

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, April 15, 2024
6:00pm – BAHS Community Room
Greeter - John Swanson

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consider approval of BEA MOU - Basic schedules and rates of pay.
4. Consent Agenda:
 - a. Approve the minutes of the March 18th Regular Board mtg., working mtg., April 4 Meet & Conf. mtg., and April 8th Buildings & Grounds mtg. See Supt. report for M&C and B&G minutes.
 - b. Approve the April bills.
 - c. Review and accept the April Treasurer's report.
 - d. Enrollment Analysis.
 - e. Personnel.
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. Student Council Representative's report.
14. School Board members' reports/updates.
15. Food Service Report.
16. Consider approval of shared services contract with Ogilvie Schools.
17. Consider approval of rental agreement with ECMECC.
18. Consider approval of BEA MOA - Calendar modification.
19. Consider approval of Local 284 MOU - Calendar modification.
20. Review FY 2024-2025 Preliminary Budget.
21. Consider approval of 2022 Bond Phase 2 bid awards.
22. Consider approval of snow plowing bids.
23. Final of three reading of policy #902.
24. Consider cycle review of district policies for adoption.
25. Appoint three board members to hand out diplomas at Graduation.
26. Reminder of upcoming meetings.
27. Adjourn.

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

Roll Call.

2. **Adopt agenda.**

3. **Consider approval of BEA MOU.** *Scanned in addendums.*

Restructuring language found in Article VII BASIC SCHEDULES AND RATES OF PAY, Section 4, Subdivision 8.

4. **Consent Agenda:**

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

Regular School Board Meeting
Monday, March 18, 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 C. Gelle to adopt the agenda. Carried.

Motion by J. Swanson, second by K. Hagfors, to approve the minutes of the February 26th Regular Board Mtg. Approve the March bills of \$180,157.46. The Board approved the following: 1) **Rebecca Swanson** for the .10 EL position. Start date will be March 6, 2024. She will be paid the contract language overload based on hours worked. 2) **Ken Gehrke** for the custodian position. Start date was February 28, 2024. He will be paid step 4 of the custodian contract. 3) **Tracy Fix** for the 7th & 8th Gr. Electives teacher. Start date will be August 26, 2024. She will be paid her current lane & step. 4) **Megan Karolevitz** for the S.T.E.A.M teacher position. Start date will be August 26, 2024. She will be paid her current lane & step. 5) **Ray Abraham**, 5th gr. teacher, three week paternity leave from approximately April 11, 2024 to May 2, 2024. 6) **Ron German** as a volunteer baseball coach. The board accepted Chad Shaffer resignations effective March 11, 2024. Carried.

Open Forum: Large public presence, many to discuss the proposed 24-25 budget.

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

Motion by J. Swanson, second by K. Hagfors, to acknowledge the March 2024 Donations: \$50 from Marion Larson to the softball team for Florida Spring Training trip, \$1,100 to 1st gr. for field trip to MN Zoo, \$150 to 5th gr. for classroom rewards/end of year celebrations, \$20 to 4th gr. for AR Store, \$1,040 to 4th gr. for Great Lake Aquarium field trip, \$390 to 3rd gr. for field

trips to the movie theater and Science Museum, all from B.E.P.O. \$600 to Elem. Showcase night and \$250 to Boys basketball team for post season awards both from Grandy Lions. \$50 to Baseball team for Florida trip from Cuda Enterprises. \$492.25 to Braham Athletics for the Girls basketball spectator bus to the section final game from an anonymous donation. \$750 for flags & light for new flag pole areas, \$899 for GRC Conference banners in gymnasium, \$400 for Art Dept. to repair & replace kick wheels, all from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. Starting to view proposed reading curriculums.

Principal/AD Kuhnke's written report was reviewed. Spring sports started on March 11th.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. Attended the Braham Chamber meeting which included planning for the City Wide Garage Sales (May 2-4) and Appreciation Day (June 1).

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Izzy Shockman, Tucker Gould, Isaak Coolidge, Jake Andres, Jim Bremer, Devin Wagner, Bryan Johnson, Madison LaTourelle, Tom Kingsland, Braham Bus Company, Kelly Nelson, Jan Strohkirch, Julie Johnson, Dawn Olson, Lori Auers, Stephanie White, Lauren Kiesz, Andrea DeRushia, Connie Gelle, Roxanne Kirby, Jeff Eklund, Jeff Eklund, Emma Nelson, Shandell Harvey, Korey Sybrant, Nick Hohn, Val Ling, Jacob Andres, Jeff Eklund, Bryan Johnson, Madison LaTourelle, HS Band & Choir.

