

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

AGENDA  
REGULAR SCHOOL BOARD MEETING  
Monday, May 20, 2024  
6:00pm – BAHS Community Room  
Greeter- Mike Thompson

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consider approval of BEA MOA.
4. Consent Agenda:
  - a. Approve the minutes of the April 15th Regular Board Mtg. and May 6th Working & Special Board meetings.
  - b. Approve the May bills.
  - c. Review and accept the May 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. Consider Braham Bus Transportation Contract Adjustment.
16. Review Buildings & Grounds Report.
17. Consider renewal of 2024-2025 MSHSL membership.
18. Consider approval of work agreement.
19. Consider 2024/25 Calendar adjustment.
20. Motion for representative to serve on ECRDC Board.
21. First 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.**

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Roll Call.

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2. **Adopt agenda.**

3. **Consider approval of BEA MOA.** *MOA was scanned in board addendums.*

4. **Consent Agenda:**

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

Regular School Board Meeting  
Monday, April 15, 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. Kunshier to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Gelle, to approve the BEA MOU for Schedules and Rates of Pay.

Motion by J. Swanson, second by M. Thompson, to approve the minutes of the March 18th regular & working board minutes. Approve the April bills of \$228,497.11. The Board approved the following: 1) **Nick Gehrke** for the custodian position. Start date was March 22, 2024. He will be paid step 2 of the custodian contract. 2) **Ashley Wojciechowski** for the ECSE summer home visits. She will be paid her current lane and step. 3) **Erika Olson** for the ECSE summer home visits. She will be paid her current lane and step. 4) **Kim Knudsen** for the HS English teacher position. Start date is August 26, 2024. She will be paid lane 2, step 11 per the BEA contract. 5) **Jay Sparling and Aitor Leniz** for grounds support from April 22nd thru August 23, 2024 on an as needed basis. Their combined hours may not exceed 300 for the season. They will be paid \$15 per hour. 6) **Rick Riccio** 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. 7) **Margaret Kipka** for the Elementary teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA contract. 8) **Michelle Oquist**, SpEd para extend leave through the end of the 2023/24 school year. 9) **Crystal Sundermeyer**, FMLA leave effective March 7, 2024 through the end of the 23/24 School Year. The Board accepted: 1) **Sarah Johnston** resignation effective at the end of the 2023/24 School Year. 2) **Ken Gehrke** resignation effective April 12, 2024. Carried.

Open Forum: The board listened to parent and community members concerns regarding the reduction of upcoming 4th grade class to 2 sections and Boys Basketball.

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

Motion by C. Kunshier, second by J. Swanson, to acknowledge the April 2024 Donations: \$1,500 to Prom from Braham Moose Lodge, \$100 to boys basketball from Wallace Eklund Memorial, \$500 to 4-6 SpEd from Pokegama Lake Assc., \$250 to boys basketball and \$600 to Elem. Showcase from Grandy Lions, \$590 to 6th gr. Field trip, \$37.23 to 1st gr. For caterpillars, \$171.59 to 1st grade for magnetic letters & boards in reading lessons, \$119.49 to 3rd gr. For ABC countdown to summer all from BEPO. \$1,500 to Volleyball team for uniforms from anonymous donation. \$2,000 to baseball program for portable pitching mound from BACK. \$1,199 baseball program for portable pitching mound from Baseball association. Carried.

Principal Eklund's written report was reviewed. Congrats to 3rd grade on the successful Wax Museum.

Principal/AD Kuhnke's written report was reviewed. Prom is April 20th with a Western/Rodeo theme.

Flight 707 Update from Principals Eklund & Kuhnke.

Supt. Gagner's written report was reviewed. Bid opening April 11 for Phase 2 Bond projects.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Addison Berger, Alexandra Kunshier, Bridget Golly, Kaylee Iverson, and Carter Lotz, Jeff Eklund, Emily Giffrow, Deb Kelley, Kailey Edling, Kyrrah Albers, Karen Leniz, Crystal Sundermeyer, Chris Grote, Nick Hohn, Karen Leniz, Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden.

Student Council report was reviewed. 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.

School board members attended various events and meetings including; Working board mtg., wax museum, Bid opening, Meet & Confer., Resource Training & Solutions meetings., RRSEC mtgs., Spring Sporting events.

Food Service report was reviewed.

Motion by M. Thompson, second by C. Gelle to approve shared services contract with Ogilvie Schools. Carried.

