alayna Sundermeyer**, Elem para submitted her resignation effective August 29, 2024.

**Emily Giffrow**, Prom Advisor submitted her resignation effective August 29, 2024.

**Sarah Benjamin**, K-12 Music Teacher submitted her resignation effective September 9, 2024.

**Kelsey McFarland**, JH Basketball & Softball coach, submitted her resignation effective September 12, 2024.

**Lydia Nelson**, Elem. SpEd para submitted her resignation effective September 24, 2024.

**LEAVE OF ABSENCE**

**Kalyn Auth**, ADSIS teacher, is requesting maternity leave approximately end of February 2025 thru the first week of May 2025.

**Valerie Ling**, Guidance Secretary, is requesting maternity leave approximately November 21, 2024 through January 3, 2025.

**LANE CHANGE**

**Zach Loy** has submitted a lane request for BA 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.

**Kailey Edling** has submitted a lane request for BA+30 to MA. 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. **Open Forum.**

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

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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                                       |
|--------------------------------|------------------------------|--------------------------------|---|
| Braham Moose Lodge             | 5th Gr. Long Lake Trip       | \$1,500                        | 5th Gr. Long Lake Trip fees               |
| B.A.C.K                        | HS Media Productions         | \$300                          | Wireless headphones - Bomber News show    |
| B.A.C.K                        | 5th Gr. Long Lake Trip       | \$1,000                        | 5th Gr. Long Lake Trip fees               |
| B.A.E.F.                       | 5th Gr. Long Lake Trip       | \$2,000                        | 5th Gr. Long Lake Trip fees               |
| Grandy Lions                   | 5th Gr. Long Lake Trip       | \$1,000                        | Transportation for 5th Gr. Long Lake Trip |
| Braham Moose Lodge             | Braham Schools               | \$400 value in school supplies | Student needs                             |
| Mike & Deb Thompson            | Braham Schools               | \$450 value in school supplies | Student needs                             |
| Central Insurance              | Boys Basketball Team         | \$250                          | Team Needs                                |
| B.E.P.O                        | 5th Gr. Long Lake Trip       | \$1,000                        | 5th Gr. Long Lake Trip fees               |
| Ridgewater College             | Braham Schools               | \$3,000                        | Ag Class                                  |
| Isanti County Sportsmen's Club | Boys Basketball Team         | \$500                          | Team Needs                                |
| B.A.C.K                        | Boys Basketball Team         | \$1500                         | Team Travel sweat suits                   |
| B.A.C.K                        | Cross Country & Track Teams  | \$3,000                        | Team Tent                                 |
| B.A.C.K                        | Softball team                | \$3,900                        | Florida registration fees                 |
| B.A.C.K                        | Early Childhood / Ag Science | \$3,800                        | Shed                                      |
| B.A.C.K                        | Braham students              | \$35                           | T-shirt design winners                    |

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

### **Braham Area Elementary September 2024 Board Report**

#### **1. Boosterthon**

- BEPO's big fundraiser for the year.
- Fun run is 9/13 at the HS track starting at 8:30.

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

- 9/26-9/27
- Students spend 2 days learning about the environment and conservation while being taught by the LLCC staff.

#### **3. Picture Day**

- 4-12 is Sept. 20
- KG-3 is Sept. 23

#### **4. Sensory Path at the PreK-3 Building**

- Thanks to Amie Shockman for ordering this and installing it.
- Kids are LOVING moving around the building doing the different activities.

#### **5. All School Evacuation and Bus Evacuation**

- School Evac. in the morning.
- Bus evac at the end of the day at the HS.

#### **6. Comprehensive Achievement and Civic Readiness Planning Meeting (WBWF)**

- 9/25 at 6:00 in B100
- The CA & CR plan acts as a guide for the district. While budgeting for this year is set, the ideas moving forward in this document will help drive the budget setting process for 2025-2026. This is a great opportunity to help in that decision making process.

#### **7. NAFEPA (The National Association of Federal Education Programs)**

- As the representative for the state of MN I attended this meeting on 9/13 - 9/15 in Washington D.C.
- NAFEPA is a support organization for educators who work with federally funded programs in their local school districts and in their states. Our goal is to:
  - support the various aspects of the law (ESSA) and will strive to provide support to federal education program administrators in implementing the law to make sure we support each student's success.

