

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
  - a. Approve the minutes of the January 23rd Regular Board Meeting, February 9th Budget/Finance Committee Meeting, and February 13th Working Board Meeting.
  - b. Approve the February bills.
  - c. Review and accept the February Treasurer’s report.
  - d. Enrollment Analysis.
  - e. Personnel.
4. Open Forum.
5. Student Council Representative’s report.
6. Consider 2022 Bond Bids.
7. Expenditure / Revenue Fund Summary Report.
8. Acknowledgement of Donations, Contributions & Fundraising.
9. Elementary Principal’s report.
10. High School Principal - Activities Director report.
11. Superintendent’s Report.
12. Acknowledge Braham “HONORS” Recipients.
13. School Board members’ reports/updates.
14. Presentation of certificates honoring school board members in recognition of their service.
15. Consider the revised budget for FY23.
16. Consider the non-renewal of Out of Field, and Tier 1 teachers.
17. Consider approval for Super Mileage group to travel to Shell Eco-Marathon in Indianapolis, IN.
18. Consider MOA with BEA regarding Flight 707.
19. First of three readings to policies #510 & #801.
20. Consider cycle review of district policies for adoption.
21. Reminder of the Regular School Board meeting.
22. 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, January 23, 2023  
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, K. Hagfors, C. Kunshier, 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. Kunshier, second by D. Shockman, approve the minutes of the December 19th Regular Board Meeting, and January 9th Organizational Board Meeting. December 19th minutes were changed to reflect S. Eklund made the motion to adjourn the meeting. Approve the January bills of \$1,576,082.69. The Board approved the following: 1) **Sarah Lang** for the Winter & Spring Weight Training positions. Winter will be paid at lane 3, step 5. Spring will be paid at lane 2, step 5. 2) **Valerie Ling**, Guidance Office Secretary is requesting a 2 week maternity leave, starting April 1, 2023 thru April 14, 2023. She will return to work on April 17, 2023. 3) **Katie Blomdahl** lane request for MA to MA+15 for second semester. The advance will take effect second semester. 4) **Bryan Johnson** lane change request for MA to MA+15 starting second semester. The advance will take effect second semester. The board accepted **Jeff Revak's** resignation effective January 13, 2023. Carried.

Open Forum: None.

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

Motion by J. Swanson, second by C. Gelle, to acknowledge the January 2023 Donations: \$1,200 from B.A.C.K to the English Dept. to purchase novels for the classroom. \$1,025 to libraries for I Love to Read Month cookies, \$96.53 to 4th grade for Valentine’s STEM activity, \$1,350 to Kindergarten for Clay Art, \$185 to 5th gr. for Valentine’s math activity, \$230.94 to Elem. Resource room, all from B.E.P.O Carried.

Principal Eklund’s written report was reviewed. Conferences will be held February 8th & 15th.

Principal/AD Kuhnke’s written report was reviewed. The Spring Play, “Clue” (the high school edition), will take place on March 10, 11, and 12.

Supt. Gagner reviewed his written report. Mr. Gagner attended several meetings including: ECMECC Operating Committee, Isanti County Integrated Collaborative, RRSEC Exec. Council meetings., MSBA Winter Conference, Grandy Lions, and Braham

Chamber.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as “Braham HONORS” recipients. They are: Son Duong.

Student Council Report was reviewed. They will be having some members from our group go to the Event Center to help out senior citizens with their cell phones on January 26th.

School board members attended various events and meetings including; MSBA Conference, Steve Eklund farewell party, Honor Band & Choir concert, RRSEC mtg., Spelling Bee, Parking lot mtg., and winter sporting events.

Reviewed Technology Report.

Motion by M. Thompson, second by C. Kunshier to approve Flight 707 Plan. 4-3 vote. Carried.

Motion by J. Swanson, second by C. Gelle to approve the 2023-2024 and 2024-2025 school calendars. Carried.

Acknowledge Paraprofessional Week January 23-29, 2023.

Motion by M. Thompson, second by D. Shockman to approve the 2021-22 Fundraising report. Carried.

