

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

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, May 15, 2023
6:00pm – BAHS Community Room
Greeter - Connie Gelle

1. Regular meeting called to order by Chair. Pledge of Allegiance.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the April 17th Regular Board Meeting and May 1st Working Board Meeting.
 - b. Approve the May bills.
 - c. Review and accept the May Treasurer’s report.
 - d. Enrollment Analysis.
 - e. Personnel.
4. Open Forum.
5. Expenditure / Revenue Fund Summary Report.
6. Acknowledgement of Donations, Contributions & Fundraising.
7. Flight 707 Principal Kuhnke & Eklund report.
8. Elementary Principal’s report.
9. High School Principal - Activities Director report.
10. Superintendent’s Report.
11. Acknowledge Braham “HONORS” Recipients.
12. Student Council Representative’s report.
13. School Board members’ reports/updates.
14. Review Buildings and Grounds report.
15. Consider renewal of 2023-2024 MSHSL membership.
16. Consider approval for an extended Volleyball Trip.
17. Consider Student Assurance Services, Inc.
18. First of three readings to policy #510.
19. Consider cycle review of district policies for adoption.
20. Reminder of the Regular School Board meeting June 19th.
21. 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, April 17, 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, C. Kunshier, D. Shockman, C. Gelle, J. Swanson, and Supt. Gagner. Members absent: M. Thompson, K. Hagfors

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

Motion by J. Swanson, second by C. Kunshier, approve the minutes of the March 20th Regular Board Meeting. Approve the March bills of \$918,402.07 The Board approved the following: 1) **Mara Koolmo** for the .33 Work Based Learning teaching position. Start date is Aug. 28, 2023. Pay will be based on yearly step and lane. 2) **Allyson Floding** for the BASK helper position. Approximately 15 hours/week as needed. Pay will be step 1 of the para contract. 3) **Jacob Andres** 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. 4) **Jacob Andres** 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. 5) **Jodi Splittstoser** 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. 6) Lane changes for **Nicole Trevino and Danika Dahlin** for BA+30 to BA+45 starting first semester fall 2023. The board accepted resignations from **Jake Shockman** Head Wrestling coach, **Dan Loerzel** JH Wrestling coach, and **Feliciana Martinez** Elem. para. Carried.

Open Forum: Bryan Johnson spoke regarding music and gym class sizes. Angie Lee spoke regarding school safety, policies, class sizes, unpaid lunch balances, staff appreciation, and background checks. Ashley Nelson, Ashley Bankers, Christina Nelson, and Candace Scholz all spoke regarding school safety.

Motion by J. Swanson, second by D. Shockman to approve the Expenditure/Revenue Fund summary report. Carried.

Motion by D. Shockman, second by C. Kunshier, to acknowledge the April 2023 Donations: \$374.21 from nvent Foundation for student needs, \$250 from Frandsen Bank to Prom Committee, \$404 to 6th grade for Field Trip and \$2,000 to Elem. Phy. Ed. for bowling unit from Grandy Lions, \$767.50 to 3rd grade for field trip & student rewards and \$59.88 to 4th grade for Gimkit. \$750 to ECFE for picnic table & outdoor learning from B.A.C.K. Carried.

Principal Eklund's written report was reviewed. Showcase night will be held May 23, 5-7 pm.

Principal/AD Kuhnke's written report was reviewed. Three students will participate in the Minnesota State FFA Convention

April 23-25. Congratulations to Jaden Carey, Alison Murrell and Sophia Wendorff.

