

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, November 20, 2023
6:00pm – BAHS Community Room
Greeter: Mike Thompson

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the October 16th Regular Board meeting, October 30th Working Board meeting, and November 13th Special School Board Meeting.
 - b. Approve the November bills.
 - c. Review and accept the November Treasurer’s report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. Open Forum.
5. Student Council Representative’s report.
6. Elementary Principal’s report.
7. High School Principal - Activities Director report.
8. Flight 707 Principal’s Update
9. In-person presentation of the FY23 Audit Report from Burkhardt and Burkhardt.
10. Expenditure / Revenue Fund Summary Report.
11. Acknowledgement of Donations, Contributions & Fundraising.
12. Superintendent’s Report.
13. Acknowledge Braham “HONORS” Recipients.
14. School Board members’ reports/updates.
15. Review Food Service Report.
16. Consider approval of the World’s Best Work Force 2023-24 plan.
17. Consider approval of World’s Best Work Force 2022-23 progress report.
18. Consider a request from a non-profit group to be added to policy #902- Community use of Facilities.
19. Consider approval of Supt. Contract 2024-2027.
20. Consider cycle review of district policies for adoption.
21. Consider going into a closed session for the purpose of the Superintendent Evaluation.
22. Reminder of upcoming meetings.
23. Adjourn.

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

Roll Call.

2. **Adopt agenda.**

3. **Consent Agenda:**

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

Regular School Board Meeting
Monday, October 16, 2023
6:00 pm BAHS B100

The regular school board meeting was called to order by Vice Chair Mike Thompson at 6:00 p.m. The Pledge of Allegiance was recited.

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

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

Motion by J. Swanson, second by K. Hagfors, to approve the minutes of the September 18th Regular Board Meeting. Approve the October bills of \$1,274,609.29. The Board approved the following:

1) **Jim Bremer** for the JH Wrestling Coach position. Start date will be November 20, 2023. He will be paid Lane 5, Step 1 of the "C" Schedule. 2) **Christina Horton** for the Elem. SpEd para position. Start date was October 9, 2023. She will be paid step 1 of the para contract. **Michael Richard**, HS Food Service termination effective September 29, 2023. Carried.

Open Forum: None

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

Motion by J. Swanson, second by K. Hagfors, to acknowledge the October 2023 Donations: \$50 from Women of St. Stephen's Lutheran Church for classroom needs. \$250 to ECFE for the ECFE Carnival and \$1,547.16 to Food Preservation class both from B.A.E.F. \$102.50 and 7 backpacks full of supplies from Braham Evangelical Lutheran Church for the Angel Fund. \$2,000 from Isanti Co. MN Farmers to FFA for jackets. \$2,000 from Braham Moose Lodge for 5th Gr. Field Trip. \$150 from Nvent to the Music Dept. \$1,000 to 5th Gr. Field Trip, \$123 to 2nd Gr. for magnetic letters/cookie sheets for WIN groups, \$270 to Kindergarten for wooden balance boards, \$1,000 for Bell Museum, \$57.25 to 4th gr. for paint all from B.E.P.O. Carried.

Principal Eklund's written report was reviewed. Our TEAM award winner this month is Jen Chell. Jen has been a morning greeter outside the K-3 Building. Her presence outside has made student drop off in the morning and pick up in the afternoon go very smoothly!

Principal/AD Kuhnke's written report was reviewed. We took 26 students to the College Fair that was held at Mora High School on Thursday, September 21.

Flight 707 Update from Principals.

Supt. Gagner's written report was reviewed. Braham Area Education Foundation update \$352,000 in total assets.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Joe Rajkowski, Amber Hoffman, Shawn Kuhnke, Sarah Lang, Nick DeCaneva, John Cacioppo, Garrett Lidke, Makenzie Golly, Emily Davis, Katherine Heidelberger, Magnus Bremer, Howie Nelson, Avery Shockman, Randi Smith, Joy Bridewell, Alli Thung, Curley Elliott, Jayme Demont, Megan Kubes, Jaden Halls, Tiya Gelgew, Stephanie Lincoln, Trinity Rapp, Kala Heiss, Haven Spsychalla, Chelsea Peltier, Kaylee Schumacher, Ella Anderson, Emily Ludwig, Shandell Harvey, Brooke Hohn, Lauren Kiesz, Jeff Eklund, Megan Karolevitz, Aitor Leniz, Ray Abraham, Tracy Fix, Hilarie Kirby, Dawn Olson, Mary Kettl, Emily Ludwig, Korey Sybrant, Aitor Leniz, Danika Dahlin, Katie Blomdahl, Mara Koolmo, Krisit Lee, Kelsey McFarland, Kristi Lee, Shawn Kuhnke, Kari Murrell, Mara Koolmo, Tracy Fix, Becky Swanson, Student Council Members, Dave & Phyllis Lundquist, Roxanne Kirby, Chelsey White, Audra Carter, Hilarie Kirby, Aitor Leniz, Shandell Harvey, Ray Abraham, Cody Hansen, Deb Kelley.

