

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
  - a. Approve the minutes of the May 15th Regular Board Meeting.
  - b. Approve the June bills.
  - c. Review and accept the June 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. *No report in summer months.*
12. School Board members' reports/updates.
13. Second of three readings to policy #510.
14. Consider approval of FY24 Budget.
15. Consider first of 2 readings of changes to Activities, HS & Elem. Student, Faculty, Mentor, Preschool, Employee, Paraprofessional, TSES and Restrictive Procedures Handbooks.
16. Consider increasing B.A.S.K fees.
17. Consider approval of the Local Literacy Plan for 2023-24 school year.
18. Consider approval of the SEE membership for the 2023/24 school year.
19. Consider approval of the MSBA membership for the 2023/24 school year.
20. Consider approval for 5th Grade extended trip.
21. Consider changes to 2023/24 School Calendar.
22. Consider approval of work agreements.
23. Consider cycle review of district policies for adoption.
24. Reminder of the Regular School Board meeting July 17.
25. 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, May 15, 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, C. Kunshier, D. Shockman, K. Hagfors, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: none.

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

Motion by J. Swanson, second by C. Gelle, approve the minutes of the April 17th Regular Board Meeting and May 1st Working Board meeting. Approve the May bills of \$241,743.71 The Board approved the following: 1) **Amy Maltrud** for the 1.0 English teacher position. Starting date will be August 28, 2023. Pay will be based on her yearly lane & step. 2) **Jennifer Chell** for the Elem. morning greeter position. Start date was April 24, 2023. She will be paid her para rate. Time is 20 min/day 7:40 - 8:00 am. 3) **Alyssa Thom** for the ESY teacher position. Her pay will be her current rate & step per the BEA contract. Hours will be 3.5 hrs/day with 5 hrs planning. 4) **Ashley Wojciechowski** for the ESY teacher position. Her pay will be \$43.49/hr. + mileage. Hours will be as needed for summer home visits. 5) **Erika Olson** for the ESY teacher position. Her pay will be \$53.31 + mileage. Hours will be as needed for summer home visits. 6) **Kendall Olson and Julie Grell** for ESY para positions. They will be paid their current step per the Para/Secretary contract. 32.5 hours total. 7) **Kailey Edling, Kalyn Auth, Sam Olson and Kyrrah Albers** for Bomber Boost teaching positions. Pay will be \$30/hr. 3.5 hrs/day plus 5 hours planning. 8) **Danika Dahlin** for the 1.0 Elem. SpEd teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 9) **Nicole Trevino** for the 1.0 Elem. SpEd teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 10) **Kelsey Johnson** for the .20 DAPE teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 11) **Kari Murrell** for the .10 EL teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 12) **Audra Carter** for the .10 ECFE Parent Educator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 13) **Hilarie Kirby** for the 1.0 Early Childhood teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 14) **Lori Auers** for the .4 Early Childhood coordinator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023. 15) **Angela Londgren** for the First grade LTS position. She will be paid BA step 1 per the BEA contract. Start date will be August 28, 2023 through approximately November 24, 2023. 16) **Mara Koolmo** for the .33 Work based learning teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023. 17) **Tracy Fix** for the 1.0 Tech/Ag teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023. 18) **Kelsey Johnson** lane change request for BA to BA+15. The advance will take effect First Semester Fall 2023. The board accepted resignations from David White, custodian and Emily Ludwig, Prom Advisor. Carried.

Open Forum:None

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

Motion by M. Thompson, second by J. Swanson, to acknowledge the May 2023 Donations: \$10,000 from B.A.C.K for scoreboards. \$100 from Tim Ronning Memorial to Boys Basketball Team for team needs. \$14,799 from Warriors Wrestling to Braham Wrestling Team for new wrestling mat. \$350 to Boys Basketball team for registration at Wisc. Dells tournament and \$3,000 to Athletic Dept. for scorer's table from B.A.C.K. Carried.