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: Marjanae McGowan, Cambridge Walmart, Mora Dairy Queen, Braham Pizza Pub, Braham Subway, Tracy Fix, Tammi Johnson, Bryan Johnson, Darwin Nelson, Julie Anderson, Roberta Kopel, Andrea Downing, Nancy Vander Heyden, Karl Fix, Susan Severson, Crystal Sundermeyer, Chris Grote, Nick Hohn, Karen Leniz, Bryan Johnson Rylin Hefty, Isaac Oquist, Ayla Anderson, Ava Johnson, Morgan Voight, 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, Ayla Anderson, Natalie Benzen, Jenna Burmaster, Ava Johnson, Luke Mortland, Morgan Voight, Addy White, Matthew Kopel, Rachel Riesing, Jacob Tepley, Isaiah Folsom, JeanAnn Mattson.

Student Council Report was reviewed. They held a blood drive in C100. Many came and gave blood. We had 41 donors, 4 first time donors, and collected 38 units.

School board members attended various events and meetings including; Working board mtg., Resource Training & Solutions mtg., and winter sporting events.

Preliminary FY 23/24 Budget was reviewed.

Food Service Report was reviewed.

David Shockman, Allison Londgren, and John Swanson were appointed to hand out diplomas at Graduation.

Motion by C. Kunshier, second by C. Gelle to adopt #801 Equal Access to School Facilities. Carried.

Motion by C. Gelle, second by J. Swanson to adopt the following reviewed policies: #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. Carried.

Reminder of upcoming meetings: May 1 Working board mtg. in B100 at 6pm, Regular School Board Meeting May 15th at 6 pm in B100 at the 4-12 Bldg.

Motion by J. Swanson, second by D. Shockman, to adjourn the Regular School Board meeting. Chair Londgren adjourned the meeting at 7:10 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, May 1, 2023
6:00 pm – B100

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

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

Discussion regarding staffing requests, legislative session impacts, negotiations, school board meeting greeter, Elearning days, policy review schedule, safety concerns and 2023 summer construction.

Chair Londgren adjourned the meeting at 7:15 p.m.

Attest: _____
 Catherine Kunshier, Clerk

Attest: _____
 Allison Londgren, Chair

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

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
	14	17	13	19	23	27	20	17	15
K	69	67	66	65	64	65	65	65	65
1	66	64	64	63	63	63	64	64	63
2	54	54	53	52	51	50	52	49	49
3	61	60	60	60	60	59	59	59	59
4	63	63	64	62	60	61	63	63	63
5	60	60	59	57	56	56	56	56	56
6	64	65	67	67	65	65	65	65	65
7	74	73	72	74	73	73	73	73	73
8	56	55	55	55	55	54	53	53	53
9	65	66	65	67	66	66	66	66	65
10	59	59	58	60	59	58	58	59	58
11	56	54	52	51	51	49	50	49	49
12	42	41	41	42	43	42	42	43	42
Total K - 12	789	781	776	775	766	761	766	764	760
ECSE	16	17	14	18	21	20	22	22	24
Total K-12 Plus ECSE	805	798	790	793	787	781	788	786	784
ADM*		779	771	769	765	762	762	762	759

e. Personnel

RECOMMENDATIONS

Amy Maltrud has been recommended by AD/Principal Kuhnke for the 1.0 English teacher position. Starting date will be August 28, 2023. Pay will be based on her yearly lane & step.

Brayden Doble has been recommended by AD/Principal Kuhnke as a volunteer with the Track & Field program for spring of 2023.

Jennifer Chell has been recommended by Principal Eklund 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.

Alyssa Thom has been recommended by Principal Eklund 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.

Ashley Wojciechowski has been recommended by Principal Eklund for the ESY teacher position. Her pay will be \$43.49/hr. + mileage. Hours will be as needed for summer home visits.

Erika Olson has been recommended by Principal Eklund for the ESY teacher position. Her pay will be \$53.31 + mileage. Hours will be as needed for summer home visits.

Kendall Olson and Julie Grell have been recommended by Principal Eklund for ESY para positions. They will be paid their current step per the Para/Secretary contract. 32.5 hours total.

Kailey Edling, Kalyn Auth, Sam Olson and Kyrrah Albers have been recommended by Principal Eklund for Bomber Boost teaching positions. Pay will be \$35/hr. 3.5 hrs/day plus 5 hours planning.

