

IND. SCHOOL

DISTRICT NO. 314

ISANTI, PINE, CHISAGO & KANABEC COUNTIES

BRAHAM, MN 55006

REGULAR SCHOOL

BOARD MEETING

MONDAY,

OCTOBER 15, 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. Klemz, A. Flowers, A. Londgren. and Supt. Gagner. Members absent: T. Cuda

Motion by D. Klemz, second by M. Thompson, to adopt the agenda with one change of moving the student council report to the top of the agenda. Carried.

Luke Bendickson, Student Council representative, reviewed their written report. Student Council will be holding a blood drive at the High School on Nov. 13.

Motion by M. Thompson second by A. Flowers, to approve the minutes of the September 17th regular school board meeting. Approve the September bills \$221,796.82; accept the October Treasurer's report and review the enrollment analysis. The board approved the following: 1) Pam Eklund as the 5th gr. long term sub. The position will be Oct. 29, 2018 through Jan.17, 2019. Pay will be BA, step 2. 2) Crysta Sundermeyer as the long term sub for the title 1 para position. The position will be Oct. 29, 2018 through April 5, 2019. She will be paid at step 2 of the para contract for 33.75 hrs per week. 3) Maddie Altendorf as the flex-C team/JH girls basketball coach. Her start date will be Nov. 6, 2018, she will be paid at Lane 9, step 2 of the C schedule. 4) Becky Swanson as the JV girls basketball coach. Her start date will be Nov. 12, 2018, she will be paid at lane 10, step 9 of the C schedule. 5) Darwin Nelson as the Echelon advisor. His start date will be September 2018, he will be paid lane 7, step 9 of the C schedule. 6) Per Gulbranson as the flex/ JH boys basketball coach. His start date will be Nov. 19, 2018, he will be paid Lane 9, step 1 of the C schedule. 7) Lori Anderson as the full time custodian. Her start date will be Oct. 22, 2018, she will be paid step 5 of the custodian pay scale. The board accepted: 1) Josh Faulkner, flex/JH boys basketball coach resignation, he has been with the district for 2 years. 2) Peter Duvernay submitted his leave request for September 19, 2018 through October 3, 2018. He returned to work on October 4, 2018. 5 votes yes and one abstention. Carried.

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

Motion by D. Klemz, second by A. Flowers, to acknowledge the October 2018 donations for the purposes requested: Sand box toys & balls from Heather Sward for elem. recess; hula hoops, chalk & bubbles from Debbie Grell for elem. recess; \$50 from Debbie Singh for the Angel fund; \$500 from Waste Management for elem. preschool needs; steel from Derek Becker for repairing the greenhouse; \$650 value in computer items from Frandsen Bank. Carried.

Open Forum: Luke Becker, super mileage advisor, reported the super mileage cars will be on display at the MSBA winter conference and the Minneapolis School District STEM Expo. NASA HUNCH will also be having Braham students build parts for the space station. A NASA employee will be here on Oct. 22 to meet with Mr. Becker & students.

Motion by D. Klemz, second by A. Londgren, to adopt the resolution awarding the sale, prescribing the form and details, authorizing the execution, delivery and registration, and providing for the payment of general obligation alternative facilities and capital facilities refunding bonds, series 2018A. Carried.

Motion by M. Thompson, second by A. Flowers, to adopt the resolution awarding the sale, prescribing the form and details, authorizing the execution, delivery and registration, and providing for the payment of general obligation taxable OPEB refunding bonds, series 2018B. Carried.

Board Chair Eklund presented the board with the FY18 Audit report from Burkhardt and Burkhardt. Presentation and acceptance of the FY18 Audit will be at the November Regular Board Meeting.

Principal Eklund reviewed his written report. 4th, 5th and 6th grade families can now connect to Powerschool and stay current with their students grades and attendance.

Principal/AD Kuhnke reviewed his written report. Flu shots will be available during parent teacher conferences on Thursday, Nov. 8th at the High School. The fall musical "The Addams Family" dates and times: November 2, 3 & 10 at 7:00 p.m. and November 4 & 11 at 2:00 p.m.

Supt. Gagner reviewed his written report. Upcoming levy vote on Nov. 6th. Braham High School was awarded a school safety grant for \$155,850. Mr. Gagner attended Isanti Co. Corrections Advisory Board, Grandy Lions, Braham Education Foundation, Braham Chamber, ECMECC Board, General SEE mtg. and levy presentations during the month.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HONORS" recipients. They are: Emily Ludwig, Sheila Seibert, Sarah Tilkens-Rogstad, Emily Ludwig, Korey Sybrant Joe Rajkowski, Jan Strohkirsch, Jennifer Lundin, Roxanne Kirby, Jeff Eklund, Katie Kunshier, Shawn Kuhnke, Steve Eklund, Ken Lindgren, Allison Londgren, Trina Olson, Mike Thompson, Dakota Hill, Chris Grote, Tammi Johnson, Becky Swanson, Jonelle Klemz, Lori Auer, Ben Carlson, Connie Gelle, Jody Baker, Waste Management

School board members attended various events and meetings including: WBWF, ECMECC, General SEE, traveling basketball organizational and Tusen Tack meetings, retiree coffee, volleyball & football games, and levy presentations.

Motion by D. Klemz, second by A. Londgren, to approve updates to Elem. handbook. Carried.

Motion by A. Flowers, second by D. Davis, to approve FFA trip to Indianapolis. Carried.

Motion by M. Thompson, second by A. Flowers, to approve the 2017-18 report on Equitable Access to Excellent Teachers. Carried.

Motion by A. Londgren, second by D. Klemz, to approve the Resolution of School Board Supporting Application to MSHSL Foundation. Carried.

Motion by M. Thompson, second by A. Flowers, to approve the 2018-2019 Seniority List for Instructional and Support Staff Personnel. Carried.

Motion by M. Thompson, second by A. Londgren, to approve the date for the Special School Board meeting to canvass November 6 election results on Friday, Nov. 9 at 7:00 am. Carried.

Motion by A. Londgren, second by D. Davis, to adopt the following policies for cycle review: #306 -ADMINISTRATOR CODE OF ETHICS; #403- DISCIPLINE, SUSPENSION, AND DISMISSAL OF SCHOOL DISTRICT EMPLOYEES; #406 -PUBLIC AND PRIVATE PERSONNEL DATA; #408 -SUBPOENA OF A SCHOOL DISTRICT EMPLOYEE; #409 EMPLOYEE PUBLICATIONS, INSTRUCTIONAL MATERIALS, INVENTIONS, AND CREATIONS. Carried.

Chair Eklund reminded all present of the Regular School Board meeting to be held on Monday, Nov. 19, 2018 at 6:30 p.m. in B100 - Community Room.

Motion by A. Flowers, second by A. Londgren, to adjourn the Regular School Board meeting. Chair Eklund adjourned the meeting at 7:23pm.

Attested
Allison Londgren
Clerk
Steven Eklund
Chair

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