Principals Kuhnke and Eklund presented their Flight 707 outlook for the 2023/24 school year.

Principal Eklund's written report was reviewed. Summer Bomber Boost & ESY will be held at the Sts. Peter and Paul Catholic Church due to construction at both school buildings.

Principal/AD Kuhnke's written report was reviewed. Awards Night was held at Braham Area Schools on Sunday, May 14 at 5:30 p.m. in C100.

Supt. Gagner's written report was reviewed. 2022 Bond project update was given. Mr. Gagner attended several meetings.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Katie Blomdahl, Chris Grote, Karen Leniz, Nick Hohn, Judy Bendickson, Dr. Troy Mork, Tracy Fix, Sts. Peter & Paul Catholic Church, Judy Bendickson, David Shockman, Jeff Eklund.

Student Council Report was reviewed. Five of our 8th grade members volunteered at Prom, assisting the Event Center staff with the dinner.

School board members attended various events and meetings including; Working board mtg., Resource Training & Solutions mtg., Track & Field Day, concerts, SEE mtg., Awards Ngt., and sporting events.

The Buildings and Grounds report was reviewed.

Motion by D. Shockman, second by M. Thompson to approve renewal of 2023-2024 MSHSL membership. Carried.

Motion by C. Kunshier, second by K. Hagfors to approve extended Volleyball Trip. Carried.

Motion by J. Swanson, second by C. Gelle to approve Student Assurance Services for the 2023/24 school year. Carried.

First of three reading to policy #510.

Motion by C. Gelle, second by M. Thompson to adopt the following reviewed policies: #424 License Status, #425 Staff Development and Mentoring, #507 Corporal Punishment. Carried.

Reminder of upcoming meetings: Regular School Board Meeting June 19th at 6 pm in B100 at the 4-12 Bldg.

Motion by M. Thompson, second by J. Swanson, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 6:35 pm.

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

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

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

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Last
	14	17	13	19	23	27	20	17	15	Day
<b>K</b>	69	67	66	65	64	65	65	65	65	65
<b>1</b>	66	64	64	63	63	63	64	64	63	63
<b>2</b>	54	54	53	52	51	50	52	49	49	49
<b>3</b>	61	60	60	60	60	59	59	59	59	59
<b>4</b>	63	63	64	62	60	61	63	63	63	63
<b>5</b>	60	60	59	57	56	56	56	56	56	55
<b>6</b>	64	65	67	67	65	65	65	65	65	65
<b>7</b>	74	73	72	74	73	73	73	73	73	73
<b>8</b>	56	55	55	55	55	54	53	53	53	53
<b>9</b>	65	66	65	67	66	66	66	66	65	65
<b>10</b>	59	59	58	60	59	58	58	59	58	58
<b>11</b>	56	54	52	51	51	49	50	49	49	49
<b>12</b>	42	41	41	42	43	42	42	43	42	42
<b>Total K - 12</b>	<b>789</b>	<b>781</b>	<b>776</b>	<b>775</b>	<b>766</b>	<b>761</b>	<b>766</b>	<b>764</b>	<b>760</b>	<b>759</b>
ECSE	16	17	14	18	21	20	22	22	24	25
<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>788</b>	<b>786</b>	<b>784</b>	<b>784</b>
<b>ADM*</b>		<b>779</b>	<b>771</b>	<b>769</b>	<b>765</b>	<b>762</b>	<b>762</b>	<b>762</b>	<b>759</b>	<b>759</b>
21/22 School Year Ending ADM was 735										

e. Personnel

**RECOMMENDATIONS**

**Paulette Weisz** has been recommended by Principal Eklund for the ESY teacher position. Pay will be based on her current lane & step. 3.5 hrs/day with additional 5 hours planning time.

