

IND. SCHOOL

DISTRICT NO. 314

ISANTI, PINE, CHISAGO

& KANABEC COUNTIES

BRAHAM, MN 55006

REGULAR SCHOOL

BOARD MEETING

MONDAY, MAY 21, 2018

7:00 PM – BAHS

COMMUNITY ROOM

The regular school board meeting was called to order by Chair Steven Eklund at 7:02 p.m. The Pledge of Allegiance was recited.

Members present: - S. Eklund, M. Thompson, T. Cuda, A. Flowers. D. Davis, D. Klemz, and Supt. Gagner.. Absent: A. Londgren

Motion by T. Cuda, second by D. Klemz to approve the minutes of the April 26th regular and the May 1st special school board meetings. Approve the May bills \$188,874.43; accept the May Treasurer's report, and review the enrollment analysis. The board approved the following: 1) Angela Bendickson and Courtney Robinson as summer ESY para positions. They will work 3.5 hours daily as scheduled and be paid at para step 1. Their start date is June 19, 2018. 2) Lauren Kiesz as the 3rd grade LTS teacher for B. Schminski. She will be paid at BA, Step 1. Her start date is Aug., 27, 2018. 3) Deb Thompson as the LTS teacher for elementary special ed teacher C. Hanson. Her start date is Aug. 27, 2018. 4) Julie Grell as an ECSE ESY summer para. She will work 3.5 hrs per day as scheduled and be paid at para Step 3. Start date June 19, 2018. 5) Lori Williams an ECSE ESY summer para. She will work 3.5 hrs per day as scheduled and be paid at para Step 4. Start date June 19, 2018. 6) Jay Sparling and Aitor Leniz as temporary seasonal workers for grounds support from June 1 thru Oct. 31, 2018 as needed. Their combined hours are up to 20 per wk and may not exceed 240 hrs for the season. They will be paid \$13/hour. 7) Per Gulbranson as the high school art teacher. He will be paid at BA, Step 1. Start date Aug. 27, 2018. 8) Sarah Johnston as the 7th & 8th grade math teacher. She will be paid at BA+45, Step 3. Start date Aug. 27, 2018. 9) Tammi Johnson as the head volleyball coach for 2018-19. She will be paid at Lane 12, Step 9 of the "C" schedule. 10) Nicole Zimpel, food service worker, extension of her medical leave of absence without pay. She will return to work Apr. 30, 2018. 11) Shawna Surdey, high school special ed para, maternity leave from Nov.1, 2018 thru Jan. 1, 2019. The board accepted the resignation of: Nicole Nelson as prom advisor for fall 2018-19. Carried.

Motion by M. Thompson, second by A. Flowers to acknowledge the May 2018 donations for the purposes requested for: medical supplies \$300 from AAA; football program \$1,000 from CA Casualty; 5th & 6th grade playground \$138 from Arrowtank; band supplies \$100 from Cambridge Grad Band; School of Excellence Program \$1,000 from Grandy Lions; \$500 for summer youth theater from Grandy Lions; Kindergarten art project \$1,298.07 from BEPO; Supermileage \$4,500 from Shell Oil; and, supermileage & scholarships \$8,000 from Gene Haas Foundation. Carried.

Nothing was addressed under Open Forum.

PLC presentation from Kim Beidleman and Dayla McDonald representing 5th and 6th grades. Main focus for the year has been aligning math curriculum with standards. IXL and AR continue to be utilized to motivate students to achieve their goals and earn various rewards, including shopping at the AR store with money earned by reading. 5th & 6th grades are also looking into the middle school concept for scheduling next year.

PLC presentation by EC coordinator Lindsay Rasmussen. Preschool graduation was May 21 with 50 students graduating. PK registration is really high for this time of year. Having a PK facebook page seems to have really helped. 4th grade students are paired with EC kids as bus buddies. The PK and 4th graders will be having lunch together to continue encouraging "seeds of kindness".