Motion by J. Swanson, second by K. Hagfors to approve Inclement Weather Resolution. Carried.

Motion by M. Thompson, second by C. Gelle to adopt the following reviewed policies: #403 Discipline, Suspension, and Dismissal of School District Employees, #533 Wellness, #601 School District Curriculum and Instruction Goals. Carried.

Reminder of upcoming meetings: Regular School Board Meeting February 27th at 6 pm in B100 at the 4-12 Bldg.

Motion by C. Kunshier, second by M. Thompson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:40 pm.

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

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

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

Budget & Finance Committee Meeting  
Thursday, February 09, 2023  
3:00 p.m. - BAHS - Community Room

The Budget Committee Meeting of the Braham Area School Board was called to order at 3:00 pm.

Members present: M. Thompson, J. Swanson and K. Hagfors. Also in attendance were Supt. K. Gagner, District Business Manager J. Olson. Members absent: None.

Motion by M. Thompson, second by K. Hagfors to adopt the agenda as printed. Carried.

The Budget Committee reviewed and discussed the revised School District Budget for FY23 Budget & the proposed FY24 budget.

Motion by M. Thompson, second by J. Swanson to adjourn the meeting at 5:00 pm. Carried.

Attest: \_\_\_\_\_  
Kayla Hagfors, Treasurer

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

The working school board meeting was called to order by Chair A. Londgren at 6:00 p.m.

Members present: - A. Londgren, M. Thompson, K. Hagfors, C. Kunshier, J. Swanson,  
 C. Gelle. and Supt. Gagner. Absent: - D. Shockman

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

Discussion regarding: Review FY '23 Revised Budget, Review FY '24 Proposed Budget, Legislative Update, and Flight 707 MOA.

Motion by M. Thompson, second by C. Kunshier to adjourn the meeting. Chair Londgren adjourned the meeting at 7:28 p.m.

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

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

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

	Sep	Oct	Nov	Dec	Jan	Feb
	14	17	13	19	23	27
<b>K</b>	<b>69</b>	<b>67</b>	<b>66</b>	<b>65</b>	<b>64</b>	<b>65</b>
<b>1</b>	<b>66</b>	<b>64</b>	<b>64</b>	<b>63</b>	<b>63</b>	<b>63</b>
<b>2</b>	<b>54</b>	<b>54</b>	<b>53</b>	<b>52</b>	<b>51</b>	<b>50</b>
<b>3</b>	<b>61</b>	<b>60</b>	<b>60</b>	<b>60</b>	<b>60</b>	<b>59</b>
<b>4</b>	<b>63</b>	<b>63</b>	<b>64</b>	<b>62</b>	<b>60</b>	<b>61</b>
<b>5</b>	<b>60</b>	<b>60</b>	<b>59</b>	<b>57</b>	<b>56</b>	<b>56</b>
<b>6</b>	<b>64</b>	<b>65</b>	<b>67</b>	<b>67</b>	<b>65</b>	<b>65</b>
<b>7</b>	<b>74</b>	<b>73</b>	<b>72</b>	<b>74</b>	<b>73</b>	<b>73</b>
<b>8</b>	<b>56</b>	<b>55</b>	<b>55</b>	<b>55</b>	<b>55</b>	<b>54</b>
<b>9</b>	<b>65</b>	<b>66</b>	<b>65</b>	<b>67</b>	<b>66</b>	<b>66</b>
<b>10</b>	<b>59</b>	<b>59</b>	<b>58</b>	<b>60</b>	<b>59</b>	<b>58</b>
<b>11</b>	<b>56</b>	<b>54</b>	<b>52</b>	<b>51</b>	<b>51</b>	<b>49</b>
<b>12</b>	<b>42</b>	<b>41</b>	<b>41</b>	<b>42</b>	<b>43</b>	<b>42</b>
<b>Total K - 12</b>	<b>789</b>	<b>781</b>	<b>776</b>	<b>775</b>	<b>766</b>	<b>761</b>
ECSE	16	17	14	18	21	20
<b>Total K-12 Plus ECSE</b>	<b>805</b>	<b>798</b>	<b>790</b>	<b>793</b>	<b>787</b>	<b>781</b>
<b>ADM*</b>		<b>779</b>	<b>771</b>	<b>769</b>	<b>765</b>	<b>762</b>

e. Personnel

**RECOMMENDATIONS**

**Austin Sterling** has been recommended by AD/Principal Kuhnke for the HS SpEd para position. Start date was January 30, 2023. His pay will be step 1 of the para contract. The position is student contact days, 33.75 hrs/day.