Student Council report was reviewed. Homecoming week was successful. We were also able to award monetary and candy prizes to winners of the dress up days thanks to a generous donation by the Braham Area Committee for Kids (BACK).

School board members attended various events and meetings including; SEE Mtg., Conferences, Food Preservation Class prep, ECMECC Board mtg., Resource Training & Solutions mtg., and Fall Sporting events.

Motion by C. Gelle, second by K. Hagfors to approve Resolution of School Board Supporting Application to MSHSL Foundation. Carried.

Motion by J. Swanson, second by C. Kunshier to approve the Resolution Establishing Combined Polling Places. Carried.

Motion by C. Kunshier, second by C. Gelle to approve the 2023-2024 Seniority List for Instructional and Support Staff Personnel. Carried.

Motion by J. Swanson, second by C. Kunshier to approve the Policy #516.5 Overdose Medication.

Motion by C. Gelle, second by K. Hagfors to adopt the following reviewed policies: #618 - Assessment of Student Achievement, #619 - Staff Development for Standards, #620 - Credit for Learning, #624 - Online Instruction. Carried.

Announcement of Truth-in-Taxation Public Hearing which will be held on December 18, 2023 at 6:00 pm in B100.

Reminder of upcoming meetings: Working Board Meeting October 30th at 6:00 pm in B100 at the 4-12 Bldg. Regular School Board meeting November 20th at 6:00 pm in B100 at the 4-12 Bldg.

Motion by J. Swanson, second by K. Hagfors, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:34 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

Regular School Board Meeting
Monday, October 30, 2023
6:00 pm – BAHS B100

The working school board meeting was called to order by Chair A. Londgren at 6:01 p.m.

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

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

Discussion regarding: Policy review #613 & #606, Flight 707, 2024 Committee Assignments, Budget, Black Board Chairs, Supt. Evaluation, 2022 Bond Construction Update, WBWF progress, GRC Constitution, Employee Retention, Pie Day, Supt. Negotiations, MPR News.

Motion by M. Thompson, second by J. Swanson to adjourn the meeting. Chair Londgren adjourned the meeting at 7:42 p.m.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

Special School Board Meeting
Monday, November 13, 2023
7:00 am – BAHS B100

The special school board meeting was called to order by Chair A. Londgren at 7:00 a.m.

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

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

Motion by C. Gelle, second by J. Swanson to approve Cooperative agreement with Rysdam Academy.

Motion by M. Thompson, second by C. Kunshier to adjourn the meeting. Chair Londgren adjourned the meeting at 7:01 a.m.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

d. Enrollment Analysis

| | Sep | Oct | Nov |
|------------------------|------------|------------|------------|
| | 11 | 9 | 13 |
| | | | |
| K | 58 | 58 | 58 |
| 1 | 62 | 62 | 63 |
| 2 | 64 | 64 | 65 |
| 3 | 54 | 53 | 53 |
| 4 | 62 | 60 | 60 |
| | | | |
| 5 | 67 | 66 | 67 |
| 6 | 60 | 58 | 59 |
| 7 | 68 | 67 | 66 |
| 8 | 73 | 72 | 72 |
| | | | |
| 9 | 50 | 49 | 47 |
| 10 | 64 | 65 | 65 |
| 11 | 58 | 56 | 54 |
| 12 | 51 | 49 | 49 |
| | | | |
| | | | |
| Total K - 12 | 791 | 779 | 778 |
| | | | |
| ECSE | 10 | 11 | 11 |
| | | | |
| | | | |
| | | | |
| Total K-12 Plus | | | |
| ECSE | 801 | 790 | 789 |
| ADM* | | 768 | 768 |

e. Personnel

RECOMMENDATIONS

Kelley Bujak has been recommended by Principal Eklund for the Elem. SpEd para position. She will be paid step 4 of the para contract. Start date was November 6, 2023.