**Val Ling** has been recommended by Principal Kuhnke for the Credit Recovery Coordinator position. Days are June 13, 20, 27 & July 11, 18, three hrs/per day. (plus two hours planning each week) 25 hours total @ \$20.00 per hour

**RESIGNATION**

**Nicole Zimpel**, Food Service, has submitted her resignation effective May 31, 2023.

**Vanessa McMillan**, Elem. Para, has submitted her resignation effective May 31, 2023.

**LANE CHANGE**

**Jonelle Klemz** has submitted a lane request for BA+60/MA to MA+15. She has completed all requirements for the lane advancement. The lane advance will take effect First Semester Fall 2023.

4. **Open Forum.**

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

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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
Grandy Lions	Braham Schools	\$1,700	AED
Grandy Lions	Elem. Phy. Ed. Dept.	\$500	Class needs
nvent Foundation	Music Dept.	\$200	Music Dept. Needs
Initiative Foundation	Jazz Band & Student Council	\$750	Group needs... awarded for working the Education Foundation Gala
B.A.E.F.	Elem. Teachers (4)	\$2,240	S.M.A.R.T Training
B.A.E.F.	Ag Dept.	\$4,095	Hydroponics & Sustainable Agriculture
B.A.E.F.	5th Grade Field Trip	\$2,000	Long Lake Conservation Camp
City of Braham	Braham Schools	\$300	Bench Project
Braham Moose Lodge	Boys Basketball Team	\$1,000	Wisc. Dells Tournament
B.E.P.O	Braham Schools	\$5,523	Field Trips
B.E.P.O	Elem. Playground	\$9,430	Gaga ball pit/ 4 square
B.E.P.O	4th Graders	\$245.58	Tri-Fold Boards
B.E.P.O	1st Grade - Edling	\$239.95	Ms. Edling/Classroom Rug
B.E.P.O	4-12 Bldg. Playground	\$2,436.73	Benches for playground
Resource Training & Solutions	Braham Schools	\$500	PBIS Training
Braham Youth Basketball	Braham Schools	\$2,250	Scorer's Table
B.A.V.A	Braham Schools	\$1,000	Scorer's Table
B.A.C.K.	Braham Schools	\$972.00	50 choir holders / LaTourelle

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

**Braham Area Elementary  
June 2023 Board Report**

**1. Showcase Night**

- Over 500 hot dogs were grilled!
- Book Fair was well attended.

**2. Book Swap**

- Thanks to BEPO for making this happen.
- Every child went home with a “new” book!

**3. Summer Bomber Boost & ESY**

- Started June 12.
- Runs for 10 sessions T/W in June/July.

**4. Bomber PRIDE Assembly**

- New handprints are on the wall.
- Parents were invited in to the assembly to see their child honored, have a donut, and watch them put handprints on the wall.

**5. Trainings**

- Attended MTSS Training at the event center on June 12.
- Will be taking part in MEGS training (MN Education Grant Management System) on June 14.
- Will be attending a workshop explaining in more detail all the changes handed down from the legislature at Resource Training on June 26.

**6. TEAM Award**

Our TEAM award winner this month is Katie Blomdahl. Katie is our new ADSIS teacher. She will be working with our K-3 students on tier 3 reading interventions. Katie has reached out to several districts to learn more about how they run their ADSIS programs to help us provide the best opportunity for our kids. Thanks Katie!

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

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

1. I apologize for not being able to attend the school board meeting this month. I have the football team up at the University of Minnesota Duluth Football Team Camp on June 19, 20, and 21.

2. Graduation for the class of 2023 went very well! Thank you to Allison Londgren, David Shockman, and John Swanson for taking part in the ceremony.

3. The student, mentor, and activity handbooks were reviewed and updated with the needed changes. A summary was submitted for your review.

