

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, April 17, 2023
6:00pm – BAHS Community Room

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the March 20th Regular Board Meeting.
 - b. Approve the April bills.
 - c. Review and accept the April Treasurer’s report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. Open Forum.
5. Expenditure / Revenue Fund Summary Report.
6. Acknowledgement of Donations, Contributions & Fundraising.
7. Elementary Principal’s report.
8. High School Principal - Activities Director report.
9. Superintendent’s Report.
10. Acknowledge Braham “HONORS” Recipients.
11. Student Council Representative’s report.
12. School Board members’ reports/updates.
13. Review FY 2023-2024 Preliminary Budget.
14. Food Service Report.
15. Appoint three board members to hand out diplomas at Graduation.
16. Final of three readings to policy #801.
17. Consider cycle review of district policies for adoption.
18. Reminder of Upcoming School Board Meetings.
19. 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, March 20, 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 C. Kunshier to adopt the agenda. Carried.

Motion by J. Swanson, second by C. Gelle, approve the minutes of the February 27th Regular Board Meeting and March 13th Working Board Meeting. Approve the March bills of \$544,865.04 The Board approved the following: 1) **Chris Grote** for the JV Softball coaching position. Start date was March 13, 2023. Pay will be based on Lane 8, step 9. 2) **Jay Sparling** and **Aitor Leniz** as temporary seasonal workers for grounds support from April 17th thru August 25, 2023 on an as needed basis. 300 hours for the season. They will be paid \$14 per hour. 3) **JeanAnn Mattson** lane request for BA+30 to MA. The lane advance will take effect First Semester Fall 2023. 4) **Madison LaTourelle** 12 week maternity leave approximately August 28, 2023 thru November 17, 2023. She will return to work on November 20, 2023. 5) **Emma Peterson** 12 week maternity leave approximately September 5, 2023 thru November 24, 2023. She will return to work on November 27, 2023. The Board accepted resignation from Austin Sterling effective March 15, 2023. Carried.

Open Forum: None.

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 March 2023 Donations: \$100 from Women of St. Stephens Lutheran Church for unpaid lunch balances. \$84.06 from nvent Foundation for student needs. \$5,000 from Grandy Lions and B.A.C.K for scoreboards project. \$1,000 to Prom committee, \$240 for parents meals at Students of Excellence Banquet, \$1,500 to Athletics for free popcorn night all from B.A.C.K. \$800 to K-6th gr. Earth Day for presentations from Long Lake Conservation, \$500 to PBIS for 22/23 School Year, \$1,000 for 23/24 School Year, \$585 to Kindergarten for Bald Eagle Program from U of M Raptors all from BEPO. Carried.

Principal Eklund’s written report was reviewed. Grades 1, 3, 5 will be receiving presentations on safety and advocating for yourself from North Star Advocacy Center.

Principal/AD Kuhnke’s written report was reviewed. The choir and band both had a MSHSL Large Group contest in Rush City

on Wednesday, March 8 and both earned superior ratings.

Supt. Gagner reviewed his written report. Mr. Gagner attended several meetings including: Isanti County Corrections Advisory Board meeting, CMC Community Engagement Council meeting, Grandy Lions, BAEF, SEE mtg., and Braham Chamber.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Jake Shockman, Dan Lorzel, Matt Morgan, Austin Sterling, Devin Wagner, Isabelle Shockman, Tucker Gould, Ben White, Lizzie Fix, Joy Klingensmith, Ayla Anderson, Ella Sparks, Grace Bergren, Mackenzie Arnoldi, Nickole Duvernay, Delaney Johnson, Morgan Voight, Julia Kuhnke, Rylin Hefty, Carter Beckman, Isaac Oquist, Jaden Carey, Ikra Mohammed, Carrie Owens, Ella Doble, Savana Loban, Allyson Floding, Brett Lund, Preston Schwartz., Bryan Johnson, Madison LaTourelle, Zach Loy, Levi Lidke, Cody Capra/Apex Companies, Bryan Johnson and HS Band, Madison LaTourelle and HS Choir, Jan Strohkirch, Dawn Olson, Lori Auers, Stephanie White, Lauren Kiesz, Andrea DeRushia, Lydia Nelson.