**Amy Maltrud** has been recommended by AD/Principal Kuhnke for the Asst. Golf coaching position. Start date will be March 13, 2023. She will be paid Lane 8, step 1 of the “C” schedule.

**Austin Sterling** has been recommended by AD/Principal Kuhnke as a volunteer coach for Wrestling, Track & Field, and Football.

**David White** has been recommended by Buildings & Grounds Director Jim Sward for the full time custodial position. Start date was February 6, 2023. Pay will be based on custodial contract step 1.

**Chandra Ruther** has been recommended by Food Service Director Donna Bryant for the Food Service Asst. - HS position. Start date was February 13, 2023. She will be paid step 1 of the Food Service contract.

**LANE CHANGE**

**Lauren Kiesz** has submitted a lane request for MA+30 to MA+45, step 7 for second semester. She has completed all requirements for the lane advancement. The advance will take effect second semester.

**RESIGNATION**

**Isaiah Folsom**, Phy. Ed. teacher has submitted his resignation effective the end of the 22/23 School year.

**LEAVE OF ABSENCE**

**Eric Jones** has requested leave of absence starting March 10, 2023 through the end of the 2022/23 School year.

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4. **Open Forum.**

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

BAHS Student Council

School Board Report

February 2023

**Red Cross Blood Drive:**

We will be holding a blood-drive in C100 on Tuesday, April 4, 2023. Openings are available.

**Mentoring:**

Mentors have been continuing to meet with their mentees at least once a week.

**Service Projects:**

We will continue to plan service projects throughout the winter and spring seasons.

**Sno Daze Week:**

This took place February 6th through the 10th. We had various dress up days and winners of each day. We did not have a dance. Overall, it went very well.

**Crush Cans:**

We sold crush cans in 7-12 lunches for a dollar and will be passing them out on Valentine's Day.

**Senior Citizen Cell Phone Assistance:**

Since our first attempt went very well, we will be having some members from our group go to the Event Center to help out senior citizens with their cell phones on February 23, 2023 from 1-2.

**Crayola, Recycling, and Announcements:**

We will continue to collect used markers to return to Crayola, pick up recycling throughout the school, and read Friday's morning announcements and the Pledge of Allegiance.

**2022-23 Student Council Executive Council:**

**Presidents:** Julia Kuhnke and Alison Murrell

**Vice Presidents:** Ali Shockman and Allie Carlson

**Chamber Representative:** Brett Lund

**School Board Representatives:** Ben White and Addy White

**Social Media and Promotion Committee:**

Madison Davis, Nickole Duvernay, Liz Fix, and Delaney Johnson

**Advisor:** Tammi Johnson

—  
Respectfully submitted by,  
Allie Carlson and Ali Shockman,  
Student Council Vice President

**6. Consider 2022 Bond Bids.** *Bids were scanned in board addendums.*

Sitelogic representatives will be in attendance to present.

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

**8. 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
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Braham Moose Lodge	Braham Schools	\$1,000	Scoreboards
Warriors Wrestling	Wrestling Team	\$1,500	Team Needs
Casey's	Braham Schools	\$3.80	Cash for Classrooms
B.E.P.O	1st Gr. - Albers	\$32.39	Pencil Sharpener

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9. **Elementary Principal's report.**

**Braham Area Elementary  
February 2023 Board Report**

**1. ECMECC Security Summit**

- Held at the community center on 1/25.
- Cyber security, school safety, school communication, etc were all subjects of conversation.
- Thanks to ECMECC for putting this on.

**2. Showcase Night**

- Showcase night will be held May 23. This is a night where students have the opportunity to display their work at school for the community to see.
- Hot dogs will be grilled.
- Inflatables are reserved for the day of the 23rd and the evening.

