

**INDEPENDENT SCHOOL
DISTRICT NO. 314
ISANTI, PINE, CHISAGO
& KANABEC COUNTIES
BRAHAM, MN
REGULAR SCHOOL
BOARD MEETING
MONDAY, JUNE 18, 2018
7:00PM - BAHS
COMMUNITY ROOM**

The regular school board meeting was called to order by Chair Steven Eklund at 7:03 p.m. The Pledge of Allegiance was recited.

Members present: - S. Eklund, M. Thompson, T. Cuda, A. Flowers, D. Davis, D. Klemz, A. Londgren and Supt. Gagner. Absent: None

Motion by D. Klemz, second by M. Thompson to adopt the agenda as presented.

Motion by A. Londgren second by D. Klemz to approve the minutes of the May 21st regular and special school board meetings. Approve the June bills \$126,943.20; accept the June Treasurer's report, and review the enrollment analysis. The board approved the following: 1) Jay Sparling, Emily Ludwig, Leah West as mentors for the new teachers Per Gulbranson (art), Sarah Johnston (7th & 8th math), and Marissa Stolan (5-6 special ed). They will be paid the stipend per the BEA contract. 2) Jodi Splittstoser as the full-time cleaner/sweeper. She will be paid at Step 2 of the Custodian contract. Her start date in this position will be July 1, 2018. 3) JeanAnn Mattson, Kim Halvorson, and Nicole Wink as the summer bomber boost teachers. They will teach 12 sessions of 3.5 hours, total of 42 hours each at \$30/hour. Start date is June 19, 2018. 4) Lindsay Rasmussen as the reading corps internal coach for 2017-18. She will be paid a \$500 stipend. 5) Emily Ludwig as the math corps internal coach for the 2017-18 school year. She will be paid a \$500 stipend. 6) Brady Yrjo as the long term substitute for the PE/ Health Teacher for the 2018-19 school year. He will be paid at BA Step 2. His start date will be Aug. 27, 2018. 7) Chris Grote as the Summer Weight Training coach for the 2018 summer session. He will be paid Lane 4 Step 5 of the C schedule. Start date was June 4, 2018. 8) Brady Yrjo as the Asst. Varsity Football Coach for the 2018-19 season. He will be paid Lane 10, Step 5 of the C schedule. His start date in this position is Aug., 13, 2018. 9) Sarah Johnston as the JV Volleyball coach for the 2018-19 season. She will be paid at Lane 10, step 1 of the C schedule. Start date in this position is Aug. 13, 2018. 10) Amber Zimpel as the JH Volleyball Coach for the 2018-19 season. She will be paid at Lane 5, step 1. Start date is Aug. 27, 2018. 11) Per Gulbranson as the Asst FB Coach for 2018-19. He will be paid at Lane 9, Step 1 of the "C" Schedule. His start date in this position is Aug. 13, 2018. 13) Sarah Johnston will be paid at BA+45, Step 1. 14) Deb Thompson will be paid BA, Step 2. The board accepted the following:

1) Kim Beidleman's resignation effective the end of the 2017-18 school year.

2) Micah Malamisuro, elem. special ed para, resignation effective Nov. 30, 2017. 6 yes votes and one abstention. Carried.

Motion by A. Flowers, second by T. Cuda to acknowledge the June 2018 donations for the purposes requested: \$7500 from B.A.C.K. for school irrigation project; \$100 from Kanabec- Isanti Co. Farm Bureau for 3rd Gr. Field Trip; \$238.99 value of vacuum and bags from Tim & Sandy Burton; \$52 value of flags for the district from Doug Eklund; \$275 paint & supplies for BAES M/C from Michelle Becker; \$100 memorial for R. Backe from Jerry Struthers; \$500 super mileage from Sport Dimensions Inc. Carried.

Nothing was addressed under Open Forum.

Principal Eklund reviewed his written report. Bomber Boost starts this week with 30 kids in attendance. Climbing wall project has been pushed to the last week in June. He expressed a special thank you to everyone who volunteered to make the School of Excellence celebration such a wonderful experience for the students, staff and community.

Principal/AD Kuhnke's written report was reviewed. Congratulations to Hannah Cornelius and Calvin Engberg who competed in the state track meet. Congratulations to the following golfers who competed at the state golf meet: Alex Kurvers, Matt Yerke, Amelia Laman, Emma Downing, Tessa Burmaster, Jenna Bostrom, Kyra Johnson. Summer activities are busy with many students of all ages in attendance at camps, open gyms and weight programs.

The Community Ed report was reviewed. Summer Youth theater camp was well attended by 26 kids. Look for Youth driver's ed dates to be posted this Fall.