Motion by C. Kunshier, second by C. Gelle to approve rental agreement with ECMECC. Carried.

Motion by J. Swanson, second by K. Hagfors to approve BEA MOA for 3/26/24 make up day. Carried.

Motion by J. Swanson, second by M. Thompson to approve Local 284 MOU for 3/2/24 make up day. Carried.

Reviewed FY 2024-25 Preliminary Budget.

Motion by D. Shockman, second by J. Swanson to approve 2022 Bond Phase 2 bids to BCI Construction. Carried

Motion by M. Thompson, second by K. Hagfors to approve 2024/25 & 2025/26 snow plowing bids to Mell Construction Inc. from Rush City. Carried.

Motion by J. Swanson, second by C. Gelle to approve Policy #902. Carried.

Motion by C. Gelle, second by K. Kunshier to adopt the following reviewed policies: #101.1, #103, #104, #201. Carried.

Reminder of upcoming meetings: Principal Negotiations- Monday, May 6th, 5:00 pm, Working Board Mtg.- Monday, May 6th, 6:30 pm , Regular School Board Meeting - Monday, May 20, 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 7:12 pm.

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

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

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

Special School Board Meeting  
Monday, May 6, 2024  
8:15 pm – BAHS B100

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

Motion by J. Swanson, second by C. Kunshier, to acknowledge the following May 6, 2024 Donations:  
\$1,462.50 for K-6 Reading Event donated by B.A.E.F. \$414.53 for Bomber bands and \$560 for treat bags at the Career Fair,  
donated by B.A.C.K.

Motion by M. Thompson, second by C. Kunshier to adjourn the meeting. Meeting at 8:16 pm

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

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

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

Working School Board Meeting  
Monday, May 6, 2024  
6:30 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 6:30 p.m.

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

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

Discussion regarding: 2024/25 Budget, School & Safety protocols, Make up days, Open forum, Supt. update, Odds & Ends.

Motion by M. Thompson, second by J. Swanson to adjourn the meeting. Chair Londgren adjourned the meeting at 8:15 p.m.

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

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

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

d. Enrollment Analysis

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

(ADM increased due to PSEO/Concurrent students being reported.)

e. Personnel

**RECOMMENDATIONS**

**Jaymi Meyer** has been recommended by AD/Principal Kuhnke for the SpEd Teacher position. Start date will be August 26, 2024. She will be paid lane 1, step 1 of the BEA Contract.

**Nick Hohn** has been recommended by Supt. Gagner for the Technology Director position. Start date is July 1, 2024. He will be paid per the at will contract.

**Kristine Serrano** has been recommended by Supt. Gagner 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.

**Joe Duverany** has been recommended by Director of Buildings & Grounds Jim Sward 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.

**Sheila Seibert** has been recommended by Principal Eklund 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.

**Kelsey McFarland** has been recommended by Principal Eklund 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.

**Lori Auers** has been recommended by Principal Eklund 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.

**Audra Carter** has been recommended by Principal Eklund 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.

**Roxanne Kirby** has been recommended by Principal Eklund for the Title I teacher position. She will be paid BA, step 1. Start date will be August 26, 2024.

**Amy Maltrud** has been recommended by AD/Principal Kuhnke for the 1.0 English teacher position. Starting date will be August 26, 2024. Pay will be based on her yearly lane & step.

**Emily Giffrow** has been recommended by Principal Eklund for the Elem. teacher position. Start date will be August 26, 2024. She will be paid her yearly lane & step.

**Megan Karolevitz** has been recommended 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.

**Caleb Schusted** has been recommended by AD /Principal Kuhnke as a volunteer baseball coach for the 2024 Season.

**Catie Hanson** has been recommended by Principal Eklund 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.

**Becky Swanson** has been recommended by AD/ Principal Kuhnke 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.

**Rick Riccio** has been recommended by AD/ Principal 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.

### **LEAVE OF ABSENCE**

**Nick Hohn**, Elem. teacher leave of absence for the 2024/25 school year.

### **RESIGNATION**

**Jane Johnston**, HS SpEd teacher effective end of the 2023/24 school year.

**Jaymi Meyer**, HS SpEd para effective end of the 2023/24 school year.

### **LANE CHANGE**

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

**Bryan Johnson** has submitted a lane request for MA+30 to MA+40 for second semester. He has completed all requirements for the lane advancement. The advance will take effect first semester 2024/25 School Year.