**3. Elementary Conferences**

- Went extremely well.
- Suggestion of having more than 10-15 minutes to meet with each family.

**4. MESPA (MN Elementary School Principals Association)**

- Had the opportunity to attend on March 2 & 3.
- Talks of leadership, communication, interventions, etc.

**5. PBIS Training on March 2.**

- Training is in Sartell and Resource Training & Solutions
- Chris Grote, Tammi Johnson, Kailey Edling, Emma Nelson, & myself will be attending.

**6. Bomber PRIDE Assembly**

- Held an all school Bomber PRIDE assembly on 2/6/23.
- Recognized Challenger Deep writers and Bomber PRIDE winners!

**7. TEAM Award**

Our TEAM award winner this month is Katie Blomdahl. Katie is no longer an elementary teacher, but she is working with our K-12 staff on purchasing new social studies and science curriculum. She has done a great job providing resources to our staff to help them make a great decision for next year. Thank you Katie!

10. **High School Principal/ Activities Director report.**

HS Principal / Activities Director  
School Board Report  
February 27, 2023

1. The All-Conference Jazz Festival was at East Central High School on Wednesday, February 1. Congratulations to the All-Conference Honor Jazz Band members Ben White, Lizzie Fix, Joy Klingensmith, and Ayla Anderson.
2. All Conference Band Members: Ella Sparks, Grace Bergren, Mackenzie Arnoldi, Nickole Duvernay, Delaney Johnson, Ben White, Morgan Voight, Julia Kuhnke, Rylin Hefty, Carter Beckman, and Isaac Oquist.
3. All Conference Choir Members: Jaden Carey, Ikra Mohammed, Carrie Owens, Ella Doble, Savana Loban, Allyson Floding, Brett Lund, and Preston Schwartz.
4. The Jazz Dessert Concert on Monday, February 13 was very well attended at Weise Auditorium and provided for an evening of delicious cheesecake and an even better musical performance by our very own Jazz Band.
5. The 9-12 Band/Choir Concert will be held on Tuesday, February 28 at 7:00 p.m. in C100.
6. Our Knowledge Bowl team competed in the Great River Conference competition on Wednesday, February 15 at the First Lutheran Church in Rush City. We had two teams compete and they finished in 6th and 10th place.
7. Wrestling News:
  - Congratulations to Isabelle Shockman for being a section champion and earning a trip to state for Girls Wrestling!
  - Congratulations to our Great River Conference wrestling champions Jesse Eklund and Isaak Coolidge!
  - At the time of this submission our Rush City-Braham wrestling team had finished their team portion of the season with a Section 7AA win vs. Pine City-Hinckley-Finlayson 49-27, then a loss to Mora 57-16.
  - The individual tournaments will take place at Rush City High School on Saturday, February 25. I will have the individual results for you at the meeting as well as some updates with our girls and boys basketball teams.
8. In our upcoming spring activities, Softball and Track, start on Monday, March 13. Baseball can also start on March 13 with only conditioning practices and Golf will start on March 20.
9. Mid-quarter #3 occurred Thursday, February 23. This school year is flying by fast!

Respectfully submitted,  
Shawn Kuhnke

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**11. Superintendent's report.**