Danika Dahlin has been recommended by Principal Eklund 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.

Nicole Trevino has been recommended by Principal Eklund 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.

Kelsey Johnson has been recommended by Principal Eklund for the .20 DAPE teacher position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023.

Kari Murrell has been recommended by Principal Eklund 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.

Audra Carter has been recommended by Principal Eklund for the .10 ECFE Parent Educator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023.

Hilarie Kirby has been recommended by Principal Eklund 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.

Lori Auers has been recommended by Principal Eklund for the .4 Early Childhood coordinator position. She will be paid her yearly lane & step per the BEA contract. Start date will be August 28, 2023.

Angela Londgren has been recommended by Principal Eklund 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.

Mara Koolmo has been recommended by AD/Principal Kuhnke for the .33 Work based learning teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023.

Tracy Fix has been recommended by AD/Principal Kuhnke for the 1.0 Tech/Ag teacher position. She will be paid her yearly lane & step. Start date will be August 28, 2023.

RESIGNATION

David White, custodian, has submitted his resignation effective April 19, 2023.

Emily Ludwig, Prom Advisor, has submitted her resignation effective May 2, 2023.

LANE CHANGE

Kelsey Johnson has submitted a lane change request for BA to BA+15. She has completed all requirements for the lane advancement. The 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
B.A.C.K	Braham Schools	\$10,000	Scoreboards
Tim Ronning Memorial	Boys Basketball	\$100	Team Needs
Warriors Wrestling	Braham Wrestling Team	\$14,799	New Wrestling Mat
B.A.C.K	Boys Basketball Program	\$350	Registration at Wisc. Dells Tournament
B.A.C.K	Athletic Dept.	\$3,000	Scorer's Table

7. **Flight 707 Principal Kuhnke & Eklund report.**

8. **Elementary Principal’s report.**

**Braham Area Elementary
May 2023 Board Report**

1. Showcase Night

- Showcase night will be held May 23 (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. Book Swap

- Friday, May 26.
- Students donate books and can get books in return
- Thanks to BEPO!

3. Summer Bomber Boost & ESY

- Will be held at Sts. Peter and Paul Catholic Church
- Kailey Edling, Kyrah Albers and Kalyn Auth are teaching Bomber Boost
- ESY will be taught by Alyssa Thom. Paras will be Kendal Olson and Julie Grell

4. Bomber PRIDE Assembly

- Tuesday, May 30 at 8:15.
- End of the year Bomber PRIDE assembly

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

6. Track and Field Days

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

7. Preschool Graduation

- Monday, May 22 at 1:30 in C100.

8. TEAM Award

Our TEAM award winner this month is Kendall Olson. Kendall works in both media centers and is our Special Education Secretary. Kendall has worked hard to bring the book fair back to Braham this year. Thanks Kendall!

9. High School Principal/ Activities Director report.

HS Principal / Activities Director
School Board Report
May 15, 2023

1. Awards Night was held at Braham Area Schools on Sunday, May 14 at 5:30 p.m. in C100. The students were recognized for their many accomplishments including:
 - Scholarships and Awards
 - "A" Honor Roll Awards for students in grades 7-12
 - New National Honor Society Members
 - Awards from Colleges and Universities
 - Recognition of Students Accepting the Frandsen Family Foundation Scholarship
 - Activity Awards (ExCEL, Triple-A, Three Season Athletic, Three Season Fine Arts)
2. I would like to invite all of you to the graduation ceremony on Friday, May 26 at 7:00 p.m. The ceremony will be held in the East Gym of the high school.
3. We had a mock crash simulation held at the high school on Thursday, April 27 for our junior and senior class. A big thank you to all of the folks involved from the Braham Fire Department, Braham Police Department, Isanti County

Sheriff's Department, Allina Health, and the MN State Patrol for their contributions in putting together and demonstrating the mock crash.