Student Council Report was reviewed. We have had two successful senior citizen cell phone assistance days.

School board members attended various events and meetings including: Bond bid opening, Working board mtg., Resource Training & Solutions mtg., Spring Play, Band & Choir concerts, Board Retreat, and winter sporting events.

Second of three readings to policies: #510 School Activities, #801 Equal Access to School Facilities.

Motion by J. Swanson, second by M. Thompson to adopt the following reviewed policies: #204 School Board Meeting Minutes, #205 Open Meetings and Closed Meetings, #412 Expense Reimbursement, #612.1 Development of Parental Involvement Policies for Title I Programs. Carried.

Reminder of upcoming meetings: Regular School Board Meeting April 17th at 6 pm in B100 at the 4-12 Bldg.

Motion by M. Thompson, second by C. Gelle, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:23 pm.

Attest: _____
Catherine Kunshier, Clerk

Attest: _____
Allison Londgren, Chair

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

d. Enrollment Analysis

| | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr |
|---------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | 14 | 17 | 13 | 19 | 23 | 27 | 20 | 17 |
| | | | | | | | | |
| K | 69 | 67 | 66 | 65 | 64 | 65 | 65 | 65 |
| 1 | 66 | 64 | 64 | 63 | 63 | 63 | 64 | 64 |
| 2 | 54 | 54 | 53 | 52 | 51 | 50 | 52 | 49 |
| 3 | 61 | 60 | 60 | 60 | 60 | 59 | 59 | 59 |
| 4 | 63 | 63 | 64 | 62 | 60 | 61 | 63 | 63 |
| | | | | | | | | |
| 5 | 60 | 60 | 59 | 57 | 56 | 56 | 56 | 56 |
| 6 | 64 | 65 | 67 | 67 | 65 | 65 | 65 | 65 |
| 7 | 74 | 73 | 72 | 74 | 73 | 73 | 73 | 73 |
| 8 | 56 | 55 | 55 | 55 | 55 | 54 | 53 | 53 |
| | | | | | | | | |
| 9 | 65 | 66 | 65 | 67 | 66 | 66 | 66 | 66 |
| 10 | 59 | 59 | 58 | 60 | 59 | 58 | 58 | 59 |
| 11 | 56 | 54 | 52 | 51 | 51 | 49 | 50 | 49 |
| 12 | 42 | 41 | 41 | 42 | 43 | 42 | 42 | 43 |
| | | | | | | | | |
| | | | | | | | | |
| Total K - 12 | 789 | 781 | 776 | 775 | 766 | 761 | 766 | 764 |
| | | | | | | | | |
| ECSE | 16 | 17 | 14 | 18 | 21 | 20 | 22 | 22 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Total K-12 Plus ECSE | 805 | 798 | 790 | 793 | 787 | 781 | 788 | 786 |
| ADM* | | 779 | 771 | 769 | 765 | 762 | 762 | 762 |

e. Personnel

RECOMMENDATIONS

Mara Koolmo has been recommended by Principal /AD Kuhnke for the .33 Work Based Learning teaching position. Start date is Aug. 28, 2023. Pay will be based on yearly step and lane.

Allyson Flooding has been recommended by Principal Eklund for the BASK helper position. Approximately 15 hours/week as needed. Pay will be step 1 of the para contract.

Jacob Andres has been recommended by AD/Principal Kuhnke for the Phy. Ed. Teacher position. Start date will be August 9, 2023. He will be paid Lane 1, step 1 of the BEA contract.

Jacob Andres has been recommended by AD/Principal Kuhnke for the Head Wrestling Coach position. Start date will be Nov. 20, 2023. He will be paid lane 12, step 1 of the “C” schedule.

RESIGNATION

Jake Shockman Wrestling coach has submitted his resignation effective April 4, 2023.