Braham Area Schools #314

Superintendent Report

February 27, 2023

1. Braham Area Education Foundation meeting update - Jan. 23, 2023:
  - a. Total assets near \$300,000
  - b. Planning for the 5th Annual Gala (Sat. April 15) is in full swing. 320 tickets will be sold, former student Jim Erickson will speak, and the 2023 Braham HOF winner will be announced in addition to former winners being recognized. Contact any board member (or myself) for more information.
2. RRSEC Governing Board meeting update - Jan. 24, 2023:
  - a. Organizational meeting. Mike Thompson was reelected chair.
  - b. FY '22 audit was accepted - clean opinion.
3. ECMECC Operating Committee Meeting update - Feb. 3, 2023:
  - a. Revised budget shows no changes in member costs for FY '23
  - b. Proposed budget for FY '24 is showing a 2.9% increase in membership rates. The FY '24 budget shows a spend down of the fund balance of approximately \$25,000 and an additional spend down of \$33,500 IF the Cooperative receives the RUS/DLT grant (the grant would provide about \$250,000 in new classroom equipment for the Cooperative). ECMECC's fund balance is healthy and this is an intentional decision.
4. Grandy Lions meeting update - Feb. 6, 2023:
  - a. Donations impacting Braham Area Schools:
    - i. Braham Area Schools Scoreboard Project \$5,000
    - ii. Braham Education. Foundation '23 Gala - Platinum \$5,000 (not under district control)
  - b. Pancake breakfast scheduled: Sunday, May 7 AND Sunday, October 1
  - c. Next meeting is Monday, March 6 @ 6:00 p.m. (Grandy Community Center)
5. SEE Meeting update - February 17, 2023:
  - a. Senator Jason Rarick (Education Lead) and MN TRA Director Jay Stoffel spoke on ongoing topics.
6. Braham Chamber update - Feb. 21, 2023:
  - a. Annual Meeting - routine business and members shared reports.
    - i. Sara Smith was reelected Treasurer and Ryan Hagfors was reelected Marketing Director.
  - b. Welcomed Nicole LaClare (Agate Media) as a new member.
  - c. Appreciation Day (June 3) committee members wanted. Contact R. Hagfors for additional information.
  - d. Next meeting is Tuesday, March 14 @ 5:00 p.m. Braham Event Center
7. 2022 Bond Project & Solar Updates:
  - a. SiteLogIQ:
    - i. District is storing new HVAC units onsite.
    - ii. Bid opening for Electrical work is March 9 @ 2:00 p.m.

- iii. District managed:
    - 1. The lighting project is complete.
    - 2. Tuckpointing work is currently underway.
    - 3. Solar: Installation expected this spring (May/June).
    - 4. Windows/doors: BCI, Inc. bid accepted with work to begin this summer.
8. Other Updates:
- a. On Feb. 2, Mike Thompson and I visited the Capitol with other SEE district representatives to discuss issues vital to Braham Area Schools. We met with the following legislators:
    - i. Senators Mark Koran, Nathan Wesenberg, and Glenn Gruenhagen
    - ii. Representatives Brian Johnson, Dawn Gillman, Dean Urdahl, Nathan Nelson, and Kurt Daudt
  - b. School WILL BE in session: Monday, March 27
  - c. Our current snow removal vendor (Cole Newman) sold his business to **Lucas Mulvaney**. The terms of our contract will remain through June 30, 2024. New name: PREMIER Sealcoating & Snow Removal.
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12. **Acknowledge Braham “HONORS” Recipients.**

Jake Shockman, Dan Loerzel, Matt Morgan, Austin Sterling, Devin Wagner	Braham Area School District #314 would like to recognize you for your contributions in earning 2023 Great River Conference Duel Meet Championship status in wrestling. Students involved in quality extra curricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.
Levi Lidke, Jim Sward	Braham Area School District #314 would like to recognize you for volunteering your time to install the new shot clocks on January 21, 2023. This is a great example of a SERVICE attitude in action and your efforts are appreciated!
Jake Shockman, Dan Loerzel, Matt Morgan, Jesse Eklund, Isaak Coolidge, Austin Sterling, Devin Wagner	Braham Area School District #314 would like to recognize you for your contributions in earning 2023 Great River Conference Championship status in wrestling. Students involved in quality extra curricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.
Nickie Nelson, Julie Johnson, Connie Gelle, David Shockman, Allison Londgren, Kayla Hagfors, John Swanson, Mike Thompson, Katie Kunshier, Jim Sward, Donna Bryant, Jodi Splittstoser, JeanAnn Mattson, Marlys Carlson	Braham Area School District #314 would like to recognize you for your efforts/support in providing the staff luncheon on 2/17/23. This is a great example of a SERVICE attitude in action!

