

**INDEPENDENT SCHOOL
DISTRICT NO. 314
REGULAR MEETING
MINUTES
JULY 16, 2018**

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, T. Cuda, D. Davis, D. Klemz and Supt. Gagner.

Absent: A. Flowers, A. Londgren.

Motion by D. Klemz, second by T. Cuda to adopt the agenda as presented.

Motion by M. Thompson second by T. Cuda to approve the minutes of the June 18th regular and working school board meetings.

Approve the July bills \$211,126.97; accept the July Treasurer's report.

The board approved the following:

1) Leah West as the ESY special ed. teacher for summer 2018. Time will be directed by the IEP and pay will be per her contract. 2) Holly Olson as the ESY special ed. para for summer of 2018. Time will be directed by the IEP and pay will be per her contract. 3) Wendy Kiewel as the .4 Preschool teacher for the 2018-19 school year. She will be paid at BA step 1. Her start date will be Aug. 27, 2018. The board approved:

1) Brea Schminski, third grade teacher, lane change from BA to BA+15. Her salary for 2018-19 school year will be based on BA+15, step 6. Carried.

Motion by D. Klemz, second by T. Cuda to acknowledge the July 2018 donations for the purposes requested:

\$2050 from East Central Regional Arts Council Grant for McNasty Band Performance; \$4499.60 from BEPO for 1-6 grades field trips; \$200 from Braham Area Chamber of Commerce for Jazz Band. Carried.

Open Forum: Savannah Kunshier reported on the Germany Trip which was attended by three Braham students. Many towns visited and sites were seen. Katie Kunshier asked for a timeline for when the new school website will be up and running.

Principal Eklund reviewed his written report. Climbing wall is complete, students were able to try it out today.

Principal/AD Kuhnke reviewed his written report. Activities night is scheduled for Aug. 6th at 6 p.m. in C100 for all 7-12 athletes and their parents.

Supt. Gagner reviewed his written report. Starting Aug. 1st there will be an officer posted in the High School in the office by Principal Eklund. He attended RRSEC, Grandy Lions, Isanti County Children's Collaborative, Maple Ridge Town Hall meeting and Braham Chamber meetings during the month.

Supt. Gagner congratulated the following staff, students, and community members for their accomplishments as "Braham HON-ORS" recipients. They are: Jonelle Klemz, Kyle Bestick, Lori Auers, Mike Thompson, Marion Larson, Sue Pearson, Therese Fealy, Karen Leniz, Lauren Leniz, Kristi Lee, Brea Schminski, Lori Lemieux, Roxanne Kirby, Michelle Becker, Chris Thielken, Aitor Leniz, Jan Strohkirch, Mike's Discount Foods.

No Student Council Report this month.

School board members attended various events and meetings including: Helping put the Elem. library back together after the carpet and painting was updated. Youth softball, basketball & baseball games, Exec. SEE meeting.

Motion by M. Thompson, second by D. Davis to approve the membership renewal for the 2018-19 Central MN Educational Research and Development Council (CMERDC). Carried.

Motion by M. Thompson, second by D. Klemz to approve the 2018-19 MN School Boards Association. Carried.

Motion by T. Cuda, second by D. Klemz to approve the 2018-19 MN School Boards Association. Carried.

Motion by M. Thompson, second by D. Klemz to approve the Activities Handbook. Carried.

Motion by M. Thompson, second by D. Klemz to approve the Paraprofessional Handbook. Carried.

Motion by D. Davis, second by D. Klemz to approve the Activities Handbook. Carried.

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