#### 4. Spring Activities Updates:

- The softball team's Section 4A playoff results: Lost to PACT Charter 2-1, beat Mayer Lutheran 11-1, beat Lester Prairie 10-0, and lost to PACT Charter 13-4 to end their season.
- The baseball team's Section 5A playoff results: Beat Hill City/Northland 16-1, lost to Ogilvie 6-5, and lost to Mille Lacs 3-1 to end their season.
- In track and field, the following individuals placed at Sub-sections and did advance to Sections at St. John's University:
  - Ashlynn Giffrow - 100m
  - Makenzie Golly, Bridget Golly, Alison Shockman, Ashlynn Giffrow - 4x200m
  - Isaak Coolidge - 1600m
  - ZoeAnn Claseman - 400m
  - Tanner Doble - 400m
  - Julia Kuhnke - 800m
  - Ella Doble - 200m, Long Jump
  - Ella Doble, Makenzie Golly, Emily Davis, Julia Kuhnke - 4x400m
  - Makenzie Golly - Pole Vault
  - Emily Davis - Pole Vault
- Ella Doble (200m) and Julia Kuhnke (800m) advanced to the State Class A Track and Field Meet held at St. Michael Albertville HS on June 8 and 9.
  - Ella got her personal record during prelims of State on Thursday running a 26.45! She did not advance to the finals. Congratulations Ella on a great career!
  - Julia ran a school record and personal best during the prelims of State on Thursday running a 2:18.00! She ran a 2:19.14 during the finals to finish 5th overall in State. Congratulations Julia on a great career!
- Golf: Madison Davis advanced to the State Class A Golf Tournament at Pebble Creek Golf Course on June 13 and 14 with her performance at Sections.
  - Furthermore, our girl's golf team (Madison Davis, Jenna Burmaster, Delaney Johnson, Elizabeth Fix, and Olivia Heikes) finished in 3rd place for Section 4A.

5. Coach Lauren Kiesz has earned the Great River Conference Golf Coach of the Year Award for the 2nd year in a row! Congratulations Lauren and golfers on a tremendous season!

6. Coach Amber Hoffman has earned the Great River Conference Track and Field Coach of the Year Award! Congratulations Amber and the track and field participants on a tremendous season!

7. Madison Davis earned Academic All-State for Golf and Julia Kuhnke earned Academic All-State for Track & Field.

8. Many kids are participating in camps, leagues, practices, and summer workouts/training.

9. At the most recent Great River Conference AD meeting on May 24, Aitkin, Crosby-Ironton, and Mora were officially voted into the Great River Conference. The new membership from these three schools will take place at the start of the 2024-2025 school year.

Respectfully Submitted,  
Shawn Kuhnke

## 9. Superintendent's report.

Braham Area Schools #314  
Superintendent Report  
June 20, 2023

1. ECMECC Operating Committee Meeting update - May 12, 2023:
  - a. 25 ITV classes offered (37 sections) for the 2023-2024 school year
  - b. Three interns have been hired to assist ECMECC operations this summer
  - c. The new Network Operations Specialist position is posted and will close May 26.
2. Braham Area Education Foundation meeting update - May 22, 2023:
  - a. Approximately \$350,000 in total assets
  - b. May 5 grant application responses:
    - i. \$2,240 S.M.A.R.T. Training for four teachers (Jeff Eklund)
    - ii. \$4,095 Hydroponics & Sustainable Agriculture (Tracy Fix)
    - iii. \$2,000 5th gr. (23-24) Long Lake Conservation Camp (A. Leniz, Abraham, Harvey)
  - c. Upcoming Events:
    - i. Open House - serve cookies Aug. 29 @ 5:00 p.m.
    - ii. Tailgating at FB game Sept. 15 @ 6:00 p.m.
    - iii. 6th Annual Gala April 13 @ 5:30 p.m.
  - d. Next meeting is Monday, August 28 @ 5:00 p.m.
3. SEE General Membership meeting update - May 25, 2025:
  - a. MDE update - Adosh Unni & Cathy Erickson
    - i. Reviewed the legislative summary documents emailed to you earlier this week.
      1. New Support Personnel (nurse/social worker/counselor) funding (\$40,000)
      2. New Library Aid (\$40,000) can be spent on existing expenses.
      3. Future unemployment costs (the new program) will need to come from our general fund
    - ii. PELSB update - Dr. Yelena Bailey, Executive Director
      1. People who may substitute teach now include:
        - a. AA Degree plus any district sponsored training
        - b. HS Diploma and one year experience as a para
    - iii. Katie and I will be attending a regional meeting on June 20 to make suggestions for the future of SEE (Director Brad Lundell is retiring after next year). Feel free to share any ideas prior.
4. Grandy Lions meeting update - June 5, 2023:
  - a. Routine business including grant approvals. Grants with direct ISD #314 benefits:
    - i. \$300 Boy's Basketball trip to Wisconsin Dells (J. Eklund request)
  - b. Next meeting is scheduled for Monday, July 10 @ 6:00 p.m. *\*moved due to July 4 holiday*
5. Cambridge Medical Center Community Engagement Council meeting update - June 7, 2023:
  - a. Allina systems served two million patients in 2022 and showed a loss of 167 million dollars. This was consistent with most other nonprofit hospitals across the nation and is expected to continue in 2023.
    - i. The Cambridge Campus actually showed a profit
  - b. As a nonprofit, Cambridge was able to give back 2.9 million in grants and services to the community.
  - c. The most in demand jobs? Nurses, ECHO techs, Lab techs