4. FFA State Convention awards/events/accomplishments:

Alison Murrell:

James Tracy Scholarship

3rd Place Farm Bureau Discussion Meet
5th Place Extemporaneous Speaking
MN FFA State Secretary Officer

Jaden Carey:

MN FFA State Ambassador

Sophia Wendorff:

MN FFA State Band

5. The following concerts have taken place:

- 9-12 Band & Choir Concert - Monday, May 1
- 7-8 Band & Choir Concert - Monday, May 8
- Jazz Concert - Friday, May 12
 - A big thank you to Bryan Johnson, Madison LaTourelle, Andrea Downing, and all the student performers for the wonderful concerts!

6. All of our spring sports seasons are nearing completion with playoffs right around the corner.

- Section Golf will be held at Pebble Creek Golf Club in Becker on May 23 and 25.
- Subsection Track & Field will be held on Tuesday, May 23 at Hinckley-Finlayson HS.
 - Section Track & Field will be held on Wednesday, May 31 at St. John's University.
- Baseball playoffs will start on Tuesday, May 30 at a place TBD.
- Softball playoffs will start on Saturday, May 20 at a place TBD.

7. Three schools (Crosby-Ironton, Aitkin and Mora) have officially applied for admission to the Great River Conference. Each school's admission is contingent upon the other two schools being admitted.

Respectfully,
Shawn Kuhnke

10. **Superintendent's report.**

Braham Area Schools #314
Superintendent Report
May 15, 2023

1. SEE General Membership meeting update - April 21, 2023:
 - a. State Rep. Heather Edelson spoke on HF 629, The READ Act, which appropriates funds to use approved literacy curriculum, screeners, training, etc. Big picture result would be moving reading instruction to a more phonics based approach with funding available to purchase curriculum and training.
 - b. 2023-2024 proposed membership fees would result in a \$44.00 increase (total \$2,238 for 23-24).