Michelle Rice has been recommended by Food Service Director Donna Bryant for the HS Food Service Asst. position. Start date will be November 27, 2023. She will be paid step 1 on the Food Service pay scale.

Ava Bruce has been recommended by Principal Eklund for the BASK helper position. She will be paid step 1 of the para pay scale. Start date will be November 16, 2023. Hours will be determined by need in the BASK program.

Samantha Olson, Dawn Olson, Danika Dahlin have been recommended by Principal Eklund for the Bomber Boost Teacher Positions. Dates are Tuesdays & Thursdays for 5 hours per week paid at \$35/hour.

Julie Grell and Kelley Bujak have been recommended by Principal Eklund for the Bomber Boost Para positions. Position is 4 hrs/week on Tuesdays and Thursdays. Pay will be their hourly rate plus \$2.00.

Emily Giffrow has been recommended by AD/Principal Kuhnke for the Student Council Asst. position. Start date is Nov. 20, 2023. She will be paid Lane 2, step 1 of the “C” schedule.

RESIGNATION

Brittany Lindgren, Elem. SpEd para, submitted her resignation effective November 8, 2023.

Chandra Ruther, HS Food Service, submitted her resignation effective November 3, 2023.

RETIREMENT

Peggy Koehler has submitted her retirement request effective December 22, 2023.

Chris Thielen has submitted her retirement request effective December 7, 2023.

LEAVE REQUEST

Michelle Oquist has requested leave starting November 2, 2023 through approximately April 1, 2024.

LANE CHANGE

Lauren Kiesz has submitted a lane change request for MA+45 (qtr. credits) to MA+40 (semester credits) starting second semester. She has completed all requirements for the lane advancement. The advance from Lane 8 to Lane 9 will take effect second semester.

4. **Open Forum.**

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

BAHS Student Council
School Board Report
November 2023

Cookie Lane/Craft Fair:

Several Student Council members volunteered at the BEPO Craft Fair on Saturday, November 11th at Braham Elementary School. A few made cookies, while others volunteered.

Santa Day:

On Saturday, December 9th, we will be volunteering at the Braham Event Center for Santa Day. We will be taking pictures with Santa, wrapping gifts, running craft tables, and cleaning up plates from breakfast!

Blood Drive:

We will be holding our first Blood Drive of the year on Friday, December 15th from 11 to 5. It will be held in C100.

Cell Phone Assistance:

We did our second cell phone assistance class of the year on Thursday, November 16th. The next class will be after the new year.

Mentor Program:

So far our mentor program has been going great! Everyone continues to meet with their mentee at least once a week.

Crayola, Recycling, and Announcements:

We will continue to collect used markers to return to Crayola, picking up recycling throughout the school, and reading morning announcements and the Pledge of Allegiance on Friday.

Respectfully submitted by,
Morgan Voight, BAHS Student Council Secretary

6. Elementary Principal's report.

Braham Area Elementary
November 2023 Board Report

1. Conferences

- Over 96% attended!

2. Bell Museum

- The inflatable planetarium was great!
- Thanks to BEPO for the donation to make this happen!

3. ADSIS (Alternative Delivery of Specialized Instructional Services)

- Katie Blomdahl along with our Title staff are meeting with Tier II and Tier III students regularly.
- Tier I - classwide interventions
- Tier II - 16%-30% tile - Interventions 2-3 days a week for those
- Tier III - 1%-15%tile - Interventions 5 days a week.

4. LEEA & ESSA Banquet

- LEEA banquet - honored Kelsey McFarland and Kristi Lee
- ESSA banquet - honored Jim Sward, Peggy Koehler, Jen Chell

5. Bomber Boost

- We are servicing kids in grades 1-3.
- 43 kids registered.
- T/Th from 3-5.
- Thanks to Sam Olson, Danika Dahlin, Dawn Olson, Julie Grell, and Kelley Bujak for helping out.

6. TEAM Award

- Our TEAM award winners this month are Angie Londgren and Allyssa Mattson. Angie and Allyssa have been long term subbing in the district this fall. Angie has been in 1st grade and Allyssa has been our music teacher. Both have done a great job providing our students with high quality instruction and building relationships with their kids. Thanks for stepping in and helping out!
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7. High School Principal/ Activities Director report.

HS Principal / Activities Director
School Board Report
November 20, 2023

1. I have been involved in several teacher observations, and been very impressed with the teaching and learning we have going on in our classrooms!
2. The first quarter of the school year ended on Friday, November 3.
3. Congratulations to all of our fall activities for their successful seasons on and off the playing field/court.