6. RRSEC Executive Council meeting update - June 7, 2023:
  - a. Routine business including approving new RRSEC hirings for the 2023-2024 school year
  - b. Update on RRN building needs. Director Tacker will bring a new proposal to the next meeting.
  - c. Set the 2023-2024 meeting schedule.
  
7. Braham Chamber of Commerce meeting update - June 13, 2023:
  - a. The June 3 Appreciation Day was a success! The number of free meals will be increased again (3rd time in a row) for next year.
  - b. The students vying to be the next Braham Ambassador team introduced themselves and served ice cream.
  - c. Owner Chad Buechler was welcomed as the Chamber's newest member. Chad purchased the old Trackside Restaurant and has opened Master Bait & Hook Tackle Shop.
  - d. The city of Braham will be hosting a public meeting (June 29 @ 7:00 p.m. / Braham Event Center) to provide a midyear update and share news on the water infrastructure project now moving forward.
  - e. Next meeting (Back-to-Business Social) is Tuesday, Aug. 15 @ 5:00 p.m. Braham Pizza Pub is hosting.
  
8. 2022 Bond Project & Solar Updates:
  - a. Construction is moving at a rapid pace with our buildings full of workers on a variety of projects. Parking lots are scheduled to begin today.
  - b. Change order to move overhead electrical lines to underground at PreK-3 building (\$4800)
  - c. Solar installation is scheduled to begin June 26.
  - d. Parking lot change order (\$220,000) due to poor subsurface conditions in both lots.
  - e. Only the 4-12 building freezer will have food inside (and need continuous power) this summer.
  - f. 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 within the building will be limited. While most outdoor activities will continue, parking will be a major challenge. Educational activities (Bomber Boost, Extended School Year, Credit Recovery) will be held at Sts. Peter & Paul Catholic Church.
  
9. Other Updates:
  - a. The district received official word May 18 that our ADSIS grant was approved for the 2023-2024 and 2024-2025 school years. The position has been offered to Katie Blomdahl and her position has been posted. The purpose of ADSIS is to provide instruction to assist students who need additional academic or behavioral support to succeed in the general education environment. The goal is to reduce the number of inappropriate referrals to special education by providing proactive support early to struggling students.
  - b. Negotiation Updates:
    - i. The 3<sup>rd</sup> negotiations meeting with the Local 284 units (Food Service, Custodians, Para/Secretary) was held May 24. Local 284 has not given the board any dates for a 4<sup>th</sup> meeting.
    - ii. A listening session was held May 23 for at-will employees (Van Drivers, Nurses, Business Manager, Building & Grounds Director). Proposals are included in today's agenda.
    - iii. The BEA (teacher's union) has not replied to the seven dates proposed to begin negotiations.
  - c. Approximately fifty employees attended the Staff Recognition Breakfast on Wed., May 31, including board members John and Connie. It was a good sendoff for the end of the school year!