- c. SEE's June 20 regional meeting will focus on what we want the organization to do in the future (Executive Director Brad Lundell will be retiring).
2. Braham Area Education Foundation meeting highlights - April 24, 2023
 - a. Extensive discussion was held regarding the 5th Annual Gala held on April 15. Approximate estimates for net earnings is \$48,000. A complete report will be available at the next meeting on May 22.
 - b. Braham graduate Brian Erickson has asked to join the board and plans to attend the next meeting.
 3. Grandy Lions meeting update - May 1, 2023:
 - a. Donations targeting ISD #314:
 - i. \$1,700 AED (J. Bendickson request)
 - ii. \$500 Highway 65 ditch pick up (twice this summer) - PE Dept.
 - b. Other donations:
 - i. \$91,000 2 additional picnic shelters & storage building to be built on site
 - ii. \$10,500 3 new doors & ramp at Grandy Community Center
 - iii. \$1,000 Pie Day
 - c. Next meeting is Monday, June 5 @ 6:00 p.m. at the Grandy Community Center
 4. Tusen Tack strategic planning update - May 2, 2023:
 - a. Tusen Tack has hired a consultant (Janna King) to engage in a strategic planning process. On behalf of the district I met with Ms. King to discuss the relationship between the district and Tusen Tack. Future ideas discussed included continued volunteer opportunities, potential apprenticeships in the areas of food management, event planning, and business operations. A larger community meeting is scheduled for May 23 @ 5:30 or which I will attend. Tusen Tack operates the Thrift Store, Kathy's Kitchen, Event Center, Library, and Food Shelf.
 5. RRSEC Executive Council meeting highlights - May 3, 2023:
 - a. RRSEC has three Setting IV sites (two in Cambridge, one in North Branch). Each site had a coordinator (principal) until two years ago when one coordinator resigned. At that time the position was not filled and they tried to run three sites with two coordinators. With increased enrollment, Director Tacker asked the position be filled once again. The recommendation was approved. Our approximate share of the cost is around \$3,000.
 6. ServeMinnesota Stakeholders Meeting Update - May 3, 2023:
 - a. Discussion on growing the Math Corps portion of the program was held. One theory is to recruit tutors and later assign them to reading and/or math. The key factor in successful tutoring is connecting with, and supporting the child, vs. subject knowledge - which can be taught.
 7. Braham Chamber of Commerce meeting update - May 9, 2023:
 - a. Appreciation Day (June 3, 10-2). Parade, free meal, petting zoo, bouncy house, tent, bag tourney, etc!
 - b. All lots have been sold in the Industrial Park. May 20 is city wide clean up day.
 - c. Next meeting is Tuesday, June 13 @ 5:00 p.m. Braham Event Center
 8. Negotiations Update: (July 1, 2023 - June 30, 2025 agreements)
 - a. Local 284: Two meetings (4/26 & 5/15) have been held with the three Local 284 groups (Custodial, Food Service, Para/Secretary). A third meeting is scheduled for May 24.
 - b. BEA (teachers): An email was sent April 24, offering seven potential meeting dates. No response yet.
 - c. District staff: Listening session with the board committee is scheduled for May 23.
 9. 2022 Bond Project & Solar Updates:
 - a. Boiler removal is substantially completed in both buildings.
 - b. Asbestos abatement is complete.
 - c. Signed a change request with BCI for additional work in the 4-12 building. We will be replacing windows in classrooms E119, E121, & E123 (1974 construction). In addition, we will reseal windows in F - 114, 116, 118, 119, 120, 121, 124, and the bank of windows and doors surrounding exterior door #24 (north side of building exiting to varsity softball field). Total: \$27,813.
 - d. Signed a change order with BCI for additional floor protection in our 4-12 building. Total: \$6,974.00
 - e. The district recently applied for, and received, additional Covid-19 funds which must be spent prior to 6/30/23. The funds qualify for improving air quality so we are able to replace all the roof exhaust fans on the PreK-3

building and two on the 4-12 building. Replacing these fans has been on the B&G Committee task list for several years and the work will take place this summer. Total cost is nearly \$45,000.

- 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.

10. District Assessment Coordinator update:

- a. The ACT was given to interested juniors on April 25. All MCA testing is complete as of May 12.
 - i. Current ACT reports include one score of 31 - earning Matthew Kopel a \$100 gift from Supt. G.

11. Other Updates:

- a. The track was examined by Fisher Track on 4/18 and the roof by Tremco Inc. on 4/26. Maintenance plans have been updated as a result. The roof will receive some minor repairs soon with two significant leaks on the PreK-3 building being studied more carefully. More to come...
- b. Frontline Education services (Absence Management, Time & Attendance, Recruiting & Hiring) are being examined with the potential to switch to Red Rover for the 2024-2025 school year. Recruiting and Hiring would be set up through our own system with Google Forms.
- c. The **new scoreboards** have been installed in the game gym (4/24/23) and the 'old' game gym scoreboards have been installed in the west gym. New scoreboards for the JV softball and baseball fields are scheduled to be installed this summer. All this was paid for through the generous donations of BACK, Grandy Lions, BEPO, and the Moose Lodge.
- d. Per the regular school calendar:
 - i. Last day for T-Th Preschool is May 25, and the last day for M-W-F preschool is May 26.
 - ii. Senior graduation will be held May 26 at 7:00 p.m.
 - iii. The last day for K-11 students is May 31 and a teacher work day will be held June 1.