Student Council report was reviewed. On Wednesday, April 24th, Student Council and National Honor Society will take a bus to pack meals for children in need.

School board members attended various events and meetings including; NHS induction, Spring play, JH Band & Choir concert, Kindergarten round up, SEE Day at the Capital, Budget mtg., Resource Training & Solutions meetings., RRSEC mtgs., Winter Sporting events.

Second of three readings of policy #902.

Motion by M. Thompson, second by C. Gelle to adopt the following reviewed policies: #101, #401.1, #907. Carried.

Reminder of upcoming meetings: Meet & Confer Mtg., Thursday, April 4th at 5:30 p.m. Buildings & Grounds Mtg., Monday, April 8th at 3:30 p.m. Regular School Board Meeting, Monday, April 15 @ 6:00 p.m.

Motion by M. Thompson, second by C. Kunshier, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:00 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, March 18, 2024
7:00 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 7:06 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 C. Kunshier, second by K. Hagfors to adopt the agenda as printed. Carried.

Discussion regarding: 2024/25 Budget, 2022 Bond project, Pie Day request, and Board PD.

Motion by M. Thompson, second by C. Gelle to adjourn the meeting. Chair Londgren adjourned the meeting at 7:58 p.m.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

d. Enrollment Analysis

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
	11	9	13	11	15	19	13	10
K	58	58	58	58	59	59	58	59
1	62	62	63	63	61	61	61	61
2	64	64	65	64	63	64	64	64
3	54	53	53	53	54	54	54	54
4	62	60	60	60	60	61	61	61
5	67	66	67	66	66	68	68	66
6	60	58	59	59	57	57	57	58
7	68	67	66	67	67	68	68	68
8	73	72	72	72	71	70	70	70
9	50	49	47	48	49	49	49	49
10	64	65	65	64	62	61	61	61
11	58	56	54	54	54	53	50	51
12	51	49	49	49	49	48	48	48
Total K - 12	791	779	778	777	772	773	769	770
ECSE	10	11	11	13	13	13	13	14
Total K-12 Plus ECSE	801	790	789	790	785	786	782	783
ADM*		768	768	771	767	767	766	759

e. Personnel

RECOMMENDATIONS

Nick Gehrke has been recommended by Jim Sward, Director of Buildings & Grounds for Custodian position. Start date was March 22, 2024. He will be paid step 2 of the custodian contract.

Ashley Wojciechowski has been recommended by Principal Eklund for the ECSE summer home visits. She will be paid her current lane and step.

Erika Olson has been recommended by Principal Eklund for the ECSE summer home visits. She will be paid her current lane and step.

Kim Knudson has been recommended by AD/Principal Kuhnke for the HS English teacher position. Start date is August 26, 2024. She will be paid lane 2, step 11 per the BEA contract.

Jay Sparling and Aitor Leniz are being recommended by Supt. Gagner as temporary seasonal workers for grounds support from April 22nd thru August 23, 2024 on an as needed basis. All duties must be approved in advance by J. Sward, Director of Buildings & Grounds. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour.

Rick Riccio has been recommended by Ad/ Principal Kuhnke for the LTS teacher position for the 2024-25 school year. Start will be August 26, 2024. He will be paid according to the BEA contract.

Margaret Kipka has been recommended by Principal Eklund for the Elementary teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA contract.

RESIGNATION

Sarah Johnston, HS SpEd teacher has submitted her resignation effective at the end of the 2023/24 School Year.

Ken Gehrke, custodian has submitted his resignation effective April 12, 2024.

LEAVE OF ABSENCE

Michelle Oquist, SpEd para extend leave through the end of the 2023/24 school year.

Crystal Sundermeyer, Title 1 Para submitted her request for FMLA leave effective March 7, 2024 through the end of the 23/24 School Year.

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	Prom - E. Giffrow	\$1,500	Prom Expenses
Wallace Eklund Memorial	Boys Basketball Program	\$100	Team Needs
Pokegama Lake Assc.	4th -6th SpEd Program D. Kelley	\$500	4th - 6th SpEd Program needs
Grandy Lions	Boys Basketball Program - J. Eklund	\$250	Team Needs
Grandy Lions	Elem. Showcase Night - J. Eklund	\$600	Elementary Showcase
B.E.P.O	6th Gr. Field Trip	\$590	Field trip busing & entry fees
B.E.P.O	1st Gr. - K. Albers	\$37.23	Caterpillars - Life Cycle of a Butterfly
B.E.P.O	1st Gr. - K. Edling	\$171.59	24 cooking sheets & magnetic letters -reading lessons
B.E.P.O	3rd Gr. - K. Leniz	\$119.49	ABC Countdown to Summer
Anonymous	Braham Volleyball Team	\$1,500	Uniforms

8. **Elementary Principal’s report.**

**Braham Area Elementary
April 2024 Board Report**

1. READ Act & Reading Curriculum

- Companies have been contacted for samples.
- More approved curricula will be sent out from the Dept. of Ed. in late May.
- I’ve taken part in many webinars about specific curriculums, other schools plans, Dept. of Ed. information, etc.