- d. Starting next school year BASK and Bomber Boost will receive free after school snacks. This will be in effect until 6/30/2028.
- e. On June 12, teams from all six RRSEC districts met to discuss improved educational effectiveness for students through the improved use of Multi-Tiered Systems of Support (MTSS). Improving these systems will help students stay on track and reduce the need for Sp. Ed. programs.

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

Kelsey Johnson, Sarah Lang, Jeff Eklund, Tracy Fix, Aitor Leniz, Ray Abraham, Shandell Harvey, Kailey Edling	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.
Chris Thielen, Nicole Sheridan, Mike Sheridan, Bella Sheridan, Nicole Peltz	Braham Area School District #314 would like to recognize you for volunteering to provide new sand at the PreK-3 playground. This is a great example of a SERVICE attitude in action and your efforts are appreciated!
Deb Thompson, Jean Loerzel, Pat Coleman, Danae Shaw, Kay Rodrigue, Dayla McDonald, David Johnson, Angie Londgren, Heather Asleson, Christina Ovik	Braham Area School District #314 would like to express our appreciation for your willingness to substitute teach in our district. Your efforts to serve our students at such a high level is certainly one of the key factors in why Braham Area Schools is an outstanding place to receive an education. We could not do this without you!
Delaney Johnson, Madison Davis, Jenna Burmaster, Olivia Heikes, Elizabeth Fix, Lauren Kiesz, Amy Multrud, Dan Downing	Braham Area School District #314 would like to recognize you for your part in earning 2023 Great River Conference Golf Championship status. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!
Marc Johnson	Braham Area School District #314 would like to thank you for your outstanding support of our 2023 Graduation Ceremony. Your work is a true example of SERVICE, one of the two foundational 'rocks' at Braham Area Schools.
Unity Bank of Rush City, Genesis Wireless, East Central Energy, Kendall & Blake Olson, Zach Loy, Becky Hesselroth, Julie Johnson, Korey Sybrant, Sarah Lang, Megan Karolevitz, Madison LaTourelle, John Swanson, Alyssa Thom, Chelsea Johnson, Rhea Hirsch, Kayla & Matt Hagfors, Ryan Hagfors, Tish & Milt Carlson, Jean & Dan Loerzel, Alex Dobe, Katie Grundyson, Sarah Peterson, Evan Pinkston, Braham Evangelical Covenant Church, Friendship Assembly of God, Stanchfield Baptist Church, New Hope Community Church	Braham Area School District #314 would like to recognize you for your participation and/or support of Braham Appreciation Day 2023. Your volunteer service is one of the reasons the community of Braham is such a special place. You are appreciated!