#### **8. TEAM Award**

- Our TEAM award winners are Kalyn Auth and Brooke Hohn. Kalyn and Brooke provided members of our elementary staff with training on UFLI (University of FL Literacy Institute) UFLI is a phonics program that introduces students to the foundational reading skills necessary for proficient reading.
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8. **High School Principal/ Activities Director report.**

HS Principal  
 Activities Director  
 September 16, 2024

1. Open House was a huge success! We had a great turnout of parents, students, and families. 7<sup>th</sup> grade and new student orientation was held in C100 and was very well attended.
2. The first week of school has started smoothly. Students have had a positive attitude and the staff has done a great job welcoming them back! I conducted grade-level meetings with all students in grades 7-12 on the first day of school.
3. All fall activities are up and running smoothly.
4. Fall Participation numbers:

5.

| Activity      | Age            | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 |
|---------------|----------------|------|------|------|------|------|------|------|------|------|
| Football      | Grades 7 & 8:  | 30   | 30   | 30   | 35   | 32   | 30   | 29   | 37   | 35   |
|               | Grades 9 - 12: | 39   | 41   | 34   | 33   | 36   | 34   | 37   | 37   | 35   |
| Volleyball    | Grades 7 & 8:  | 21   | 24   | 29   | 28   | 25   | 26   | 28   | 35   | 33   |
|               | Grades 9 - 12: | 30   | 38   | 27   | 28   | 32   | 34   | 28   | 31   | 38   |
| Cross Country | Grades 7 & 8:  | 9    | 6    | 4    | 2    | 4    | 0    | 2    | 12   | 10   |
|               | Grades 9 - 12: | 8    | 13   | 18   | 18   | 17   | 4    | 6    | 2    | 8    |
| Equestrian    | 7 - 12:        | 4    | 5    | 2    | 5    | 1    | 2    | 0    | 0    | 0    |
| Fall Musical  | 7 - 12:        | 48   | 55   | 55   | 50   | 35   | 32   | 32   | 30   | 25   |
| Jazz Band     | 7 - 12:        | 15   | 18   | 25   | 28   | 23   | 20   | 17   | 12   | 13   |

Homecoming is set for the week of September 29 through October 4.

- We have a home volleyball game on Thursday, October 3 vs. East Central.
  - We have a home football game on Friday, October 4 vs. South Ridge.
6. Fall Musical tryouts have been held, and they are now finalizing the cast and crew. They will be performing *Disaster!* on November 9, 10, 15, 16, and 17.
  7. Randi Smith from the Braham Police Department will be providing our students in grades 7-12 age appropriate Internet Safety Training this week.
    - Tuesday, September 17 - Grades 7 & 8
    - Wednesday, September 18 - Grades 9 & 10
    - Thursday, September 19 - Grades 11 & 12

8. Advocate for an additional Cross Country Coach, due to safety concerns, for the overall development of the program, and what's best for the participants.

Respectfully Submitted,  
Shawn Kuhnke

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

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## 10. **Superintendent's report.**

Braham Area Schools #314  
Superintendent Report  
September 16, 2024

1. Isanti County Integrated Collaborative meeting update - August 12, 2024:
  - a. Jonelle Klemz & Staci Kuhnke shared an update on their work with chemical dependency. The district received \$20,000 from the collaborative in the calendar year 2024 for support in this area.
  - b. TSA reported on Day Treatment programming for students (the highest level of mental health support outside of hospitalization). Twenty students (some from Braham) were served from Jan. - July 2024.
  - c. The Isanti County Opioid task force will be issuing RFP's for organizations (including schools) to request funds to target chemical dependency issues.
  - d. Discussions continue with 'The Y' to set up a mentorship program in Isanti County.
  - e. Next meeting is Nov. 4 @ 9:00 a.m. The agenda will include setting the 2025 budget.
2. Braham Area Education Foundation meeting update - August 13, 2024:
  - a. Current Assets: \$434,405
  - b. Aug. 5 deadline grant awards: *Next grant deadline is November 5, 2024*
    - i. \$2,000 5th grade Long Lake Conservation Camp
  - c. Upcoming events:
    - i. Open House on Aug. 27 @ 5-7 p.m. cookies and conversation (free)
    - ii. FB game Tailgating on Sept. 6 @ 6:00 p.m. burgers, chips, & water (free)
  - d. Next meeting is Monday, September 23 @ 5:00 p.m. Braham Event Center
3. ECMECC Operating Committee meeting update - August 16, 2024:
  - a. Election of officers:
    - i. Chair David Wedin Milaca
    - ii. Vice Chair K. Gagner Braham
    - iii. Supervising Supt. K. Gagner Braham
  - b. All ITV rooms upgraded with \$350,000 RUS Grant
  - c. New Firewall installed (5 yr protection) @ \$250,000
  - d. New members attended: Brandon-Evansville (full), Sauk Centre, Albany, Osakis (associate members)
  - e. 155 people attended Lake ECMECC (professional development day). Next year will be in Mora.
  - f. Director Evaluation approved.
  - g. Next meeting is October 11 @ 10:30 a.m. (virtual)

4. Tusen Tack Board of Directors meeting update - August 20, 2024:
  - a. Overall financial picture continues to track as projected.
  - b. Free meal celebrating Tusen Tack's 35th year: Sept. 6 from 11:00 - 1:00 at the Tusen Tack store.
  - c. Food shelf served 90 families in June.
  - d. \$34,000 grant from the Otto Bremer Foundation was received to support continued operations.
  - e. Next meeting Tuesday, Sept. 24 @ 9:00 a.m.
  