2. Showcase Night

- Monday, May 20

3. MCA Testing

- Testing season has begun.
- Classroom teachers have done a great job preparing our kids for this using the many resources provided by our DAC.

4. 3rd Grade Wax Museum

- Wednesday, April 3
- GREAT job by our 3rd graders
- Thanks to Karen Leniz, Nick Hohn, and Chris Grote for organizing this.

5. CEU Committee

- The team has put in a lot of work inputting hours.
- We now have information on our website. Amber Hoffman has done a great job communicating changes to staff in relicensure.

6. TEAM Award

- Our TEAM award winner is Nickie Nelson! Nickie is our Superintendent secretary and our go to person for State Testing. She does a great job making sure that our students and staff have all the information and training they need prior to testing. Thanks Nickie!

9. High School Principal / Activities Director report.

**HS Principal / Activities Director
School Board Report
April 15, 2024**

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

- MCA READING TEST (Grades 7, 8, and 10) – April 3-5
- ACT TEST (Grade 11) - April 9
- MCA MATH TEST (Grades 7, 8, and 11) – April 17-19
- MCA SCIENCE TEST (Grades 8 and 10) – May 1-2

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

Spring Sports Participation:

Activity	2017	2018	2019	2020	2021	2022	2023	2024
9-12 Baseball	23	22	22	x	22	20	20	24
7 & 8 Baseball	24	14	12	x	16	19	19	21
9-12 Softball	15	11	16	x	21	19	14	21
7 & 8 Softball	15	26	13	x	17	18	18	18
9-12 Track and Field	21	31	38	x	17	16	23	17
7 & 8 Track and Field	32	14	11	x	17	15	8	15
9-12 Golf	12	14	11	x	17	7	10	7
7 & 8 Golf	8	4	6	x	8	7	8	10

Total of 4 Spring Sports	150	136	129	x	135	121	120	133
Spring Play	19	49	49	x	25	25	29	28
Clay Target	23	37	32	x	33	33	35	39

3. Thank you to the Prom Committee and Emily Giffrow for all of their work in getting prom ready for Saturday, April 20 at the Braham Event Center.

- Western/Rodeo
 - 4:30 p.m. - Grand March
 - 5:00 p.m. - Student Social Hour / Games
 - 6:00 p.m. - Dinner
 - 7:00 p.m. - Entertainment / Dance

4. Upcoming Concert Schedule:

- Monday, May 6 - 7-8 Band / Choir Concert at 8:00 p.m.
- Monday, April 29 - 9-12 Band / Choir Concert at 8:00 p.m.
- Friday, May 10 - Jazz Concert at 8:00 p.m.

5. Three students qualified and will participate in the Minnesota State FFA Convention April 23-25. Congratulations to Sam Murrell, Sophia Wendorff, and Tycen Woods.

6. The Senior Awards Program will be held on Sunday, May 19 at 5:30 p.m. in C100.

7. Graduation will be held on Friday, May 24 at 7:00 p.m. in the East Gym.

8. I attended the MNIAAAA Conference on March 26-28 and the MFCA Clinic on April 5-6.

Respectfully Submitted,
Shawn Kuhnke

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

11. **Superintendent's report.**

Braham Area Schools #314
Superintendent Report
April 15, 2024

1. ECMECC Operating Committee meeting update - March 19, 2024:
 - a. Network/Security/Data Center - large Firewall/security upgrade project (Summer 24)
 - b. Lake ECMECC cost changing to \$35 for members and \$75 for non-members
 - c. Membership updates:
 - i. Full membership starting 7/1/24: Brandon-Evansville
 - ii. Associate Membership starting 7/1/24: Osakis
 - iii. Risk assessment service 7/1/24: Esko
 - iv. Associate members for cybersecurity 7/1/24: Becker, Sauk Centre
 - d. Approved 23-24 amended budget - no change in membership costs.
 - e. Approved 24-25 proposed budget - 4.25% increase but due to increased enrollment, ISD #314 fees flat.