Dan Loerzel JH Wrestling coach has submitted his resignation effective April 12, 2023.

Feliciana Martinez Elem. para has submitted her resignation effective May 1, 2023.

LEAVE OF ABSENCE

Jodi Splittstoser has requested a medical leave of absence (Per article 8, section 3 of the custodial contract) starting

March 22, 2023 through April 6, 2023. Returning to work on April 10, 2023.

LANE CHANGE

Nicole Trevino has submitted a lane request for BA+30 to BA+45. She has completed all requirements for the lane advancement. The lane advance will take effect First Semester Fall 2023.

Danika Dahlin has submitted a lane request for BA+30 to BA+45. She has completed all requirements for the lane advancement. The lane advance will take effect First Semester Fall 2023.

4. **Open Forum.**

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

6. **Acknowledgement of Donations, Contributions & Fundraising.**

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

"BE IT RESOLVED by the School Board of Independent School District No.314 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors."

| Donation from | Donation to | Amount | Use |
|------------------|----------------|----------|----------------------------------|
| nvent Foundation | Braham Schools | \$374.21 | Student needs |
| Frandsen Bank | Prom Committee | \$250 | Prom Prizes |
| Grandy Lions | 6th Grade | \$404 | Field Trip |
| Grandy Lions | Elem. Phy. Ed. | \$2,000 | Bowling Unit |
| B.E.P.O | 3rd grade | \$767.50 | Field Trip & rewards |
| B.E.P.O | 4th grade | \$59.88 | Gimkit |
| B.A.C.K | Braham Schools | \$1,100 | Scoreboards |
| B.A.C.K | ECFE | \$750 | Picnic tables & outdoor learning |

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

Braham Area Elementary April 2023 Board Report

1. Showcase Night Add time

- Showcase night will be held May 23 5-7 pm (Make up is May 24). 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 by the fire department.
- Inflatables will be available for kids.
- Book Fair will be running this week as well.

2. North Star Advocacy Center

- Grades 1, 3, 5 will be receiving presentations on safety and advocating for yourself.
- Parent informational meeting is April 24 @ 6:00 p.m. - North Star Family Advocacy Ctr.
- Student presentations the week of May 1-4.

3. 3rd Grade Wax Museum

- Our students did a GREAT job!
- Thanks to Mr. Hohn, Mrs. Leniz, and Mr. Grote for putting this together.

4. MCA Testing

- Elementary MCA testing started April 12.
- Teachers have done a great job preparing our students.
- Thanks to BEPO for providing snacks before testing.

5. May Field Trips

- 1st Grade - Como Park
- 2nd Grade - History Center
- 3rd Grade - Science Museum & Muenstertiger Farm
- 4th Grade - Duluth Aquarium
- 5th Grade - Long Lake Conservation Camp, Movie Theater (Wonder)
- 6th Grade - Fur Post, Fort Snelling?

6. Track and Field Days

- May 10 - KG-3 (Rain Day is the 11th)
- May 17 - 4th-6th (Rain Day is the 18th)

7. MAASFEP (MN Association of Administrators of State and Federal Education Programs)

- State board. We are busy in virtual meetings planning next years workshop
- Administrators and Title teachers from around the state attend this workshop annually.

7. TEAM Award

Our TEAM award winners this month are Mr. Hohn, Mr. Grote, and Mrs. Leniz. Nick, Chris, and Karen always do a GREAT job planning the 3rd grade wax museum. Students learn how to research, find important information/facts, type a report, and speak in front of a group of people. These are all great skills to help kids be successful later in school and life. Thank you Mr. Hohn, Mr. Grote, and Mrs. Leniz!