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<b>FY23 Revised Budget</b>				
<b>FUND</b>	<b>REVENUE</b>	<b>EXPENDITURES</b>	<b>REVISED REVENUE</b>	<b>REVISED EXPENDITURES</b>
General -01	\$8,024,169.00	\$7,678,597.00	\$9,119,343.00	\$8,694,400.00
Transportation - 03	\$532,093.00	\$615,196.00	\$529,514.00	\$605,545.00
Capital - 05	\$464,686.00	\$268,001.00	\$479,601.00	\$283,815.00
Activities - 10	\$68,340.00	\$451,294.00	\$62,075.00	\$474,842.00
<b>Total General Fund</b>	<b>\$9,089,288.00</b>	<b>\$9,013,088.00</b>	<b>\$10,190,533.00</b>	<b>\$10,058,602.00</b>
Food Service - 02	\$585,229.00	\$583,143.00	\$625,130.00	\$647,382.00
Community Ed - 04	\$294,073.00	\$261,760.00	\$296,926.00	\$296,348.00
Construction - 06	\$0.00	\$0.00	\$0.00	\$1,613,830.00
Debt Redemption - 07	\$899,833.00	\$857,600.00	\$904,572.00	\$1,145,620.00
Trust - 08	\$7,200.00	\$10,000.00	\$4,464.00	\$12,000.00
Student Activities - 12	\$59,350.00	\$51,100.00	\$60,450.00	\$47,500.00
Post - Empl. Irrevocable Trust - 45	\$300.00	\$250.00	\$500.00	\$250.00
OPEB Debt Service - 47	\$154,436.00	\$149,938.00	\$153,767.00	\$149,938.00
<b>Total FY23 Preliminary Budget</b>	<b>\$11,089,709.00</b>	<b>\$10,926,879.00</b>	<b>\$12,236,342.00</b>	<b>\$13,971,470.00</b>

16. **Consider the non-renewal of Out of Field and Tier 1 teachers.**

**Resolution #1**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Audra Carter \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Audra Carter\_\_\_\_\_ is a EC Family Advocate for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the EC Family Advocate contract of Audra Carter, an **EC Family Advocate** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Audra Carter  
829 527th Circle  
Stanchfield MN 55080

Dear Ms. Carter

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your EC Family Advocate contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your EC Family Advocate contract. For your information, however, this action is taken because your Out of Field license in EC Family Advocate expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #2**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Hillarie Kirby\_\_\_\_, a TIER 1 TEACHER.**

WHEREAS, \_Hillarie Kirby\_\_\_\_\_ is a **TIER 1 TEACHER** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the Tier 1 teacher contract of Hillarie Kirby, a **Tier 1 teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Hillarie Kirby  
15829 Pierce St NE  
Ham Lake MN 55304

Dear Ms. Kirby,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your Tier 1 teacher contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your Tier 1 teacher contract. For your information, however, this action is taken because your Tier 1 license in expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #3**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Lori Auers \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, Lori Auers is a .10 ECFE Coordinator **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the .40 ECFE Coordinator contract of Lori Auers, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Lori Auers  
745 9th St SW  
Pine City MN 55063

Dear Ms. Auersl:

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your .40 ECFE Coordinator contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your .40 ECFE coordinator contract. For your information, however, this action is taken because your Out of Field license in ECFE expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #4**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Danika Dahlin \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Danika Dahlin \_\_\_\_\_ is an 1.0 Special Education **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the 1.0 Special Education teaching contract of Danika Dahlin, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Danika Dahlin  
Braham Area Schools

Dear Ms. Dahlin,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your 1.0 Special Education teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your 1.0 Special Education teaching contract. For your information, however, this action is taken because your Out of Field license in Early Childhood expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #5**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Kelsey Johnson \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, Kelsey Johnson is a .20 DAPE **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the .2 DAPE teaching contract of Kelsey Johnson, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Kelsey Johnson  
Braham Area Schools

Dear Ms. Johnson,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your .2 DAPE teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your .2 DAPE teaching contract. For your information, however, this action is taken because your Out of Field license in DAPE expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #6**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_Nicole Trevino\_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Nicole Trevino\_\_\_\_\_ is a 1.0 Special Education **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the 1.0 SpEd teaching contract of Nicole Trevino, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Nicole Trevino  
Braham Area Schools