2. Braham Area Education Foundation meeting update - March 28, 2024:
 - a. Approximately \$380,000 in total assets
 - b. Entire meeting was planning for the April 13, 2024 Gala @ 5:30 p.m. - tickets are still available!
 - c. Next meeting: Monday, April 29, @ 5:00 p.m.
3. Grandy Lions meeting update - April 1, 2024:
 - a. Grants impacting ISD #314:
 - i. \$250 PE Dept.
 - b. Pancake Breakfast at the Grandy Community Center - Sunday, May 5
 - c. Next meeting: Monday, May 6, @ 6:00 p.m.
4. Anoka-Ramsey Education & Sp. Ed. Advisory Committee update - April 3, 2024:
 - a. Reviewed topics including teacher recruitment, concurrent enrollment, curriculum, and the READ Act.
5. RRSEC Governing Board meeting update - April 9, 2024:
 - a. Board approvals included personnel recommendations, summer training, enrollment, and seniority lists.
 - b. Non-Renewal of Tier 1 and Probationary Teachers & approval of FY25 Budget.
6. Braham Area Chamber of Commerce meeting update - April 9, 2024:
 - a. Planning is ongoing for City Wide Garage Sales (May 2-4) and Appreciation Day (June 1).
 - b. Welcomed new business Salon Cole to Braham and the Chamber.
 - c. Community Calendar events due April 19, 2024
 - d. Next meeting is Tuesday, May 14 @ 5:00 p.m.
7. 2022 Bond Project - Phase 2
 - a. Bids opened April 11, 2024. More to report on April 15.
 - i. Select doors & windows in both buildings
 - ii. Plumbing: Showers, drinking fountains, urinals, toilets, sinks, hot water heater/tank
 - iii. Concrete in front of door #1
 - iv. Flooring upgrades & painting
 - v. electrical work
8. District Assessment Coordinator update:
 - a. MCA testing has started and is ongoing throughout the district.
 - b. The ACT was given to interested juniors (29) on April 9.
9. Other:
 - a. The Meet and Confer Committee (John, Katie, Kayla) met with the Braham Education Association on April 4, 2024. A purposeful discussion was held on topics including challenges such as building and grounds staffing, Flight 707 first hour process & lunches, the 2024-2025 budget timeline, and student attendance verification. Celebrations included the March 26 make up date procedures, substitute teacher availability, and the student custodian program. Contact the committee for a full report.
 - b. The Building & Grounds Committee (Dave, Katie, Allison - ill) met with Director Jim Sward and myself on April 8, 2024. The committee reviewed all currently scheduled maintenance projects - including the 2022 Bond (phase 2) - and reviewed projections for the state required ten year LTFM

plan. Primary spending continues to be focused on the long term goal of roof maintenance with a smaller set aside for upkeep of the track, parking lots, and HVAC systems. Termco (roofing) will conduct onsite inspections in the near future to offer guidance and a suggestion to add trees between the two softball fields was also discussed. A complete summary of the meeting is available upon request.

- c. Due to the March 26, 2024 snow day, the district will host a make-up day for all employees on Tuesday, May 28, 2024. The teacher work day will move to Wednesday, May 29.
- d. As of April 4, 2024, thirty-five students are pre-registered for 2024-2025 preschool programs and thirty-seven for kindergarten. Both these numbers trail those same categories from a year ago.

12. Acknowledge Braham “HONORS” Recipients.

Addison Berger, Alexandra Kunshier, Bridget Golly, Kaylee Iverson, and Carter Lotz.	Braham Area School District #314 would like to recognize you on your 2024 induction into the National Honor Society. Your commitment to service, leadership, high character, and academic excellence is exemplary. Congratulations!
Jeff Eklund, Emily Giffrow, Deb Kelley, Kailey Edling, Kyrah Fredenburg, Karen Leniz	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.
Crystal Sundermeyer	Braham Area School District #314 would like to recognize you for your exemplary leadership of the B.A.S.K. program. This is a tremendous service to the community and you have operated the program in a professional manner. Your work is appreciated!
Chris Grote, Nick Hohn, Karen Leniz	Braham Area School District #314 would like to recognize you for your effort in making the 2024 3rd grade Wax Museum a success! Demonstrating learning in these types of events increases critical thinking skills, supporting our goal of school excellence.
Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden	Braham Area School District #314 would like to recognize you for your contribution towards the 2024 production of, 'The Play that goes Wrong'. Students involved in quality extracurricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.

13. Student Council Representative’s report.

BAHS Student Council
 School Board Report
 April 2024

Mentor Program:

Our next Mentor Meeting will be on Tuesday, April 16th. All Mentors are still meeting with their Mentees at least once a week.