5. Braham Chamber of Commerce meeting update - August 20, 2024:
  - a. Back-to-Business Social was held at Braham Brewing Company
  - b. Upcoming events include Fall Festival & the Fall/Halloween Decorating contests
  - c. Next meeting is Tuesday, September 10 @ 5:00 p.m. at the Braham Event Center
6. Grandy Lions Meeting update - September 9, 2024:
  - a. Donations impacting Braham Area Schools
    - i. \$5,000 Braham Area Education Foundation (not under district control)
  - b. Pancake Feed (Grandy Community Center) is Sunday, Oct. 6 from 8 - Noon.
  - c. Next meeting is Monday, October 7 @ 6:00 p.m.
  
7. Braham Chamber of Commerce meeting update - September 10, 2024:
  - a. Welcomed new business Sweet Home MN Mercantile owners.
  - b. Updates from all attending members
  - c. Upcoming Chamber sponsored events: Fall Festival Oct. 30 & Fall/Halloween Decorating Contest
  - d. Next meeting is Tuesday, October 8 @ 5:00 p.m. / Braham Event Center
  
8. RRSEC Executive Council meeting update - September 11, 2024:
  - a. Presentation from Katie Blomdahl on her new position as MTSS Coordinator
  - b. Approved ins. renewal (non health) with PAI - *workman's comp rate doubled*, sub rates, and a resolution to sell bonds for the proposed RRN building.
  - c. Next meeting is Wednesday, October 9 @ 9:00 a.m. (virtual)
  
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 Sept.
    - ii. Custodial closet (PreK-3) and exterior door to the electrical room (4-12) will be replaced in Sept.
    - iii. PreK-3 building shutdown (electrical switchgear) scheduled for Oct. 17-20 (MEA Break)
  
10. Other:
  - a. New printers were installed on August 20. Our lease cost decreased \$272 per month.
  - b. Shawn, Jeff, and I met with several faith leaders Aug. 29. We share the latest in school updates, ask for input & feedback, and try to bring home the message that we are all in the same business of assisting our youth in becoming the best versions of themselves. We have been doing this now for several years.
  - c. Open House went well. We served 650 hotdogs (680 in Aug. 2023) and it was a very well organized event - a tribute to all those participating.
  - d. 100% of ESSER funds have been submitted for reimbursement prior to the deadline, meaning the district will not lose any dollars. A big shout out to Jessica Olson for tracking the expenditures to ensure full compliance.
  - e. MDE informed the district today that they will be conducting an administrative review of our School Nutrition Programs during the 2024-2025 school year.

- f. Aaron Christensen accepted the position of Business Manager. Aaron started part time on Sept. 9 and moved to full time on Monday, September 16 (official after background check & action by the school board). Aaron was employed at East Central Energy where he started work in 2021. He has a BA in accounting with a minor in finance and was an honors graduate from the University of MN Crookston (May / 2021). ISD #314 is fortunate to get someone of this caliber and while we are losing a rock star (Jessica Olson), I am confident our future will be in good hands.

11.

| Year  | K-12 Enrollment  | PreK-12 Teachers FTE's | Bus routes | K-6 avg. class size* | K-6 Range | 7-12 avg. class size | 7-12 Range                                |
|---|------------------|------------------------|------------|----------------------|-----------|----------------------|---|
| 2015 - 2016   | 774              | 62.4                   | 11         | 18.6                 | 14-22     | 21.0                 | 7-33<br>(54 band)                         |
| 2016 - 2017   | 719              | 53.4                   | 11         | 21.0                 | 18-24     | 20.1                 | 8-34<br>(48 band)                         |
| 2017 - 2018   | 736              | 50.3                   | 11         | 23.3                 | 18-33     | 20.5                 | 8-36<br>(58 band)                         |
| 2018 - 2019   | 728              | 49.7                   | 11         | 23.0                 | 16-35     | 19.3                 | 5-37<br>(55 band)                         |
| 2019 - 2020   | 754<br>(435/319) | 51.0                   | 11         | 22.0                 | 19-34     | 22.8                 | 5-33<br>(57 band)                         |
| 2020-2021 {Covid}<br>*Dist. Learning<br>Students (94) NOT<br>included | 648<br>(303/345) | 52.2                   | 11         | 16.4                 | 13-23     | 20.2                 | 3-36<br>(42 band)<br>(56 JH choir)        |
| 2021 - 2022   | 748<br>(424/324) | 52.3                   | 11         | 19.4                 | 15-23     | 19.6                 | 5-33<br>(45-51 Band)<br>(65 JH Choir)     |
| 2022 - 2023   | 788<br>(436/352) | 53.4                   | 11         | 20.7                 | 16-23     | 26.0                 | 9-37<br>(39-44 Band)<br>(25-37 JH Choir)  |
| 2023 - 2024   | 791<br>427/364   | 54.4                   | 11         | 20.3                 | 18-23     | 26.0                 | 15-33<br>(42-51 Band)<br>(34-38 JH Choir) |
| 2024 - 2025   | 783<br>423/360   | 58.2                   | 11         | 20.1                 | 16-24     | 22.6                 | 10-31<br>(44-55 Band)<br>(23-40 Choir)    |