Principal Eklund reviewed his written report. Special thank you going out to BEPO for providing special treats for the teachers everyday during Teacher Appreciation week. Board Chair congratulated Principal Eklund on the School of Excellence achievement.

Principal/AD Kuhnke reviewed his written report. Both softball & baseball teams received the #1 seed for 2018 playoffs. Awards night ran smoothly and was well attended.

The Community Ed report was reviewed. Summer Youth theater camp will be from June 4-8 & June 11-15. The cost is \$20 per student. Youth driver's ed will be offered in the fall.

Supt. Gagner's written report was reviewed. St. Francis became an associate member of ECMECC which will increase ISD #314's member fees. The Gala event hosted by BAEF raised approx \$27,000. Over 300 people attended. The buildings and grounds committee met on May 14 to review the long term facilities maintenance plan and other capital expenditures. Maintenance and replacement of building roofs continues to consume a large portion of the incoming maintenance revenue. Pine Tech & Comm College Kick Start program will make available one year free tuition plus a \$1,000 stipend to any 2019 graduate from Braham whose family was eligible for the free and reduced school meal program during their senior year to attend PTC.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Linda Thelin, Braham Covenant Church, Luke Becker, Julie Johnson, Connie Gelle, Mike Thompson, Luke Becker, Amanda Tessmer, Shawn Kuhnke, Teresa Person, Nickie Nelson, Jen Lundin, Bruce the Bug Guy, Jeff Tyson, U of MN Raptor Center, Sara Long, Donna Bryant, John Carter, Brant Johnson, Karl Fix, April White, Chandra Peter, Joan Schleicher, Tina Heidelberger, Dana Hendren, Chris Grote, Student Council, National Honor Society, Tammi Johnson, and Beth Stone.

The Student Council written report was reviewed. Ditch Cleanup was done on May 14th followed by a potluck lunch at the Shawn & Dawn Fiedler home. NHS and Student Council students went to "Feed My Starving Children" as one of their service projects. Chair Eklund expressed his appreciation for Alex Kurvers representation on the board for 2017-18.

School board members attended various events and meetings including: special and working school board meetings, RRSEC meeting, Braham Business EXPO, the FFA plant sale, Awards night, preschool graduation, buildings and grounds meeting, elementary track and field day, NHS induction program, and ECMECC Regional meeting.

Motion by M. Thompson, second by D. Klemz to eliminate a year round full time custodian and add a year round full time cleaner/sweeper position. Carried.

Motion by D. Klemz, second by D. Davis to renew membership in the MSHSL. Carried

Motion by A. Flowers, second by D. Davis to designate Supt. Ken Gagner as the district IOWA. Carried

Motion by D. Klemz, second by M. Thompson to participate in the Student Assurance Services, Inc. Carried

Motion by M. Thompson, second by T. Cuda to approve the amendment to the JPA with ECMECC. Carried

Motion by A. Flowers, second by M. Thompson to approve the contract between Isanti County Family Services and ISD #314 from July 1, 2018 to June 30, 2019. Carried

Motion by T. Cuda, second by A. Flowers to adopt the resolution approving the adjustments to the long-term facilities and maintenance plans for 2017-18 and 2018-19 to meet statutory requirements. Carried

Further reviewed the referendum revenue information provided by Ehlers representatives G. Crowe and B. Doyle. No action was required at this time.

Motion by M. Thompson, second by D. Klemz to adopt policies #203 - Operation of the School Board - Governing Rules; #203.1 - School Board Procedures - Rules of Order; #203.2 - Order of the Regular School Board meeting and #203.5 Agenda Preparation and Dissemination. Carried

Chair Eklund reminded all present of the Regular School Board meeting to be held on Monday, June 18, 2018 at 7:00 p.m. in B100 - Community Room.

Motion by A. Flowers, second by T. Cuda to adjourn the meeting. Chair Eklund adjourned the meeting at 7:42 p.m.

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

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