Volleyball playoff results:

- Lost to Ogilvie in the Section 5A playoffs.
- The girls finished the year with a 8-16 record.

Football playoff results:

- Beat South Ridge 54-22.
- Beat Mille Lacs 43-0.
- Beat Deer River 28-8 to win the Section 7A Championship and qualified for the MSHSL State Class A Tournament.
- Lost to #1 ranked Minnesota Vikings in the state quarterfinals 55-0.
- The guys finished the year with a 9-3 record.

Cross Country Section results:

- Ava Johnson finished in 85th place with a time of 24:46.
- Ben White finished in 72nd place with a time of 20:01.
- The JH Boys team won the Great River Conference Meet and also finished in 9th place out of 29 teams at the state meet!
- Piper Anderson took first place at the Great River Conference Meet and also finished in 10th place at the JH state meet!

4. I am very proud to announce our MSHSL Triple ‘A’ Award Winners: Congratulations to Elizabeth Fix and Logan Leniz!
5. The fall musical, *The Wizard of Oz*, has finished with its last of five performances on Sunday, November 19. I have heard many positive comments from the directors, students, and community. As you well know, a lot of time, effort, and energy go into making these performances possible. Congratulations to the students and staff for the production of these wonderful performances!
6. Concert season is upcoming:

- Tuesday, November 28: 9-12 Band/Choir Concert - 7:00 p.m.
 - Monday, December 4: 7-8 Band/Choir Concert - 7:00 p.m.
7. Currently, our C/JV/Varsity Boys Basketball, JH/C/JV/Varsity Girls Basketball, and Wrestling seasons are underway. JH Boys Basketball will start on Tuesday, January 2.
8. Winter participation numbers will be available for your review at the next meeting.
Respectfully Submitted,
Shawn Kuhnke
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8. **Flight 707 Principal’s Update**

9. **In-person presentation of the FY23 Audit Report from Burkhardt and Burkhardt.**

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

11. **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 |
|----------------------------------|--------------------|---------|---------------------------------------|
| Event Foundation | Music Dept. | \$100 | Music Dept. Needs |
| B.A.C.K | Athletic Dept. | \$98.99 | Battery Charger for SB & BB batteries |
| Change to Chill | Braham High School | \$250 | Change to Chill program needs |
| Grasston Lions Club | Preschool | \$500 | Scholarship |
| Royal Neighbors Grasston Chapter | Theater Dept. | \$150 | Theater Dept. needs |
| Royal Neighbors Grasston Chapter | Baseball Team | \$50 | Baseball Team needs |

| | | | |
|------------------------------------|--------------------|-------------------|--|
| Royal Neighbors Grasston Chapter | NHS | \$50 | NHS needs |
| Royal Neighbors Grasston Chapter | Student Council | \$100 | Student Council needs |
| Royal Neighbors Grasston Chapter | German Club | \$70 | German Club needs |
| Kanabec Publications- Diane Ostman | Braham Schools | 12 boxes of paper | school needs |
| Oslin Lumber | Wood Class | 12 - 8ft boards | Wood class needs |
| B.A.C.K | Activities | \$1,500 | Free popcorn night for BBB, GBB, Wrestling |
| B.A.C.K | Activities | \$625 | Fan bus for State Football Game |
| B.A.C.K | 6th Grade | \$281 | Classroom seating |
| B.A.C.K | Golf Team | \$2,000 | Florida Trip - Course Fees |
| B.A.C.K | Music Dept. | \$500 | Sparks Quartet Concert & Clinic |
| B.A.C.K | Theater Dept. | \$600 | Microphone for theatre program/C100 |
| B.E.P.O | 2nd Gr. Field Trip | \$1,490 | 2nd Gr. Field Trip to MN History Center & Bus |
| B.E.P.O | 3rd Grade | \$627.46 | Toothpick Bridges, Balloons on Broadway, Wax Museum Boards, Craft Day Supplies |
| B.E.P.O | Elem. School | \$657.50 | Bomber Pride T-Shirts |
| B.A.C.K | Braham Schools | \$39,500 | Flagpoles at Fields for Football, Softball & Baseball Vendor for project: Peterson Co. |