Braham Education Foundation Gala:

On Saturday, April 13th, Student Council members will be volunteering at the 6th Annual Spring Gala at the Braham Event Center.

Feed My Starving Children:

On Wednesday, April 24th, Student Council and National Honor Society will take a bus to FMSC in Coon Rapids to pack meals for children in need.

3rd Grade Tours:

During 7th hour on Monday, May 13th, Student Council members will be showing 3rd graders around the High School and welcoming them into their new school for next year!

Recycling and Announcements:

We will continue picking up recycling throughout the school and reading morning announcements and the Pledge of Allegiance on Fridays.

Respectfully submitted by,
Morgan Voight, BAHS Student Council Secretary

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

15. **Food Service Report.**

Food Service - School Board Report
April 4, 2024

- Another busy school year is flying by. Food service is fully staffed and running smoothly.
- USDA Commodity Foods completed and ordered for SY 24-25
- Food prices have continued to rise. There are still some manufacturing issues with some products, but manageable in finding substitute products when necessary.
- Just a reminder that all school meals will continue to be FREE next school year 24-25. We will need to continue with the Application of Educational Benefits (Free/Reduced meal form). This is for payments of the state and federal levels and MARRS data entry.
- I have completed 2 equipment grants - with the help of Mr. Gagner.
 - One grant was for 2 food processors/slicers and 2 salad dryers. One for each kitchen.
 - The second grant was for cooler bags for fresh fruit and vegetables. Fingers crossed we hear back from both granters soon. 😊

Regards,
Donna Bryant
Food Service Director

16. **Consider approval of shared services contract with Ogilvie Schools.** *Scanned in board addendums.*

17. **Consider approval of rental agreement with ECMECC.** *Scanned in board addendums.*

18. **Consider approval of BEA MOA.** *Scanned in board addendums.*

- Make up day for March 26, snow day.

19. **Consider approval of Local 284 MOU.** *Scanned in board addendums.*

- Make up day for March 26, snow day.

20. **Review FY 2024-2025 Preliminary Budget.**

FY25 Preliminary Budget		
FUND	REVENUE	EXPENDITURES
General -01	\$9,788,007.00	\$9,203,485.00
Transportation - 03	\$607,496.00	\$692,327.00
Capital - 05	\$484,680.00	\$277,296.00
Activities - 10	\$61,345.00	\$521,409.00
Total General Fund	\$10,941,528.00	\$10,694,517.00
Food Service - 02	\$688,025.00	\$698,686.00
Community Ed - 04	\$243,022.00	\$321,071.00
Building Construction - 06	\$0.00	\$900,000.00
Debt Redemption - 07	\$924,197.00	\$927,175.00
Trust - 08	\$15,000.00	\$12,000.00
Student Activities - 12	\$61,000.00	\$55,000.00
Post - Empl. Irrevocable Trust - 45	\$300.00	\$250.00
OPEB Debt Service - 47	\$150,764.00	\$150,623.00
Total FY25 Preliminary Budget	\$13,023,836.00	\$13,759,322.00

Notes:			
Fund 01:			
Budget built on 745 ADM			
Insurance: Property 17% increase & Work Comp 25% increase			
Staffing:			
New 7/8 Teacher, STEM K-3 Teacher, 4-6th Grade SPED			
Two sections for 4th grade			
Speech Services Purchased - \$120,000; replaces Speech Teacher who retired.			
Reading Curriculum - \$125,000			
Fund 02:			
Food Service - Free meals for all.			

Fund 03:			
Transportation Sparsity increased in FY25			
Fund 04:			
From FY24 to FY25 we have increased our budget deficit by \$47,000. This is due to no longer having ESSER III and levy funding.			
Fund 05:			
Technology - Purchase chromebooks for 3rd grade and Administration			
Capital set aside \$197,000 Roof/Track			
Fund 06:			
Building Construction estimated remaining costs; Funds received FY22			
Fund 08:			
Increase in interest earnings			
Fund 12:			
Softball trip to Florida in Spring 2025			

21. **Consider approval of 2022 Bond Phase 2 bid awards.**

22. **Consider approval of snow plowing bids.**

Add table of bids 4/15.

23. **Final of three readings of policy #902.**

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

#101.1 Name of the School District

#103 Complaints - Students, Employees, Parents, Other Persons

#104 - School District Mission Statement

#201 - Legal Status of the School Board

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

26. **Reminder of Upcoming meetings:**

- Principal Negotiations- Monday, May 6th, 5:00 pm
- Working Board Mtg.- Monday, May 6th, 6:30 pm (*note time change*)
- Regular School Board Meeting - Monday, May 20, 6:00 p.m.

27. **Adjourn.**