8. High School Principal/ Activities Director report.

HS Principal / Activities Director
 School Board Report
 April 17, 2023

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

- MCA READING TEST (Grades 7, 8, and 10) – April 4-6
- ACT TEST (Grade 11) - April 18
- MCA MATH TEST (Grades 7, 8, and 11) – April 19-21
- MCA SCIENCE TEST (Grades 8 and 10) – May 3-4

2. All Spring Activities are now up and running. Stay up-to-date with all of the activity and schedule changes at:

<http://greatriverconference.org/public/genie/138/school/211/>

Spring Sports Participation:

| Activity | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 |
|--------------------------|------|------|------|------|------|------|------|
| 9-12 Baseball | 23 | 22 | 22 | x | 22 | 20 | 20 |
| 7 & 8 Baseball | 24 | 14 | 12 | x | 16 | 19 | 19 |
| 9-12 Softball | 15 | 11 | 16 | x | 21 | 19 | 14 |
| 7 & 8 Softball | 15 | 26 | 13 | x | 17 | 18 | 18 |
| 9-12 Track and Field | 21 | 31 | 38 | x | 17 | 16 | 23 |
| 7 & 8 Track and Field | 32 | 14 | 11 | x | 17 | 15 | 8 |
| 9-12 Golf | 12 | 14 | 11 | x | 17 | 7 | 10 |
| 7 & 8 Golf | 8 | 4 | 6 | x | 8 | 7 | 8 |
| Total of 4 Spring Sports | 150 | 136 | 129 | x | 135 | 121 | 120 |
| Spring Play | 19 | 49 | 49 | x | 25 | 25 | 29 |
| Clay Target | 23 | 37 | 32 | x | 33 | 33 | 35 |

3. Thank you to the Prom Committee, Tammi Johnson, and Emily Ludwig for all of their work in getting prom ready for Saturday, April 29 at the Braham Event Center.

- Disco Prom
 - 4:00 p.m. - Grand March
 - 5:00 p.m. - Student Social Hour
 - 6:00 p.m. - Dinner
 - 7:00 p.m. - Entertainment
 - 8:00 p.m. - Dance

4. Upcoming Concert Schedule:

- Monday, May 1 - 9-12 Band / Choir Concert at 8:00 p.m.
 - Monday, May 8 - 7-8 Band / Choir Concert at 8:00 p.m.
 - Friday, May 12 - Jazz Concert at 8:00 p.m.
5. We had the National Honor Society Induction Ceremony on Monday, April 3. Congratulations to our newest members: Ayla Anderson, Natalie Benzen, Jenna Burmaster, Ava Johnson, Matthew Kopel, Luke Mortland, Rachel Riesing, Jacob Tepley, Morgan Voight, and Addison White.
 6. We will be having three students participate in the Minnesota State FFA Convention April 23-25. Congratulations to Jaden Carey, Alison Murrell and Sophia Wendorff.
 7. Graduation will be held on Friday, May 26 at 7:00 p.m. All are invited to attend!
 8. Three schools (Aitkin, Crosby-Ironton, and Mora) have given strong consideration toward applying for admission into the Great River Conference.
 9. The new MSHSL classifications and section assignments were released on Friday, April 7. See below:
 - Section 4A
 - Golf
 - Softball
 - Section 5A
 - Track & Field
 - Baseball
 - Cross Country
 - Volleyball
 - Boys and Girls Basketball
 - Music
 - Hockey
 - Section 7A
 - Football
 - Section 7AA
 - Wrestling
 10. Supermileage is not traveling to Indianapolis this Spring. They still have the option to travel to Brainerd later in the season.

Respectfully Submitted,
Shawn Kuhnke

9. **Superintendent's report.**

Braham Area Schools #314
Superintendent Report
April 17, 2023

1. ECMECC Operating Committee meeting highlights - March 17, 2023:
 - a. Nominations being accepted for Educator of Excellence. Award presented at Lake ECMECC on Aug. 8.
 - b. Five year Internet Services Contract agreed to start 7/1/23. Includes 60 schools & 46 libraries. As a result of ECMECC taking over this contract, the committee is recommending adding a .5 staff person.
 - c. 2023-2024 budget recommended for approval. Approximate increase will be 3%.
 - d. Rudolph (C-I), Wedin (Milaca), and Gagner were appointed as the 23-25 negotiating committee members
2. Braham Area Education Foundation Meeting update - March 27, 2023:
 - a. Total assets slightly over \$300,000