### **TERMINATION**

**Deb Kelley**, Elem. SpEd para was terminated April 30, 2024.

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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
Coach Becky Swanson	Braham Softball Team	\$513.48	Softball bat & protection plan for Softball Team
Kathryn Lentz	Music Dept.	\$1,000	Music Dept. needs
B.A.E.F.	Student Council	\$250	Club needs for working the Gala.
B.E.P.O	Phy. Ed./ McFarland	\$593.81	Storage cabinet
B.E.P.O	4th Gr./Sybrant	\$154.28	Tri-Fold boards for State Projects
B.E.P.O	5th Gr./ Leniz	\$700	Snacks & prizes for summer reading program
B.E.P.O	4th Gr./Sybrant	\$50	Trinket for each student from Duluth Aquarium
B.E.P.O	5th Gr	\$175	Field Trip Bus - Becklin Park
B.A.E.F.	ECFE- Lori Auers	\$650	Outdoor Learning Area
B.A.E.F.	S.M.A.R.T Learning - Albers	\$1,250	Elem. S.M.A.R.T
B.A.E.F.	Sensory Learning - Shockman	\$3,000	Elem. sensory learning needs
B.A.E.F.	Elem. - Kailey E.	\$750	Flexible seating options
B.A.C.K	Elem. Phy. Ed. - McFarland	\$699	Ball cart - Pk-3 Phy. Ed.

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

Braham Area Elementary  
May 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.
- Curriculum team met on May 7. Some samples and online information was handed out.

### 2. **Showcase Night**

- Monday, May 20. 5:00-7:00

### 3. **Field Trips**

- KG - Northern Clay Center (In house), Owl Presentation
- 1st Grade - MN Zoo
- 2nd Grade - History Center
- 3rd Grade - Movie Theater, Science Museum, Pleasurewood Farm
- 4th Grade - Duluth Aquarium
- 5th Grade - Long Lake Conservation Center (Fall)
- 6th Grade - Fur Post

\*\*Thanks to BEPO for funding these fun experiences for our kids!

### 4. **ADSIS**

- We are doing final data checks with each grade level
- Thanks to Katie Blomdahl for all her hard work with ADSIS. We are set up for great success moving forward.

### 5. **Flight 707 Planning**

- Team of teachers met to come up with an elementary plan for 707 for the 2024-2025 school year.

### 6. **Summer Training(s) for Various Staff**

- SMART room training.
- UFLI (University of Florida Literacy Institute) training for K-2 staff.
- READ Act Training for K-3 Staff.

### 7. **TEAM Award**

- Our TEAM award winner is Nick Hohn! Nick is stepping into the Tech Coordinator position in our district. Nick will do a great job helping our staff use technology in fun and engaging ways in the classroom. I'm excited to see what Nick can do with this position!
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9. **High School Principal/ Activities Director report.**

HS Principal / Activities Director  
School Board Report  
May 20, 2024

1. We held an “A” Honor Roll recognition breakfast on Thursday, May 9 at 8:05 a.m. in the high school cafeteria.
2. Senior Awards Night was held at Braham Area Schools on Sunday, May 19 at 5:30 p.m. in C100. The students were recognized for their many accomplishments including:
  - Scholarships and Awards
  - “A” Honor Roll
  - Awards from Colleges and Universities
  - Recognition of Students Accepting the Frandsen Family Foundation Scholarship
  - Activity Awards (Triple-A, Three Season Athletic, Three Season Fine Arts)
3. I would like to invite all of you to the graduation ceremony on Friday, May 24 at 7:00 p.m. The ceremony will be held in the East Gym of the high school.
4. The following concerts have taken place:
  - 9-12 Band & Choir Concert - Monday, April 29
  - 7-8 Band & Choir Concert - Monday, May 6
  - Jazz Concert - Friday, May 10
    - A big thank you to Bryan Johnson, Madison LaTourelle, Andrea Downing, and all the student performers for the wonderful concerts!
5. All of our spring sports seasons are nearing completion with playoffs right around the corner.
  - Section Golf will be held at Pebble Creek Golf Club in Becker on May 21 and 23.
  - Subsection Track & Field will be held on Tuesday, May 21 at Hinckley-Finlayson HS.
    - Section Track & Field will be held on Wednesday, May 29 at St. John’s University.
  - Baseball playoffs will start on Thursday, May 23 at a place TBD (probably a home game).
  - Softball playoffs will start on Tuesday, May 21 at a place TBD (probably a home game).