Supt. Gagner reviewed his written report. Which included an update on ESSA (Every Student Succeeds Act). He attended EC-MECC, RRSEC Governing Board, SEE General Membership, Grandy Lions, Isanti County Corrections Advisory Board, Legislative Update, BAEF, and Braham Chamber meetings during the month.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Amie Shockman, David Shockman, Alex Kurvers, Matt Yerke, Ryan Ferrin, Britne Engelking, Emma Downing, Jenna Bostrom, Tessa Burmaster, Kyra Johnson, Amelia Laman, Jen Lundin, Tammi Johnson, Jay Sparling, Beth Stone, Tracy Fix, JeanAnn Mattson, Jeff Eklund, Shandell Harvey, Katie Blomdahl, Donna Bryant, Becky Hesselroth, Heather Sward, Angie Beckman, Eric Jones, Ross Benzen, Shawn Fisher, Darwin Nelson, Marianne Benzen, Lori Auers, Braham Student Council, Frandsen Bank & Trust Employees, Braham National Honor Society, Braham Fire Department, Braham City Hall, Becky Anderson, Becky Cavallin, Cambridge American Legion Post 290, Becky & Terry Turnquist, Terry Lind, Ryan Hagfors, Gina Strelow, Courtney Strelow, Katie Sparling, Steph White, Bryan Johnson, Braham Jazz Band, JoJo Spencer Photography, Jon & Evette Wissler, Jay Sparling, Aitor Leniz, Dave Blomdahl, Nick Hohn, Amber Hoffman, Brea Schminski, Joe Rajkowski, Jacob Fike, Michael Dahlin, Hannah Cornelius, Calvin Engberg, Michelle Becker, Crystal Small, Karen Leniz, Elizabeth Aldrich, Jan Strohkirch.

No Student Council Report this month.

School board members attended various events and meetings including: Graduation, School of Excellence celebration, Bomber Pride, Memorial Day Program, legislative update, RRSEC, Youth Softball & Basketball games, planning B.A.C.K. golf tournament, SEE meeting, working at State Track Meet and staff recognition breakfast.

Motion by D. Klemz, second by T. Cuda to approve the MOU with BEA for the leave of absence of a teacher. Carried.

Motion by M. Thompson, second by T. Cuda to approve the leave of absence for Britne Engelking. Carried

Motion by A. Flowers, second by T. Cuda to approve the hiring of board member M. Thompson as a substitute teacher and test monitor for 2018-19 as allowed by M.S. 123B.195. M. Thompson abstained from the vote. Carried

Motion by T. Cuda, second by A. Londgren to adopt a water testing plan and schedule. Carried A copy of said plan will become part of the official minutes.

Motion by M. Thompson, second by A. Flowers to approve membership renewal to Central MN Resource Training & Solutions for 2018-19. Carried

Motion by A. Flowers, second by A. Londgren to approve membership renewal in Schools for Equity in Education (SEE) for 2018-19. Carried

Motion by D. Klemz, second by M. Thompson to approve the FY19 Final Budget. There was discussion with regard to revenue and expenditure differences. Carried

Motion by T. Cuda, second by D. Davis to adopt the Resolution Calling Special Election regarding the General Education Revenue of the School District. In a roll call vote of 7-0, carried. A copy of said resolution shall become part of the official minutes.

Motion by T. Cuda, second by D. Davis to approve the School District Referendum Revenue Authorization. A copy of said resolution shall become part of the official minutes. Carried.

Motion by M. Thompson, second by A. Flowers to adopt the Resolution calling for special election to fill school board vacancy. Carried. A copy of said resolution shall become part of the official minutes.

Motion by T. Cuda, second by A. Londgren to adopt the Resolution establishing dates for filing Affidavits of Candidacy for Special Election. Carried A copy of said resolution shall become part of the official minutes.

The board considered first of two readings of the following handbooks: Employee, Fiscal Compliance Procedures manual, mentor, activities, HS & Elem. student handbooks. No changes to faculty and paraprofessional handbooks. No action required at this time.

The board considered first reading of #101.2 - Memorials; and, #404 - Background Checks. No action is required at this time.

Motion by M. Thompson, second by A. Londgren to adopt policies #206 Public Participation in School Board Meetings/Complaints about Persons at School Board meetings and Data Privacy Considerations; #207 Public Hearings; #208 Development, Adoption, and Implementation of Policies; and, #209 Code of Ethics. Carried

Motion by T. Cuda, second by A. Londgren to set the date for the Superintendent's annual performance review for immediately following the July 16th regular board meeting in a closed meeting. Carried.

Chair Eklund reminded all present of the Regular School Board meeting to be held on Monday, July 16, 2018 at 6:30 p.m. in B100 - Community Room.

Motion by A. Flowers, second by A. Londgren to adjourn the meeting. Chair Eklund adjourned the meeting at 7:53 p.m.

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

Published in the
Isanti County News
July 26, 2018
837097