- b. Final planning for the 5th Annual Gala (Sat. April 15). 320 tickets available, former student Jim Erickson will speak, and the 2023 Braham HOF winner will be announced in addition to former winners being recognized.
3. RRSEC Executive Committee meeting highlights - March 29, 2023:
 - a. 2023-2024 budget was approved. Braham should see a small reduction (\$3,300) in service costs.
 - b. 2023-2024 calendar was approved. Classes will begin at 8:30 (vs. 8:00) to allow for staff training, etc. With modifications, RRSEC students will lose about six days of instruction.
 4. Grandy Lions meeting highlights - April 3, 2023:
 - a. Approved donations impacting Braham Area Schools:
 - i. JeanAnn Mattson \$404 6th grade field trip to Fur Trading Post
 - ii. Isaiah Folsom \$2,000 4th-8th grade bowling unit
 - b. Election of officers for July 1, 2023 - June 30, 2024:
 - i. President: Terry Turnquist
 - ii. 1st Vice: Ken Seiberlich
 - iii. 2nd Vice: Joe Beise
 - iv. Secretary: Diane Clemmer
 - v. Treasurer: Jerry Beise
 - vi. Gambling: Loren Davis
 - vii. Membership: Ryan Seiberlich
 - c. Pancake Feeds scheduled for Sunday, May 7 AND Sunday, October 1
 - d. Next meeting is Monday, May 1, 2023 @ 5:30 p.m. Grandy Community Center
 5. Anoka-Ramsey Education & Special Education Advisory Committee updates - April 6, 2023:
 - a. Legislative updates related to new teacher pathways.
 - b. Continued focus on Grow Your Own programming.
 6. Braham Chamber update - April 11, 2023:
 - a. Passed Resolution in support of the city water infrastructure project. Sending to key legislators.
 - b. Discussed
 - i. 2023-2024 Community Calendar events are due April 14.
 - ii. City Wide Garage Sales (May 11-13) registrations are due May 1.
 - iii. Appreciation Day (June 3). Parade, free meal, petting zoo, bouncy house, tent, bag tourney, etc!
 - c. Next meeting is Tuesday, May 9 @ 5:00 p.m. Braham Event Center
 7. 2022 Bond Project & Solar Updates:
 - a. Removal of boilers will begin in May. Asbestos removal in the PreK-3 building will take place May 5-7.
 - b. Signed two change orders with Cool Air Mechanical (PVC pipe not needed in mechanical rooms):
 - i. Cost REDUCED \$11,900 in HS
 - ii. Cost REDUCED \$10,300 in Elem.
 - c. General usage of district buildings and parking lots will be restricted during the summer months. Any visitors will need to contact the district office before being allowed to enter, which will be determined on a case-by-case basis. Gym usage in the 4-12 building will be allowed most days but entrances and any other movement will be limited. While most outdoor activities will continue, parking will be a major challenge. The plan is for educational activities (Bomber Boost, Extended School Year, Credit Recovery) to be moved to Sts. Peter & Paul Catholic Church, however those plans are not finalized at this time.
 8. District Assessment Coordinator update:
 - a. MCA testing has started and is ongoing throughout the district.
 - b. The ACT will be given to interested juniors on April 18.
 9. Other Updates:
 - a. The Building & Grounds Committee (Kunshier/Shockman/Londgren) met with Director Jim Sward and myself on April 10, 2023 from 3:19 - 4:31 p.m. The committee reviewed all currently scheduled maintenance projects - including the 2022 Bond and Solar plans - and reviewed projections for the state required ten year LTFM plan. Primary spending continues to be focused on the long term goal of roof maintenance with a smaller set aside for upkeep of the track and new parking lots. Termco (roofing) and Fisher (track) will both conduct

onsite inspections in the near future to offer guidance. A complete summary of the meeting is available upon request.

