

IND. SCHOOL

DISTRICT NO. 314

ISANTI, PINE, CHISAGO & KANABEC COUNTIES

BRAHAM, MN 55006

REGULAR SCHOOL

BOARD MEETING

MONDAY,

DECEMBER 17, 2018

6:30 PM – BAHS

COMMUNITY ROOM

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, 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.

Motion by A. Londgren second by A. Flowers, to approve the minutes of the November 19th regular school board meeting. Approve the December bills \$122,906.69; accept the December Treasurer's report and review the enrollment analysis. The board approved the following: 1) Retta Nelson as the LTS for HS Special Ed. Para, she will work 25 hrs/wk, Nov. 1, 2018 through Dec. 21, 2018. She will be paid step 1 of the para contract. 2) Michele Carlos for the BASK helper position. She will work approximately 6 hr/wk depending on BASK needs. She will be paid at step 1 of the para contract. Her start date was November 30, 2018. 3) Crystal Sundermeyer for the Elem. Special Ed. Para. She will work 33.75 hrs/wk. Her start date was November 24, 2018. She will be paid step 2 of the para contract. 4) Sharon Betsinger, for the ECSE Para. position. She will work Monday- Thursday 7:45 am- 11:30 am. She will be paid step 1, per the para contract. Her start date was December 10, 2018. 5) Tracy Fix for the Head Girls & Boys Golf coach position. She will be paid at Lane 10, step 5 of the C schedule. Her start date will be March 18, 2019. 6) Nicholas Schmidt as the Asst. Boys & Girls Golf Coach. He will be paid Lane 8, step 1 of the C schedule. His start date will be March 18, 2019. 7) Crystal Sundermeyer reassignment from the Elem. Special Ed. para position to Kindergarten Title 1 position until April 5, 2019. This position is 6 hrs/day, 30 hrs/wk. Starting April 8, 2019 she will be the Elem. Special Ed. para. She will be paid at step 2 of the para contract. 8) Jacob Lindgren as a volunteer wrestling coach for the 2018-19 wrestling season. 9) Bryce Lanhart as a volunteer wrestling coach for the 2018-19 wrestling season. The board accepted; 1) Tracy Fix, Math Masters coach, resignation from the Math Masters coaching position. Tracy has been the math masters coach for the past 2 years. Her resignation was effective December 12, 2018. Carried

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

Motion by M. Thompson, second by A. Londgren, to acknowledge the December 2018 donations for the purposes requested: \$400 from Kanabec-Isanti Co. Farm Bureau for FFA National Trip; \$4000 from Grandy Lions for Greenhouse Repair; \$800 from The Olga Lengyel Institute for Holocaust Studies and Human Rights to Shannon Fox for Holocaust speaker for 8-12 grades; \$200 from Braham Moose Lodge to Elem. Phy. Ed. for Elem. Bowling program; \$500 from Braham Moose Lodge to Super Mileage Team; 5 Pine trees from Braham Baseball Assoc. for baseball field improvements; \$177 from BACK for rental fee for dingo and auger to plant the pine trees; \$3,300 from Grandy Lions for new uniforms for Boys Basketball C & JV team jerseys; \$250 from Ken & Jill Gagner for Braham School needs. Carried

Open Forum: None

Motion by A. Flowers, second by T. Cuda to levy the maximum allowable for the Final 2018 Payable 2019 School District 314 Property Tax Levy. Carried. A copy of the signature page of said Levy shall be a part of the official minutes.

Principal Eklund's written report was reviewed. Fall conferences at the Elem. school had 99% attendance.

Principal/AD Kuhnke's written report was reviewed. Winter sports participation numbers were reported. All Conference band/choir will perform on Jan. 5, 2019 in Pine City.

Supt. Gagner reviewed his written report. RRSEC still discussing C-I leaving the cooperative. Mr. Gagner attended SEE meeting, RRSEC Governing board & Executive council, Isanti Co. safety committee, Allina community health assessment committee, Isanti County Children's Collaborative, Grandy Lions, Meet & Confer, 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: Maddie Nelson, Emma Downing, Kate Tomlinson and Grandy Lions

Luke Bendickson, Student Council representative, reviewed their written report. Holiday service projects including Santa Day & Blue Star Moms project were both very well attended and successful.

School board members attended various events and meetings including: Roof bid opening, basketball & wrestling events, Building & grounds mtg. 7-12 band & choir concerts, Phase I & II School Board training, On-line organizational MSBA mtg., Retiree holiday open house, Delegate assembly.

Motion by T.Cuda, second by A. Flowers, to approve the 2019-2020 School Calendar. Carried.

Review the Compulsory Attendance Report.

Motion by A. Londgren, second by A. Flowers, to approval the bid from McDowall Co. for roof project summer of 2019 - sections F1 & F2; 5-12 Bldg. Carried

Motion by M. Thompson, second by A. Londgren, to accept the MOU with the BEA. Carried.

Motion by A. Londgren, second by A. Flowers, to adopt the following policies for cycle review: #505 Distribution of Non-School sponsored materials on school premises by students and employees; #510 School Activities; #511 Student Fundraising; #512 School-sponsored student publications and activities. Carried.

Chair Eklund reminded all present of the Organizational School Board meeting January 7th & January 28th Regular School Board meeting. 6:30 pm in B100.

Motion by A. Flowers, second by M. Thompson, 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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