Respectfully,  
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  
May 20, 2024

1. Isanti County Corrections Advisory Board meeting summary - May 1, 2024:
  - a. Isanti County Sex Offender Presentation
  - b. Probation Goals - includes drug court, cognitive programming, and updating all procedures
  - c. AIM (attendance program) & Community Corrections Program updates
  
2. Grandy Lions meeting update - May 6, 2024:
  - a. Grants impacting ISD #314:
    - i. \$2,000 PE Dept. - J. Andres (Bowling Unit)
  - b. Pancake Breakfast on May 5 went well.
  - c. Next meeting: Monday, June 3 @ 6:00 p.m.
  
3. Isanti County Integrated Collaborative Board Meeting - May 13, 2024:
  - a. Awarded mini grants to five recipients
  - b. Truancy program update (Ben Mortenson)
  - c. Reviewed Collaborative and Financial reports
  - d. Next meeting is August 12
  
4. Braham Area Education Foundation meeting summary - May 13, 2024:
  - a. May 5 application date approvals:
    - i. Lori Auers - \$650 - ECFE Outdoor Learning Area
    - ii. Kailey Edling - \$750 - Flexible Seating Options
    - iii. Kyrah Albers - \$1250 - S.M.A.R.T
    - iv. Amie Shockman - \$3,000 - Sensory Learning
    - v. A. Leniz & S. Harvey - \$1,462.<sup>50</sup> - K-6 summer reading event
  - b. \$250 donation to the Braham Student Council for serving at the 4/13/24 Gala.
  - c. \$412,000+ in total assets as of March 31, 2024 (does not include significant funds from the 4/13/24 Gala)
  - d. 7<sup>th</sup> annual Gala - date changed to May 3, 2025.
  - e. Next meeting: August 13 @ 5:00 p.m. Awardee celebration May 22 @ 7:15 a.m.
  
5. Braham Area Chamber of Commerce meeting update - May 14, 2024:
  - a. Planning is ongoing for Appreciation Day (June 1).
  - b. Discussion on renting a storage locker as the Event Center is out of room.
  - c. Business updates
  - d. Next meeting is June 11 @ 5:00 p.m. (Braham Ambassadors/Little Miss Braham serving ice cream)

- 6. 2022 Bond Project - Phase 2
  - a. Working to modify bids to meet financial requirements. Meetings held May 13 & 20. Current scope;
    - 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
    - v. electrical work
  
- 7. District Assessment Coordinator update: MCA & ACT testing completed
  
- 8. Other:
  - a. READ Act training is starting May 28 and concluding Oct. 7 without any loss of student instructional time. This is different from what many MN Districts are doing with early outs, etc. Hats off to our staff for stepping up to do what is best for students.
  - b. Cash back card from Frandsen resulted in \$1,775 for FY '24.
  - c. MDE rescheduled their visit to Braham Area Schools for Friday, May 17, from 11:30 - 12:30. State Literacy Director Julie Novak represented MDE and visited the classrooms of T. Fix, J. Mattson, and D. Blomdahl.
  - d. Sections of our roof were studied by Tremco Inc. on May 13. Some minor repairs were made at the elementary and more significant leaks near C100 and the west gym are being studied more carefully. Expect to hear more in the coming weeks.
  - e. Employee Recognition Lunch is scheduled for 11:30-12:15 on Tuesday, May 28. All are invited!
  - f. The District will have a float at Braham Appreciation Day (June 1) recognizing our 2023-2024 Teacher of the Year, Kristi Lee, and our band will be marching. The parade begins at 11:00 a.m.

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

Tracy Fix, Jonelle Klemz, Aitor Leniz, Shandell Harvey, Kelsey McFarland, Korey Sybrant, Deb Kelley, Kailey Edling, Kyrah Albers, Amie Shockman, Amber Hoffman, Lori Auers	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.
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	Braham Area School District #314 would like to recognize you for volunteering your time and efforts in coordinating the 2024 Braham Area Education Foundation Gala. This is a great example of a SERVICE attitude in action and will have a significant impact on student learning.
BEPO	Braham Area School District #314 would like to recognize you for coordinating 2024 Teacher Appreciation Week activities. This is a great example of a SERVICE attitude in action!