- b. The Meet & Confer Committee (Swanson/Kunshier/Hagfors) met with representatives of the Braham Education Association and myself on April 10, 2023, from 5:30 - 6:44 p.m. The committee engaged in dialogue regarding non contractual items of interest related to both parties. Information from the district was shared on summer construction, Flight 707, and the '23-'24 budget. The BEA shared celebratory news on Flight 707, the behind the scenes work from administration on safety issues, and the work of the HS office to promote Challenge Deep (student writing). Challenges were also shared on leadership followthrough, staffing shortages - including undue pressure to sub, additional promotion of Challenger Deep in the elementary, E-learning opportunities, consistency in accountability measures regarding on time attendance, and concerns about working hours for the Back-to-School workshop days. A complete summary of the meeting is available upon request.
- c. The [Braham Journal](#) can also be viewed online. To view the [Braham Journal](#), open the [Isanti-Chisago County Star](#) (free) and scroll along the right side to find a PDF of the latest edition. *You may have to use Firefox as your browser.*
- d. The district received a check for \$18,830 from ECE for lighting rebates (2022 bond lighting project). These funds will be used for maintenance projects / improvements.
- e. The 1999 Ford F-150 pickup is sold. The high bid was \$800.00.
- f. The district will be going out for health insurance bids this spring/summer. The current vendor is under contract through Dec. 31, 2023.

10. Acknowledge Braham “HONORS” Recipients.

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Marjanae McGowan | Braham Area School District #314 would like to recognize your contributions on behalf of the Isanti County Integrated Collaborative to promote community welfare for our students. This is a great example of a SERVICE attitude in action and makes a significant impact on student learning. |
| Cambridge Walmart, Mora Dairy Queen, Braham Pizza Pub, Braham Subway | Braham Area School District #314 would like to express our appreciation for your support of the 2023 Kids Heart Challenge. Your efforts to promote and serve the district are shining examples of what it takes to be a school of excellence. |
| Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Karl Fix, Susan Severson | Braham Area School District #314 would like to recognize you for your contribution towards the 2023 production of 'Clue'. Students involved in quality extracurricular programming have high rates of success beyond high school and your leadership and commitment to excellence makes a difference. |
| Crystal Sundermeyer | Braham Area School District #314 would like to recognize you for your exemplary leadership of the B.A.S.K. program. This is a tremendous service to the community and you have operated the program in a professional manner. Your work is appreciated! |
| Chris Grote, Nick Hohn, Karen Leniz | Braham Area School District #314 would like to recognize you for all the time and effort you put into making the 2023 3rd grade Wax Museum a success! You have provided a learning opportunity for our kids that they will remember for the rest of their lives. Thank you! |

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bryan Johnson Rylin Hefty, Isaac Oquist, Ayla Anderson, Ava Johnson, Morgan Voight | Braham Area School District #314 would like to recognize you for your contributions in earning Honor Band status at the St. Cloud State University event on 3/24/23. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations! |
| Becky Swanson, Addy White, Jenna Burmaster, Natalie Benzen, Tim Nelson, Edie Kaunonen, Art Kaunonen, Heather Sward, Tammi Johnson, Kelby Jennissen, Dan Klemz, Terry Turnquist, Connie Gelle, Nickie Nelson, Peter Hesselroth, Chris Grote, Susan Riesing, Kelly Nelson, Jim Sward, Braham Student Council, Braham Jazz Band. | Braham Area School District #314 would like to recognize you for volunteering your time and efforts in coordinating the 2023 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. |
| Ayla Anderson, Natalie Benzen, Jenna Burmaster, Ava Johnson, Luke Mortland, Morgan Voight, Addy White, Matthew Kopel, Rachel Riesing, Jacob Tepley | Braham Area School District #314 would like to recognize you on your 2023 induction into the National Honor Society. Your commitment to service, leadership, high character, and academic excellence is exemplary. Congratulations! |
| Isaiah Folsom, JeanAnn Mattson | 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. |

11. Student Council Representative's report.

BAHS Student Council
School Board Report
April 2023

Red Cross Blood Drive:

We held a blood drive in C100. Many came and gave blood. We had 41 donors, 4 first time donors, and collected 38 units.