12. Superintendent's report.

Braham Area Schools #314
 Superintendent Report
 November 20, 2023

1. ECMECC Operating Committee Meeting - Oct. 13, 2023:
 - a. Received \$187,200 DLT grant (requires a match of \$33,500). Will be used to update ITV equipment.
 - b. The E-rate grant cycle will open in November. Braham plans to submit a plan to update various behind the scenes technology equipment.
 - c. The 6th Annual Security Summit will be held on Wednesday, January 31 at the Braham Event Center.
2. SEE Regional Meeting - Oct. 23, 2023:
 - a. Discussed 2024 proposed Legislative Platform - summary below (contact me for more information):
 - i. #1 Make education related levies fair by increasing equalization funding formulas.
 - ii. #2 Improve the stability of classroom funding - keys; Read Act & summer unemployment

3. RRSEC Governing Board Meeting - Oct. 24, 2023:
 - a. Numerous contracts were approved involving employees, building leases, and services.
 - b. Update was given on Student Support Personnel Aid (each district receives \$40,000 to flow through to the cooperative of their choice). No decisions have been made at this time.
 - c. Update on the RRN building. Nexus has been hired to complete a facilities study.
 - d. Approved hiring of an MTSS Coordinator, substitute teacher pay, E-Learning plans, insurance renewals, & several policies.

 4. Anoka-Ramsey Education & Special Education Advisory Committee Meeting - Nov. 1, 2023:
 - a. Colleges are actively working on how to implement Read Act provisions.
 - b. Efforts continue to build 'Grow your Own' programs and recruit more teaching candidates.

 5. Grandy Lions Meeting - Nov. 6, 2023:
 - a. The MN Gambling Control Board awarded the Lions a five star rating (highest possible) for reporting and spending on lawful purpose expenditures for fiscal year 2023.
 - b. Next meeting is Monday, December 4 @ 6:00 p.m. at the Grandy Community Center.

 6. RRSEC Executive Council Meeting - Nov. 15, 2023:
 - a. Routine business including paying the bills and adopting policies
 - b. Awarded a \$4,500 CTE grant and posting to hire an additional Blind/Visually Impaired teacher.
 - c. Next meeting is scheduled for Wednesday, December 13.

 7. Fall 2023 Home School Report:
 - a. 2023: 62 students homeschooled from 27 different families
 - b. 2022: 48 students homeschooled from 22 different families
 - c. 2021: 52 students homeschooled from 24 different families

 8. 2022 Bond Project & Solar Updates:
 - a. A committee meeting is scheduled for Tuesday, Nov. 21 @ 5:00 p.m. in B100. The purpose of this meeting is to examine remaining funds from the 2022 Bond and prioritize future projects. Recommendations will come to the full board for discussion.
 - b. Electrical work will occur over Christmas Break (temporary loss of power in portions of both buildings) and during the summer of 2024.

 9. WBWF: A twenty-six member committee worked to update the World's Best Workforce plan. The 2023-2024 plan and 2022-2023 summary are posted on the school website. Informational meetings were held on Nov. 13 for interested employees.
-

13. Acknowledge Braham "HONORS" Recipients.

| | |
|---|---|
| <p>Morgan Voight, Ayla Anderson, Carrie Owens, Alyssa Klepsa, Savannah Gudilias, Jen Eklund</p> | <p>Braham Area School District #314 would like to congratulate you for earning the Jostens National Yearbook Program of Excellence Award (GOLD status) for your work on the 2022-2023 yearbook. Your commitment to excellence makes us all proud!</p> |
|---|---|

