

**INDEPENDENT SCHOOL
DISTRICT NO. 314
BRAHAM, MINNESOTA
REGULAR MEETING
MINUTES**

NOVEMBER 19, 2018

The regular school board meeting was called to order by Chair Steven Eklund at 6:33 p.m. The Pledge of Allegiance was recited.

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

Motion by T. Cuda, second by M. Thompson, to adopt the agenda. Carried.

Oath of Office administered by Chair Eklund to newly elected board member David Shockman.

Luke Bendickson, Student Council representative, reviewed their written report. Student Council has begun planning of their winter activities including Sno Daze and Pennies for Patients.

Motion by M. Thompson second by A. Flowers, to approve the minutes of the October 15th regular school board meeting and Nov. 9th special school board meeting. Approve the October bills \$341,416.00; accept the October Treasurer's report and review the enrollment analysis. The board approved the following: 1) Lynn Powell as the HS special Ed Para she will work 33.75 hrs/wk, student contact days only. She will be paid at step 1 of the para contract. Her start date will be Nov. 7, 2018. 2) Carmen Gimpl as the spelling Bee Coordinator. She will be paid \$200 per the C schedule. Her start date will be Nov. 19, 2018. 3) Lynn Powell as the LTS - HS special ed para. She will work Monday through Thursday, Nov. 1, 2018 through Dec. 21, 2018. She will be paid step 1 of the para contract. 4) Retta Nelson as LTS HS special ed para. She will work Fridays, Nov. 1, 2018 through Dec. 21, 2018. She will be paid step 1 of the para contract. 5) Ken Gagner as the JH Girls Basketball Coach. He will be paid Lane 5, step 9. Start date was Nov. 6, 2018. 6) Michelle Oquist as the .5 hr/day Title 1 para. She started these hours Aug. 27, 2018. She will be working .5 hrs/day for a total of 2.5 hrs/wk. She will be paid at step 4 of the para contract. 7) Shawna Surdey as the BASK helper. She will work approximately 6 hr/wk depending on BASK needs. She will be paid at step 2 of the para contract. 8) Barb Johnson as the 65 min/day Title 1 para. She started these hours Aug. 27, 2018. She will be working 65 min/day for a total of 3.25 hr/wk. She will be paid at step 4 of the para contract. The board accepted: 1) Carla Maslow, district para resignation effective Nov. 6, 2018. She has been with the district since 2007. 2) Peter DuVernay, elem. para resignation effective Nov. 8, 2018. Peter has been with the district since 2016. Carried.

Motion by D. Davis, second by A. Flowers, to accept the Expenditure/Revenue Fund summary report. Carried.

Motion by M. Thompson, second by A. Londgren, to acknowledge the November 2018 donations for the purposes requested: \$88 from Trevor & Jessica Scanlon for student needs; \$400 from Grandy Lions for FFA trip; \$2,000 from Grandy Lions for Super Mileage; \$100 from Susan Severson for Theatre Dept.; \$295 from Braham Evangelical Lutheran Church for student needs; \$250 for DOC Cam from Braham Area Education Foundation to show editing of student papers during instruction; \$250 for flexible seating from Braham Area Education Foundation for Sp. Ed. Students with special needs for seating; \$450 for 2-lpad minis from Braham Area Education Foundation for early childhood Sp. Ed.; \$900 from Braham Area Education Foundation for Band lessons with MacPhail College of Music Faculty \$900 value; \$2,700 from East Central Energy Round-Up grant for the Super Mileage team; \$250 from Bert's Auto Body for student needs; \$345 from Willmer & Lorraine Lakeberg for FFA club. Carried.

Open Forum: None

Jeff Burkhardt presented the board with the FY18 audit. Motion by D. Davis, second by T. Cuda, to accept the FY18 Audit Report from Burkhardt and Burkhardt. Carried.

Principal Eklund reviewed his written report. Very impressed with teachers using technology to enhance lessons in the classroom.

Principal/AD Kuhnke's written report was reviewed. Excel award winners for 2018 are Savannah Kunshier and Luke Bendickson. Winter sports practice has started for all activities.

Supt. Gagner reviewed his written report. Funding from Isanti County Children's Collaborative will be renewed to reduce student chemical dependency challenges. Mr. Gagner attended SEE Regional meeting, RRSEC Governing board & Executive council, Isanti Co. school safety committee, Allina community health assessment committee, Isanti County Children's Collaborative, Grandy Lions, Braham Education Foundation, Braham Chamber, ECMECC Operating committee.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Luke Becker, Lee Kreyer, Roxanne Bromley, Jeremy Brown, Ben Carlson, Jason Johnson, Brock Grams, Jacob Johnson, Justin Zimmer, Dylan Graham, Frandsen Bank & Trust, Bryan Johnson, Tracy Fix, Karl Fix, Nancy VanderHeyden, Andrea Downing, Darwin Nelson, Mike Williams, Dan Downing, Susar Severson, Julie Anderson, Roberta Kopel, Katie Kunshier, Angie Beckman, JeanAnn Mattson, Kim Halvorson, Donna Bryant, Katie Theis, Bryan Johnson.

School board members attended various events and meetings including: Roof pre-bid mtg, general & regional SEE mtg., RRSEC governing board mtg., audit mtg., McNasty band concert, canvassing mtg., JH GBB games, Community Halloween Party, Addams Family fall musical, Veterans Day program, Blue Star Moms project, Youth BB prac., FB playoff game, Fall conferences, book fair.

Reviewed Annual Student Fundraising Report per policy 511.

Reviewed proposed 2019-2020 School Calendar.

Motion by A. Londgren, second by A. Flowers, to approval the World's Best WorkForce 2017-2018 summary. Carried.

Motion by M. Thompson, second by A. Londgren, to approve the World's Best WorkForce 2018-19 plan. Carried.

Motion by D. Davis, second by A. Flowers, to award the bid received for snow plowing for the 2018-19 & 2019-20 seasons to Premier Outdoor Services. Carried.

Motion by M. Thompson, second by A. Flowers, to approve updates to the Faculty Handbook. Carried.

Motion by T. Cuda, second by A. Londgren, to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not held on the Day of a Statewide Election. Carried

Motion by A. Flowers, second by A. Londgren, to adopt the following policies for cycle review: #421 Gifts to Employees and School Board Members; #422 Policies Incorporated by Reference; #423 Employee-Student Relationships; #504 Student dress and appearance. Carried.

Chair Eklund reminded all present of the Regular School Board meeting, including the Truth in Taxation to be held on Monday, December 17, 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 7:43pm.

Attest: Allison Londgren

Clerk

Attest: Steven Eklund,

Chair

Published in the
Isanti County News
December 27, 2018
890987