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 spring season.

Spring Gala:

Members from Student Council will help at the Braham Education Foundation Spring Gala at the Event Center on Saturday, April 15th.

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 Thursday, April 27th from 1-2pm. This will be the last one of the year.

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 Presidents

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

13. **Review FY 2023-2024 Preliminary Budget.** *No action needed.*

| FY24 Proposed Budget | | | |
|---------------------------------------------------------------------------------|-----------------|---------------------|-------------------|
| FUND | REVENUE | EXPENDITURES | Difference |
| General -01 | \$8,729,446.00 | \$8,182,645.00 | \$546,801.00 |
| Transportation - 03 | \$520,297.00 | \$611,938.00 | -\$91,641.00 |
| Capital - 05 | \$462,687.00 | \$286,024.00 | \$176,663.00 |
| Activities - 10 | \$62,535.00 | \$485,271.00 | -\$422,736.00 |
| Total General Fund | \$9,774,965.00 | \$9,565,878.00 | \$209,087.00 |
| Food Service - 02 | \$625,130.00 | \$637,751.00 | -\$12,621.00 |
| Community Ed - 04 | \$260,876.00 | \$304,887.00 | -\$44,011.00 |
| Building Construction - 06 | \$0.00 | \$6,000,000.00 | -\$6,000,000.00 |
| Debt Redemption - 07 | \$1,052,098.00 | \$976,650.00 | \$75,448.00 |
| Trust - 08 | \$10,000.00 | \$10,000.00 | \$0.00 |
| Student Activities - 12 | \$45,550.00 | \$45,550.00 | \$0.00 |
| Post - Empl. Irrevocable Trust - 45 | \$300.00 | \$250.00 | \$50.00 |
| OPEB Debt Service - 47 | \$148,521.00 | \$145,348.00 | \$3,173.00 |
| Total FY23 Preliminary Budget | \$11,917,440.00 | \$17,686,314.00 | -\$5,768,874.00 |
| Notes: | | | |
| Budget built on 745 ADM | | | |
| Capital set aside \$176,000 Roof/Track | | | |
| Food Service - Free meals for all was passed. Still waiting on funding details. | | | |
| Building Construction estimated remaining costs; Funds received FY22 | | | |

14. **Food Service Report.**

Food Service - School Board Report
April 17, 2023

- Another busy school year is flying by. Food service is fully staffed and running smoothly.
- USDA Commodity Foods completed and ordered for SY 23-24
- Repairs: Several small equipment repairs since the last report. Steamer filters, steamer gaskets, and minor dishwasher repairs.
- Bix Vendor - Next school year I am changing delivery days to provide fresher produce to our students and staff for our Monday's Flight 707. Deliveries will now be on Monday's early in the mornings.
- Food prices have continued to rise with some items, and settle on many other items. We will certainly see this continue especially with our next year's produce, as we all know of the storms and devastation in our warmer climates.
- Just a reminder that all school meals will be FREE starting next school year for a minimum of 2 years. We will need to continue with the Application of Educational Benefits (Free/Reduced meal form). This is for payments of the state and federal levels and MARRS data entry.
- MDE was here for a spring inspection. Both school kitchens did very well with no concerns.

Regards,
Donna Bryant
Food Service Director

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

16. **Final of three readings to policy #801.** *Action can be taken at this time.*

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

- #405 - Veteran's Preference
- #407 - Employee Right to Know - Exposure to Hazardous Substances
- #420 - Students and Employees with Sexually Transmitted Infections and Diseases and certain other communicable Diseases and Infectious Conditions.

18. **Reminder of Upcoming Meetings:**

May 1st Working Board Meeting - 6pm in B100 @ 4-12 Bldg.
May 15 Regular School Board Meeting - 6pm in B100 @ 4-12 Bldg.

19. **Adjourn.**
