

**INDEPENDENT SCHOOL
DISTRICT NO. 314
BRAHAM, MN
REGULAR SCHOOL
BOARD MEETING
ISANTI, PINE, CHISAGO &
KANABEC COUNTIES
SEPTEMBER 17, 2018**

The regular school board meeting was called to order by Chair Steven Eklund at 6:30 p.m. The Pledge of Allegiance was recited.

Members present: - S. Eklund, M. Thompson, T. Cuda, D. Davis, D. Klemz, A. Flowers, A. Londgren, and Supt. Gagner. No members absent.

Motion by A. Londgren, second by T. Cuda to adopt the agenda as presented.

Motion by M. Thompson second by A. Flowers to approve the minutes of the August 20th regular school board meeting. Approve the August bills \$197,429.05; accept the September Treasurer's report and review the enrollment analysis. The board approved the following: 1) Angela Kordiak as the 33.75 hrs per week ECSE para, her first day was Sept. 11, 2018. Pay will be step 1 of the para contract. 2) Sarah Johnston as the Knowledge Bowl advisor. Start date in November 2018 and pay will be lane 2, step 1 of the C schedule. 3) Brea Schminiski lane change correction, she will be paid at BA+15, step 5 for the 2018-19 school year. 4) Luke Becker, Ind. Tech teacher lane change from BA+15 to BA +30, step 8. His salary for the 2018-19 school year will be based on BA+30, step 8. 5) Allyssa Mattson, Kindergarten para leave request October 29, 2018 through April 5, 2019. 6) Shandell Harvey, 5th gr. teacher maternity leave request starting October 29, 2018 through January 19, 2019. The board accepted: 1) Tim Burton, custodian resignation effective Sept. 7, 2018. Tim has been with the district since 2013. Carried.

Motion by A. Londgren second by A. Flowers to accept the Expenditure/Revenue Fund summary report.

Motion by M. Thompson second by D. Klemz to acknowledge the September 2018 donations for the purposes requested: \$100 from Rush Point Realty for overdue school lunches; \$250 from Susan Bradford & Chuck Larson for Elem. school supplies; school supplies from Allina Health, Cub Foods, Isanti Co. Salvation Army, Frandsen Bank and Braham Evangelical Lutheran Church; 3 backpacks full of Elem. school supplies from Girl Scout/ Brownie Troop #17632; Golf Clubs-\$200 value from Steve Shurts. Carried

Open Forum: Katie Kunshier addressed the board regarding the lack of updates on the school website.

Principal Eklund reviewed his written report. New for the Elem. students for the 2018-19 school year is

"Good News of the Day." Everyday Mr. Eklund is making a positive phone call home with a student who has good news to share about their school day.

Principal/AD Kuhnke reviewed his written report. Fall activities are in full swing and our school is busy with many students participating in after school activities.

Supt. Gagner reviewed his written report. Enrollment is up 16 students for the start of the school year. Upcoming levy vote on Nov. 6th with a mailing going out to the public on Oct. 6th. Mr. Gagner attended MASBO Tax Levy update, Grandy Lions, Braham Education Foundation, Braham Chamber, RRSEC Exec. council, ECMECC Operating Committee and levy presentations during the month.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Seth Zeltinger, Jessica Olson, Becky Anderson, Trevor & Steph White, Mike Thompson, Steve Eklund, Eric Jones, Julia Kuhnke, Maya Londgren, Ella Doble, Tammi Johnson, Sarah Johnston, Braham Volleyball Team, Tracy and Karl Fix, Dayla McDonald, Chris Thielen, Jamie Thielen, Peter Hesselroth, Judy Patzoldt, Marie Sward, Nichole Nelson, Bryan Johnson, Braham Fire Department, Dawn Olson (Braham Ford), Jennifer Tauer and Cub Foods.

Luke Bendickson, Student Council representative, reviewed their written report. Homecoming week is Sept. 23- 29th with many activities for the whole student body to participate in.

School board members attended various events and meetings including: back to school open house, 7th gr. orientation, volleyball & football games, welcome back for teachers at the event center, levy presentations and auditor meetings.

Motion by D. Klemz, second by A. Londgren, to award the land lease agreement on the school owned farm property, 4.3 acres for the 2019 contract season to Michael C. Dennis Jr., with the only bid being submitted of \$301.00 which is \$70/acre. Carried

The following announcement was made by Chair Steve Eklund: Ind. School District #314's Truth-In-Taxation Public Hearing will be set as an agenda item at the regular December school board meeting that will be held on Monday, December 17th, 6:30 p.m. in the BAHS Community Rm.

Motion by M. Thompson, second by D. Davis, to certify the maximum levy authority allowable for the district's property tax levy for 2018 payable 2019. Carried. A copy of said levy authority shall become a part of the official minutes.

Motion by D. Davis, second by T. Cuda, to approve the resolution providing the sale of general obligation taxable OPEB refunding bonds; series 2018B. Carried

Motion by M. Thompson, second by A. Flowers, to approve the resolution providing the sale of general obligation alternative facilities and capital facilities refunding bonds, series 2018A. Carried.

Motion by A. Londgren, second by A. Flowers, to approve MOU with BEA for supervision stipend. Carried.

Motion by D. Klemz, second by T. Cuda, to approve MOU with SEIU Local 284 Custodians & Groundskeepers. Carried.

Motion by M. Thompson, second by A. Londgren, to approve MOU with SEIU Local 284 Secretarial & Paraprofessional. Carried.

Motion by A. Flowers, second by A. Londgren, to approve MOU with SEIU Local 284 Food Service. Carried

Motion by D. Davis, second by A. Londgren, to approve Washington D.C trip request for July 2020. Carried

Motion by D. Davis, second by T. Cuda, to approve Sonoma CA Super Mileage trip for April 2019. Carried

Motion by A. Londgren, second by D. Davis, to adopt the following policies for cycle review: #302 - Superintendent; #303 - Superintendent Selection; #304 Superintendent Contract, Duties, and Evaluation #305 - Policy Implementation. Carried

Chair Eklund reminded all present of the Regular School Board meeting to be held on Monday, October 15, 2018 at 6:30 p.m. in B100 - Community Room.

Motion by A. Flowers, second by M. Thompson, to adjourn the Regular School Board meeting. Chair Eklund adjourned the meeting at 7:28 pm.

Attest: Allison Londgren, Clerk
Attest: Steven Eklund, Chair

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