<p>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</p>	<p>Braham Area School District #314 would like to express our appreciation for your willingness to substitute teach in our district during the 2023-2024 school year. Your efforts to serve our students at such a high level is certainly one of the key factors in why Braham Area Schools is an outstanding place to receive an education.</p>
<p>Delaney Johnson, Madison Davis, Jenna Burmaster, Olivia Heikes, Elizabeth Fix, Lauren Kiesz, Amy Multrud, Dan Downing</p>	<p>Braham Area School District #314 would like to recognize you for your part in earning 2024 Great River Conference Golf 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!</p>
<p>Kelsey McFarland, Jacob Andres, Sarah Lang</p>	<p>Braham Area School District #314 would like to recognize you for your contribution in organizing/supporting 2024 Elementary Track &amp; Field Days. These events are a great way to involve our community and promote lifelong fitness in our students. Your work is appreciated!</p>
<p>Staci Kuhnke, Shawn Kuhnke, Julie Johnson, Val Ling, Nickie Nelson, Tammi Johnson, Emily Ludwig, Bryan Johnson</p>	<p>Braham Area School District #314 would like to thank you for your extra efforts in planning the 2024 Academic, Athletics, and Arts Awards program and/or Graduation. We know you had to put in extra time to meet timelines and appreciate your efforts to recognize our students in a special way. We appreciate your work!</p>

13. **Student Council Representative’s report.**

BAHS Student Council  
School Board Report  
May 2024

**Mentor Program:**

We are continuing to meet with our mentees each week, and finishing the year out strong!

**3rd Grade Tours:**

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

**Teacher Appreciation Week:**

On Thursday, May 9th, members tied fun notes to Bubbl’r cans. We delivered them to teachers, to give them a special thank you for all they do.

**Ditch Cleanup:**

On Thursday, May 9th, Student Council also cleaned up our Adopt a Highway area. We picked up lots of garbage and a few woodticks!

**Recycling and Announcements:**

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

**Please note:** This will be our last report for the school year. We will resume in September.

Respectfully submitted by,  
Morgan Voight, BAHS Student Council Secretary

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

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15. **Consider Braham Bus Transportation Adjustment.**

See addendums for modifications to Braham Bus Transportation Contract, regarding the new ESST Law.

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16. **Review Buildings & Grounds Report**

Building & Grounds report  
May 20, 2024

Made it through another winter season, the lack of snow was surely a blessing as far as maintenance is concerned.

I'll highlight a few things that stand out from my perspective.

- Insurance boiler inspections were held at both locations on Feb 7. This was actually the 2nd time, 1st being done by the State of MN where they were registered and issued their individual state boiler number. Moving forward insurance inspections will be held during winter months.
- OSHA health/safety grant approved to help with the cost of the purchase toward a front mounted rotary broom on the tractor, which should work more safely and be more efficient.
- The student custodial workers program that was implemented during a short staffing period has been well received, students are working hard and able to earn a little money while also making them accountable and responsible, which will ultimately help in their future chosen career paths. Hopefully we will be able to continue that in the future.
- Custodial staff will be catching up on floor maintenance, including waxing floors at both schools not done due to construction last summer.
- I look forward to working closely with BCI construction to complete Phase 2 Bond 2022 projects this summer.
- Useless fact, the district solar array has generated roughly 54 MWh of electricity, which could make 4,806,000 pieces of toast 🍞

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17. **Consider renewal of 2024-2025 MSHSL membership.**

Every year the district must renew its membership in the Minnesota State High School League in order to be eligible to participate in league-sponsored activities/events.

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18. **Consider approval of work agreement.** *Agreement scanned in board addendums.*

- Payroll/MARSS

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19. **Consider 2024/25 Calendar adjustment.**

Move: 7-12 Conferences 3:15-6:15 pm from March 4, 2025 TO March 3, 2025

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20. **Motion for representative to serve on ECRDC Board.**

East Central Regional Development Commission Board as Southern School Board Representative.

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21. **First reading of policy #421.** *No action taken at this time.*

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

#203 - OPERATION OF THE SCHOOL BOARD – GOVERNING RULES  
#203.1 - SCHOOL BOARD PROCEDURES; RULES OF ORDER  
#203.2 ORDER OF THE REGULAR SCHOOL BOARD MEETING  
#203.5 SCHOOL BOARD MEETING AGENDA

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23. **Reminder of Upcoming meetings:**

June 17, 6:00 pm in B100 at 4-12 Bldg.

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24. **Adjourn.**

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