\*Average HS class size does NOT take into account students in Sp. Ed. or ECMECC.

\*\*Average K-6 class size does not include Sp. Ed. or Music & PE (music and PE average in the mid 30's).

\*\*\*Range does not include Music or PE classes in K-6 or band/choir in 7-12, but the information is shared.

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

|   |  |
|---|--|
| 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 Area School District #314 would like to recognize you for your extra efforts to assist the district in preparing for the start of the 2024-2025 school year (moving freezer items). Your work is appreciated!   |
| Braham Elementary Parents Organization, Braham Area Education Foundation, Braham Area Committee for Kids, Grandy Lions, Braham Moose Lodge  | Braham Area School District #314 would like to recognize you for your continued and generous support of the Braham Area School District. Your efforts to promote the district and strengthen opportunities for our students and staff DO make a difference and are greatly appreciated!                        |
| Frandsen Bank & Trust, Friendship Assembly of God   | Braham Area School District #314 would like to recognize you for your support in providing breakfast during our 2024 Back-to-School Events. Your actions are appreciated and helped us kick off the new school year in style!  |
| Braham Fire Department, Peter Hesselroth  | Braham Area School District #314 would like to recognize the Braham Fire Department for your willingness to lend out the picnic tables for use at the 2024 Open House and football tailgating event. Your support allowed us to better showcase our district for the community of Braham. You are appreciated! |
| Lori Auers, Aitor Leniz, Ray Abraham, Shandell Harvey, Jeff Eklund, Becky Swanson, Doug Lind, Jonelle Klemz, Tom Kingsland  | 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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12. **Student Council Representative’s report.**

BAHS Student Council  
 School Board Report  
 September 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:** We are busy preparing for Homecoming Week 2024. The schedule will look similar to previous years. We will host Coronation on Sunday, September 29 at 2:00 p.m. in C100. We will conclude the week with activities such as powderpuff football, ironman volleyball, a pep fest, and possibly a dance on Friday, October 4.

**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.

**ECFE Carnival:** Over half of our group will once again be volunteering at the ECFE Carnival at the Elementary on September 23.

**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,  
Tammi Johnson, BAHS Student Council Advisor

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

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14. **Consider proposed property tax levy for 2024 Payable 2025.**

*Will be scanned to addendums when available.*

The school district Proposed Property Tax Levy for 2024 Payable 2025 MUST be certified by the school board and submitted to the county auditor by September 30, 2024. The school board is asked to authorize the district to levy the maximum allowable.

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15. **Consider action on two, one year service contracts (Social Worker), with the Rum River Special Education Cooperative (RRSEC).** *Contracts were scanned in board addendums.*

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16. **RRSEC - Consideration of Resolution to sell bonds for Rum River North building project.**

- *Consider motion to approve a RESOLUTION RELATING TO PROPERTY AND IMPROVEMENTS AND THE FINANCING THEREOF BY RUM RIVER SPECIAL EDUCATION COOPERATIVE*
    - *All six member districts would need to approve for the project to move forward.*
    - *A \$300,000 home would pay an extra \$13.64 per year in taxes.*
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17. **Consider approval of Boys Basketball Extended Trip.**

Boys Basketball will be traveling to Wisconsin Dells for a tournament July 26 - July 28, 2025.

*Guidelines Per policy #610 will be followed.*

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

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

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

#101.2 - MEMORIAL POLICY

#302 - SUPERINTENDENT

#303 - SUPERINTENDENT SELECTION

#304 - SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION

#305 - POLICY IMPLEMENTATION

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21. **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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22. **Reminder of Upcoming meetings:**

- Regular School Board Meeting - Monday, October 21 @ 6:00 p.m.
  - Working Board Meeting - Monday, October 28 @ 6:00 p.m.
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23. **Adjourn.**

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