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

Katie Blomdahl	Braham Area School District #314 would like to recognize you for your work with research and assisting the district with ordering new science and social studies curriculum. You are appreciated!
Chris Grote, Karen Leniz, Nick Hohn, Judy Bendickson, Dr. Troy Mork	Braham Area School District #314 would like to recognize you for your contribution in promoting purposeful, hands-on learning, as part of the 2023 eye dissection unit with third grade students. Your efforts are appreciated!
Tracy Fix	Braham Area School District #314 would like to recognize you for your work in organizing and promoting the May 2023 Energy Trailer. Offering unique experiences to our student body is a great example of the Service & Excellence we all strive to achieve. You are appreciated!
Sts. Peter & Paul Catholic Church	Braham Area School District #314 would like to recognize Sts. Peter & Paul Catholic Church for your continued support and especially your willingness to host our summer 2023 student programs. Your generosity and service are greatly appreciated!

<p>Judy Bendickson, David Shockman</p>	<p>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.</p>
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12. **Student Council Representative’s report.**

BAHS Student Council
School Board Report
May 2023

Mentoring:

Mentors have been continuing to meet with their mentees at least once a week. We have one final breakfast planned for May 24th.

Service Projects:

We will continue to plan service projects throughout the remainder of the school year.

Spring Gala:

Members from Student Council helped out at the Braham Education Foundation Spring Gala at the Event Center on Saturday, April 15th. It went really well and everyone's help was appreciated.

Senior Citizen Cell Phone Assistance:

We had our last cell phone assistance day for the school year. They have been really successful and we will continue them next year, hosting one on October 12, 2023.

Prom:

Five of our 8th grade members volunteered at Prom, assisting the Event Center staff with the dinner.

3rd Grade Tours:

On May 19th, we will be giving tours of the High School to the 3rd graders who will be here next year. Everyone will be assigned groups of approximately 4 students.

Spring Fling Week:

May 8th-12th we will be hosting a spring fling week. We will have a different dress up day each day.

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.

Summer Break:

This will be our last report of the school year. We will resume in September. Have a wonderful summer.

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

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

14. **Review Buildings and Grounds report.**

Building & Grounds Report
May 2023

- Fire Marshall reinspection, all items were addressed and corrected.
- In the process of getting summer equipment ready to go.
- Irrigation is ready to be turned on, will fix sprinkler heads as needed (hopefully minimal)
- Country Care Lawn is scheduled for football field maintenance, with the rest of the grounds to follow after that is complete. Ag lime will also be added to all four ballfields in July.
- Boiler shut down was the morning of May 2, quite a bit later than expected with the never ending winter.
- I started the fuel oil steam boiler on Jan 3 and ran that off and on for a week to give the natural gas units a break. My useless fact is that it took about an hour to bring up to operating pressure using roughly 25 gallons of fuel 😞
- HS fuel oil steam boiler has been removed, and they have started demo of the elementary fuel oil steam.
- Moving forward for summer it will be a different year as far as custodial work goes, we will try to accommodate and work with the whole construction process and be ready to go for next school year.

Respectfully submitted
Jim Sward

15. **Consider renewal of 2023-2024 MSHSL membership.**

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

16. **Consider approval for an extended Volleyball Trip.**

Varsity Volleyball team will be attending the Northland Volleyball Tournament in Grand Rapids/Remer during the Fall 2023 season. They will leave after school on Friday, September 22 and stay overnight before the tournament on Saturday, September 23.

17. **Consider Student Assurance Services, Inc.**

The school district has participated in this program for a number of years. It provides district parents an opportunity to purchase insurance through Student Assurance Services, Inc. of Stillwater, MN to provide coverage for their children for accidents and other purposes. This type of insurance is designed to supplement those high deductibles, copays, and families with students who do not carry health insurance because of high premiums. The board should take formal action if it wishes to authorize Student Assurance Services to continue to offer insurance to parents for students in the Braham School District for the 2023-2024 school year.

18. **First of three readings to policy #510. *No action taken at this time.***

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

#424 License Status
#425 Staff Development and Mentoring
#507 Corporal Punishment

20. **Reminder of the Regular School Board meeting June 19 in B100 at 6:00 pm.**

21. **Adjourn.**