Dear Ms. Trevino,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your 1.0 Special Education teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your 1.0 Special Education teaching contract. For your information, however, this action is taken because your Out of Field license in Special Education expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #7**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Kari Murrell \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Kari Murrell \_\_\_\_\_ is a .10 EL **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the .10 EL teaching contract of Kari Murrell, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Kari Murrell  
2370 357th Ave NE  
Cambridge MN 55008

Dear Ms. Murrell:

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your .10 EL teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your .10 EL teaching contract. For your information, however, this action is taken because your Out of Field license in EL expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #8**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Katie Blomdahl \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Katie Blomdahl \_\_\_\_\_ is a .10 Reading \_\_\_\_ **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the .10 reading teacher contract of Katie Blomdahl, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Katie Blomdahl  
Braham Area Schools

Dear Mrs. Blomdahl,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your .10 reading teacher contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your .10 reading teacher contract. For your information, however, this action is taken because your Out of Field license in Reading expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

**Resolution #9**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Mara Koolmo \_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, Mara Koolmo is a .33 Work-based Learning **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the .33 work based learning teaching contract of Mara Koolmo, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Mara Koolmo  
Braham Area Schools

Dear Ms. Koolmo,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your .33 Work-based learning teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your .33 Work-based learning teaching contract. For your information, however, this action is taken because your Out of Field license in work-based learning expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #10**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF \_\_\_\_\_ Tracy Fix\_\_\_\_\_, an OUT OF FIELD TEACHER.**

WHEREAS, \_Tracy Fix\_\_\_\_\_ is a 1.0 Ag/Tech **Out of Field teacher** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the 1.0 Ag/Tech teaching contract of Tracy Fix, an **Out of Field teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Tracy Fix  
40809 Vickers St. NE  
Braham MN 55006

Dear Ms. Fix,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your 1.0 Ag/Tech teaching contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your 1.0 Ag/ Tech teaching contract. For your information, however, this action is taken because your Out of Field license in Ag/ Tech. expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

**Resolution #11**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF Amy Maltrud, a TIER 1 TEACHER.**

WHEREAS, Amy Maltrud is a **TIER 1 TEACHER** for Independent School District No.314.

BE IT RESOLVED, by the School Board of Independent School District No. 314, that the Tier 1 teacher contract of Amy Maltrud, a **Tier 1 teacher** in Independent School District No.314, is hereby terminated at the close of the current 2022 - 2023 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION AND NON-RENEWAL**

Ms. Amy Maltrud  
Braham Area Schools

Dear Ms. Maltrud,

You are hereby notified that at a Regular meeting of the School Board of Independent School District No. 314 held on February 27, 2023, a resolution was adopted by a majority roll call vote to terminate your Tier 1 teacher contract effective at the end of the current school year.

You may officially request that the school board give its reasons for the non-renewal of your Tier 1 teacher contract. For your information, however, this action is taken because your Tier 1 license expires at the end of the 2022-2023 school year.

Respectfully,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 314

\_\_\_\_\_  
Catherine Kunshier, Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted

\_\_\_\_\_  
\_\_\_\_\_

17. **Consider approval for Supermileage group to travel to Shell Eco Marathon in Indianapolis, IN.**

Tom Kingsland, Supermileage Advisor, has submitted a request asking for approval for the group of 7 to travel to Indianapolis. The trip dates are April 11, 2023 (after school) through April 16, 2023. The trip would be planned not to exceed three student contact days as per Braham policy #610.

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18. **Consider MOA with BEA regarding Flight 707.** *MOA scanned in addendums.*

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19. **First of three readings to policies.** *Policies scanned in board addendums. No action taken at this time.*

- #510 School Activities
- #801 Equal Access to School Facilities

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

- #202 School Board Officers
- #610 Field Trips
- #714 Fund Balances
- #806 Crisis Management Policy

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21. **Reminder of Regular School Board meeting March 20th @ 6pm in B100 at the 4-12 Bldg.**

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22. **Adjourn.**

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