Staci Kuhnke, Shawn Kuhnke, Julie Johnson, Val Ling, Nickie Nelson, Tammi Johnson, Emily Ludwig, Bryan Johnson	Braham Area School District #314 would like to thank you for your extra efforts in planning the 2023 Academic, Athletics, and Arts Awards program and/or Graduation. We know you had to put in extra time to meet timelines and appreciate your efforts to recognize our students in a special way. We appreciate your work!
Top 10 Teachers: Olson, Dawn / DeRushia, Andrea / Maltrud, Amy / Olson, Samantha / Van Alstine, Joseph / Leniz, Aitor / Abraham, Raymond / Johnston, Jane / Lang, Sarah / Kingsland, Thomas. Top 5 Paras: Sundermeyer, Alayna / Rude, Averyl / Chell, Jennifer / Nelson, Christina / Grell, Julie	Thank you for your excellent SERVICE during the 2022-2023 school year. Your work attendance (top 10 teacher/top 5 para) is OUTSTANDING and greatly appreciated. Our students are the winners!
Kelsey Johnson, Isaiah Folsom, Sarah Lang	Braham Area School District #314 would like to recognize you for your contribution in organizing/supporting Elementary Track & Field Days. These events are a great way to involve our community and promote lifelong fitness in our students. Your work is appreciated!
Ray Abraham, Eddie Cease, Kelsey Johnson, Shandell Harvey, Dawn Olson, Jonelle Klemz, Brittany Boller, Kelly Rud, Jeff Eklund. Kendall Olson, Eric Jones, Ross Benzen	Braham Area School District #314 would like to recognize you for volunteering your time and efforts in coordinating the 2023 Elementary School Showcase Night held on May 23. This is a great example of a SERVICE attitude in action and a great way to promote student learning.
Madison Davis, Lauren Kiesz, Amy Maltrud, Dan Downing	Braham Area School District #314 would like to recognize you for earning a trip to the 2023 MN State High School League Class 1A Golf Tournament. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!
Amber Hoffman	Braham Area School District #314 would like to recognize you for earning the 2022-2023 Great River Conference Coach of the Year Award for Girl's Track. Your leadership and commitment to excellence makes a difference. Congratulations!
Lauren Kiesz	Braham Area School District #314 would like to recognize you for earning the 2022-2023 Great River Conference Coach of the Year Award for Girl's Golf. Your leadership and commitment to excellence makes a difference. Congratulations!
Ella Doble, Julia Kuhnke, Amber Hoffman, Sarah Lang, Joe Rajkowski	Braham Area School District #314 would like to recognize you for earning a trip to the 2023 MN State High School League Class A Track & Field Tournament. Students involved in quality extra curricular programming have high rates of success beyond high school and your commitment to excellence makes a difference. Congratulations!

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11. **Student Council Representative's report.** *No report in summer months.*

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

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13. **Second of three readings to policy #510.** *No action taken at this time.*

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14. **Consider approval of FY24 Budget.** *Scanned in board addendums.*

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15. **Consider first of 2 readings of changes to Activities, HS & Elem. Student, Faculty, Mentor, Preschool, Employee, Paraprofessional, TSES and Restrictive Procedures Handbooks.**

*No action taken at this meeting.*

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16. **Consider increasing B.A.S.K fees.**

Morning session increase from \$5 to \$8. Afternoon session increases from \$10 to \$15.

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17. **Consider approval of the Local Literacy Plan for 2023-24 school year.** *Scanned in board addendums.*

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18. **Consider approval of the SEE membership for the 2023/24 school year.**

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19. **Consider approval of the MSBA membership for the 2023/24 school year.**

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20. **Consider approval for 5th Grade extended trip.**

5th Grade will be on a two day /1 night trip to Long Lake Conservation School/Nature Center. Dates are Oct. 5 through Oct. 6, 2023.

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21. **Consider changes to 2023/24 School Calendar.** *Scanned in board addendums.*

Changes were made to one Elem. Conference night; Feb 14 moved to Jan. 31.

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22. **Consider approval of work agreements.** *Scanned in board addendums.*

Consider approval of July 1, 2023 - June 30, 2025 work agreements for the following employees:

- Judy Bendickson - Nurse
  - Becky Hesselroth - Nurse
  - Sue Stigen - van driver
  - Sherry Campbell - van driver
  - Jessica Olson - Business Manager
  - Donna Bryant - Food Service Manager
  - Jim Sward - Buildings and Ground Manager
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23. **Consider cycle review of district policies for adoption.**

#508 EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH INDIVIDUALIZED EDUCATION PROGRAMS

#509 ENROLLMENT OF NONRESIDENT STUDENTS

#520 STUDENT SURVEYS

#528 STUDENT PARENTAL, FAMILY, AND MARITAL STATUS NONDISCRIMINATION

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24. **Reminder Regular School Board meeting July 17 at 6pm in B100.**

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25. **Adjourn.**

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