| | |
|---|--|
| <p>Katie Kunshier, Shawn Kuhnke, Lori Auers, Julie Johnson, Brett Lund, Jeff Eklund, Stacy Cardenas, Deb Kelley, Madison Davis, Tammi Johnson, Charles Decker, Jonelle Klemz, Duane Swanson, Elizabeth Fix, Chris Grote, Becky Swanson, Steve Eklund, Joshua Lentz, Staci Kuhnke, Delaney Johnson, Ben White, Kayla Hagfors, Amber Hoffman, Connie Gelle, Ashley Nelson</p> | <p>Braham Area School District #314 would like to recognize you for your contributions in updating the 2023-2024 World's Best Workforce plan. Districts with a clear purpose and commitment to achievement have higher success rates. We sincerely thank you for being part of this critical process.</p> |
| <p>Katelyn Robelia, Julie Johnson, Deb Kelley, Sue Stigen, Jaymi Meyer, Erica Gould, Jen Eklund, Averyl Rude, Justin LeClair, Jodi Splittstoser, Lori Williams</p> | <p>Braham Area School District #314 would like to congratulate you for being nominated as a candidate for the 2023-2024 Educational Support Staff Award. Great Staff = Great School!</p> |
| <p>Jen Chell, Jim Sward, Peggy Koehler</p> | <p>Braham Area School District #314 would like to congratulate you for being selected as the 2023-2024 Educational Support Staff Award winner. Great Staff = Great School!</p> |
| <p>Cub Foods, Dan & Andrea Downing</p> | <p>Braham Area School District #314 would like to recognize you for your support of the Braham Area School District. Your efforts to promote the district and strengthen opportunities for our students and staff DO make a difference and are greatly appreciated!</p> |
| <p>Shawn Kuhnke, Chris Grote, Nick Hohn, Zach Loy, Tom Kingsland, Levi Lidke, Hunter Giffrow</p> | <p>Braham Area School District #314 would like to recognize you for your contribution in earning the 2023 Section 7A Championship and a trip to the MN State High School League Football Tournament. Students involved in quality extra curricular programming have high rates of success beyond high school. Your leadership and commitment to excellence makes a difference.</p> |
| <p>Bryan Johnson, Tracy Fix, Karl Fix, Nancy Vander Heyden, Andrea Downing, Darwin Nelson, Mike Williams, Dan Downing, Susan Severson, Julie Anderson, Roberta Kopel, Jon Dunbar, Steve Stelmack, Judy Bendickson, Maria Rebella, Tracy Erickson</p> | <p>Braham Area School District #314 would like to recognize you for your contribution towards the 2023 production of The Wizard of Oz. Students involved in quality extracurricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference.</p> |
| <p>JeanAnn Mattson, Kim Halvorson, Donna Bryant, Ben White, Bryan Johnson, Allyssa Mattson, Connie Gelle</p> | <p>Braham Area School District #314 would like to recognize you for your leadership and/or service regarding the 2023 Veteran's Day Program. Your work is appreciated!</p> |

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

15. **Review Food Service Report.**

Food Service - School Board Report
November 2023

- The Food Service Department currently employs 8 staff members. The department currently has 2 vacant positions. One position is in the process of being filled upon her background completion.
- Food Service successfully completed the fall MDH Inspection on 11/2/23. There were no violations in either kitchen.
- Meal service for this school year.
 - Students are serving themselves at the 4-12 building.
 - Ala Carte is being served at this time
 - Students in the PK-3 building are served their meal.
- Meals Served
 - September:
 - Elementary (Pk - 3rd) Breakfast = 2622 Lunch = 3346
 - High School (4th - 12th) Breakfast = 3245 Lunch = 7779
 - October:
 - Elementary (Pk - 3rd) Breakfast = 3039 Lunch = 3884
 - High School (4th - 12th) Breakfast = 3688 Lunch = 8281
- We served and celebrated our Veterans on 11/10/23. Thank you Connie Gelle for coming in and lending us a hand on Veterans Day. We sure did appreciate you!!
- Our Thanksgiving meal will be served on 11/21/23.
- Our Christmas meal will be served on 12/22/23.

Please feel free to come and join the students for lunch at either meal or both.

Respectfully submitted,

Donna Bryant

Food Service Director

16. **Consider approval of the World's Best Work Force 2023-24 plan.**

Plan scanned in board addendums.

17. **Consider approval of the World’s Best Work Force 2022-23 progress report.**

Plan scanned in board addendums.

18. **Consider a request from a non-profit group to be added to policy #902- Community use of Facilities.**

Consider a request from the Fellowship of Christian Athletes to be added to the not-for-profit group list on policy #902 - Community use of School Facilities and Buildings.

19. **Consider approval of Supt. Contract 2024-2027.** *Contract was scanned in board addendums.*

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

- #701.1 - Modification of School District Budget
- #702 - Accounting
- #703 - Annual Audit
- #704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.
- #705 - Investments

21. **Consider going into a closed session for the purpose of the Superintendent Evaluation.**

22. **Reminder of Upcoming Meetings:**

- 2022 Bond Committee mtg. Nov. 21 @ 5:00 pm in B100.
 - Meet & Confer mtg. Nov. 27 @ 5:45 pm in B100.
 - Policy Committee mtg. Dec. 11 @ 5:30 p.m. in B100.
 - Regular School Board meeting December 18th @ 6 pm in B100.
 - Truth & Taxation Public Notice at 6:00 pm in B100.
-

23. **Adjourn.**
