

**IND. SCHOOL  
DISTRICT NO. 314  
REGULAR SCHOOL  
BOARD MEETING  
MONDAY,  
AUGUST 20, 2018 6:30 PM –  
BAHS COMMUNITY ROOM  
BRAHAM, MN 55006  
ISANTI, PINE, CHISAGO  
& KANABEC COUNTIES**

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 T. Cuda, second by D. Klemz to adopt the agenda as presented.

Motion by A. Flowers second by A. Londgren to approve the minutes of the July 16th regular school board meeting. Approve the August bills \$472,639.26; accept the August Treasurer's report. The board approved the following: 1) Wendy Kiewel as the .1 FTE ELL teacher for 2018-19 school year. Pay will be BA step 1. Start date will be August 27, 2018. 2) Kim Campbell for the T/TH ala carte position. 4.5 hrs per day or 9 hrs a week. Pay will be step 1 of the helper/server pay scale, according to the food service workers contract. Her first day will be August 24, 2018. The board approved: 1) Katie Theis, music teacher, lane change from BA+30 to BA+45, step 6. Her salary for the 2018-19 school year will be based on BA+45, step 6. The board accepted: 1) Mary Rubink, ala carte helper/server resignation effective July 20, 2018. Mary has been with the district since 2014.

2) Shawna Bobo, special ed van driver, resignation effective Aug. 8th, 2018. Carried.

Motion by D. Davis second by T. Cuda to acknowledge the August 2018 donations for the purposes requested:

\$10,000 from Monsanto for Science Equipment; \$350.00 from Team Foundation for Super Mileage Team Expenses. carried

Open Forum: No comments.

Principal Eklund reviewed his written report. He attended technology workshops at both TIES and Lake ECMECC. Learning new ways to engage students in their love of technology that is both meaningful and purposeful.

Principal/AD Kuhnke reviewed his written report. Fall sports and activities have started which have brought students back to the practice fields, gyms and theatre. Still looking to hire for various coaching/advising positions.

Supt. Gagner reviewed his written report. Irrigation project is complete. Working on submitting the school safety competitive grant application. He attended Grandy Lions, Braham Education Foundation, Nessel & Stanchfield township levy presentations and Braham Chamber & City council meetings during the month.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: BEPO, Steve Beckman, Joel Schleicher, Dave Blomdahl, Dana Hendren, Terry & Patty Lind, James Lind, Jim & Bev Carlson, Don Fiedler, Shaun Fiedler, Aitor Leniz, Jay Sparling, Braham Police Department, Dennis Olson, Sue Pearson, Jodi Splittstoser, Marlys Carlson, Shawn Kuhnke, Mike Thompson, Drew Klemz, Eric Baumgart - Braham Police, Kevin Stahl - Braham Police, Chris Caulk - Isanti County Sheriff.

No Student Council Report this month.

School board members attended various events and meetings including: Admin. negotiations, working the Pie Day booth, crisis team meeting, safety grant webinar, activities night, reviewed financial statements for board, youth football, levy presentation meetings with Braham City Council & Chamber, Nessel & Stanchfield townships and Senator Koran and Rep. Johnson.

Motion by A. Londgren, second by M. Thompson to approve the 2018-2019 Coaching and Fine Arts Assignments and volunteer workers. Carried.

Motion by D. Klemz, second by T. Cuda to authorize calling for bids for snow plowing for 2018-2019 and 2019-2020 school years.

Motion by A. Londgren, second by A. Flowers to authorize calling bids for lease agreement on school owned property (farmland) for 2019 growing season. Carried.

Motion by M. Thompson, second by A. Londgren to approve ratification of Braham Administration Association contract for 2018-2020. Carried.

Motion by D. Klemz, second by D. Davis to approve policy #101.2 - Memorials; and, #404 - Background Checks. Carried.

Motion by A. Londgren, second by A. Flowers to adopt policies #410 - Family and Medical Leave Policy; #413- School Board Policy Prohibiting Harassment & Violence; #414 Mandated Reporting of child neglect or physical or sexual abuse; #415 Mandated report of maltreatment of vulnerable adults; #514 - Bullying Prohibition Policy; #522 - Student Sex Nondiscrimination; #524 - Internet Use Policy; #616 - School District System Accountability; #902 - Community Use of School Buildings. There are no substantive changes to these policies. Carried.

Motion by M. Thompson, second by T. Cuda to adopt the Expenditure/Revenue Fund Summary Report as an additional budget item for monthly review.

Chair Eklund reminded all present of the Regular School Board meeting to be held on Monday, September 17, 2018 at 6:30 p.m. in B100 - Community Room.

Motion by Darrin Davis, second by Tony Cuda, to adjourn the Regular School Board meeting. Chair Eklund adjourned the meeting at 7:05 pm.

Attest: Allison Londgren, Clerk

Attest: Steven Eklund, Chair

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