

**INDEPENDENT SCHOOL
DISTRICT NO. 314
REGULAR MEETING
MINUTES
JANUARY 28, 2019**

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 A. Londgren, second by T. Cuda, to adopt the agenda. Carried.

Motion by M. Thompson second by D. Davis, to approve the minutes of the December 17th regular school board meeting and the January 7th organizational board meeting. Approve the January bills \$1,065,894.96 accept the January Treasurer's report and review the enrollment analysis. The board approved the following: 1) Abigail Brimacombe as the LTS - Elem Title 1. She will work 33.75 hrs/wk. through April 5, 2019. She will be paid step 1 of the para contract. Her start date was December 4, 2018. 2) Desiree Cuda as the Prom advisor position. She will be paid Lane 2 step 5. She will start in this position Jan. 2, 2019. 3) Peter Duvernay for the Elem. lunchroom supervisor position. This position is student contact days, 2 hrs/day. He will be paid step 3 per the para contract. Start date is January 7, 2019. 4) Peter Duvernay for the special ed. para position. Monday - Friday 8-10 am, 10 hrs/week. His start date is January 11, 2019. He will be paid per the para contract, step 3. 5) The following bomber boost teachers: Jean Ann Mattson, Chris Thielen, Dawn Olson, Roxanne Kirby, Marissa Stolan and Dayla McDonald. These positions are Tues./Thurs. for 5 hrs/ wk. They will be paid \$30 hour. The start date was November 27, 2018. 6) Ellen McKinney and Julie Grell for Bomber Boost para positions. These positions are 4 hrs/week on Tues./Thurs. They will be paid her current rate of pay per the para contract. Their start date was December 4, 2018. 7) Brady Yrjo for the asst. track coach position. He will be paid at Lane 6, step 5. The start date for this position will be March 11, 2019. 8) Joe Rajkowski for the asst. track coach position. He will be paid at Lane 8, step 9. The start date for this position is March 11, 2019. 9) Catie Hanson, Special Ed. teacher, lane change from BA+15 to BA+30, step 4. Her 2018-2019 2nd semester salary will be based on BA+30, step 4. 10) Peter Duvernay will have a reduction from 2 hrs/day to 1 hr/day for the Elem. lunchroom supervisor position. He will be paid step 3 per the para contract. Start date is January 7, 2019. 11) Averyl Rude, Elem. para. leave of absence starting February. 4, 2019 and lasting six to eight weeks. 12) Shawna Surdey, HS Sped. para., leave of absence starting Jan. 18, 2019- February 18, 2019. 13) Logan Leavy, as a volunteer track & field coach for the 2018-19 track & field season. Vote 6 in favor with T. Cuda abstaining. Carried.

Luke Bendickson, Student Council representative, reviewed their written report. Planning is set for the upcoming Sno Daze Feb. 4-8th and Pennies for Patients running through the month of February.

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

Motion by A. Flowers, second by A. Londgren, to acknowledge the January 2019 donations for the purposes requested: \$700 from Target Corp. for Class Field Trips; \$40 form anonymous donation for Angel Fund; \$100 from Jaimee Thielen for Braham Athletics; New refrigerator \$644 value from Braham Youth Basketball for inside concession stand; \$1,160 from Grandy Lions for Elem. student snacks; \$2,000 from Grandy Lions for Baseball program for new pitching mounds; \$25 from Debbie Singh for Angel Fund; \$50 from Blue Star Moms for elem. student snacks; elliptical machine valued at \$300 from Conrad & June Huge; Treadmill valued at \$50 and total gym valued at \$150 from Joan Burke; \$452.20 collected from box tops for the 5th & 6th gr. AR store. Fittech exercise equipment valued at \$2200 and Elliptical Machine valued \$300 from Jane Johnston. Carried

Open Forum: Deb Shockman presented with concerns regarding the PA system in the HS east gymnasium.

Principal Eklund's written report was reviewed. Looking into possibly a mobile computer lab in the future.

Principal/AD Kuhnke's written report was reviewed. Many fine arts and sports activities taking place in the coming months, watch the website for dates and times.

Supt. Gagner reviewed his written report. Director Mike Thompson was elected as the new chair for RRSEC. Mr. Gagner attended SEE meeting, RRSEC Governing board & Executive council, Isanti Co. Corrections Advisory board mtg., Grandy Lions, Braham Education Foundation.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Luke Becker, Roxanne Becker, Jack Mault, Mac Nelson, Kyle Warzecha, Tammi Johnson, Darwin & Marlene Nelson, Braham Family Dental, Marie & Doug Sward, Nickie Nelson, Jane Johnston, Joan Burke, Judy & Bill Patzoldt, Teresa Person, Marlys Carlson, Jeff Campbell, Sarah Johnston, Drew Klemz, Justin Leclair, Conrad & June Huge, Luke Becker, Ben Carlson, Jeremy Brown, Maddy Kreyer, Josh Klingensmith, Bryan Johnson, Darwin Nelson.

School board members attended various events and meetings including: Elem. Christmas concerts, Organizational board mtg., RRSEC mtg., MSBA conference, SEE mtg., Basketball and Wrestling events.

Motion by A. Flowers, second by M. Thompson, to approve the Resolution Directing the Administration to review revenue and to make recommendations for reductions in programs and positions and reasons. Carried.

Motion by A. Londgren, second by A. Flowers to approve the 2018 Lead in water testing results.

The board considered the first of three readings of new MSBA policy #722 - Public Data Requests. No action taken at this time.

Motion by M. Thompson, second by A. Londgren, to adopt the following policies for cycle review: #513 - Student Promotion, Retention, and Program Design; #517 - Student Recruiting; #518 - DNR-DNI orders; #519 - Interviews of Students by Agencies. Carried.

Chair Eklund reminded all present of the Regular School Board meeting February 25th at 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 7:00 pm.

Attest: Allison Londgren, Clerk

Attest: Steven Eklund, Chair

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