

Proceedings of the Board of Education
Independent School District #787
Browerville, Minnesota 56438

Regular Meeting #11
December 9, 2019
High School Conference Room 6:00 P.M.

Members Present: Bob Bryniarski, Heidi Iten, Jodi Hillmer, Keith Noska, Kelly Callahan, and Marty Host
Member(s) Absent: Penny Benning
Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Wayne Petermeier – Activities Director, Karin Nauber, Ryan Schmidt from Schlenner Wenner and Company, Nancy Judd and Marilyn Tschida

Superintendent Vedbraaten entertained questions relating to the proposed property tax levy. No one raised questions so the meeting was resumed.

The meeting was called to order by Board Chairman Bryniarski at 6:05 P.M.

The Pledge of Allegiance was recited.

Motion by Iten second by Callahan and carried to approve the agenda presented with the addition of the consolidation of the former Eagle Valley Scholarship fund and Dollars for Scholars and the minutes of November 7, 2019 as reviewed and published.

Nancy Judd addressed the board regarding the comprehensive sex education bill discussed previously at earlier school board meetings. Nancy Judd requested the school board draft a letter stating its position on the issue. She presented a letter from Little Falls Superintendent Steven Jones stating Little Falls Community School's position.

The Fiscal 2019 Audit was presented by Schlenner Wenner & Company. Ryan Schmidt presented the audit on their behalf.

Motion by Host, second, by Noska and carried to accept the Browerville Public School Fiscal 2019 Audit as presented with the finding of a clean audit.

Reports

Mr. Sutlief reported on the following: ASVAB Testing is scheduled for this Friday, December 13 in the morning. This is a nationally normed assessment that meets the graduation requirements. National Honor Society held a dance last Friday as a Toys for Kids fund raiser. The High School concert will be this Wednesday, December 11 at 7:00 PM. The Elementary concert will be Thursday, December 12, 2019. It was noted that it was crowded last year.

Mr. Petermeier's report was presented by Mr. Vedbraaten. In the report he made it known that the High School Gym was closed due to the Christmas Concert and that was the reason for no home events. He added that the following winter sports were in full swing: boys' basketball, girls' basketball, boys' hockey, girls' hockey, wrestling, and gymnastics. He also gave recognition to Ian Gould who played in the Minnesota Vikings-Minnesota Football Coaches Football Show Case, and he represented Browerville High School very well.

Mr. Vedbraaten reported on the following: There had been a question as to why Christ the King does not

have breakfast. The answer to the question was that it has not been asked for. Mr. Vedbraaten did follow-up with Christ the King, and at this time there is no request for the service. With the age of one of the drivers' education vehicles, do we look at purchasing a new one. Mr. Vedbraaten is checking on pricing. The building project is going well. Bids are set to be opened on December 12. Donations adding up to \$1985 have been received in memory of Jack Dressen. The bleachers in the Elementary Gym have been installed. Mr. Vedbraaten also explained why the Pay 2020 levy was reduced. The main levy was down in the Debt Service Fund and because of the recalculated levy of the former Eagle Valley School District, the Browerville residents of the former district will see a reduction over the next three years.

Personnel

Motion by Iten second by Callahan and carried to approve the hiring of Joseph Buhl as custodian.

Motion by Iten second by Hillmer and carried to approve the Master Agreement with the Browerville Education Association and the following contracts: Classified Staff, Principal, Technology Coordinator, Lead Custodian, Head Cook, and Business Manager.

New Business

Motion by Host, second by Callahan and carried to approve the 2019 pay 2020 levy at \$1,170,497.58.

Motion by Iten, second by Noska and carried to approve the driver's training behind the wheel instructor's salary at \$28.50/hour for 2020.

Motion Callahan, second by Host and carried to approve the following behind the wheel driver's training prices: Resident/students attending full-time Browerville High School \$220.00, Extra hours - \$45 per hour, non-resident students (on a space available basis) - \$260, and extra non-resident hours - \$50 per hour.

Motion by Hillmer, second by Iten and carried to approve the special education overnight camping trip to Camp Confidence on January 29-January 31, 2019.

Motion by Iten, second by Noska to approve the Resolution Directing Administration to Make Recommendations for Reduction in Programs and Positions and/or Cost Saving Efficiencies and Reasons Therefore: The following voted in favor: Noska, Bryniarski, Callahan, Host, Hillmer, and Iten. There were no members who voted against the motion. The resolution was approved.

Motion by Noska, second by Host and carried to approve the donations of \$1885 dollars into the Letterperson's Club and \$100 into Dollars for Scholars from the Jack Dressen memorials.

The first reading of Policy 535 (Service Animals) was noted. It will be presented at the January School Board Meeting.

Motion by Iten, second by Hillmer and carried to consolidate of the former Eagle Valley Scholarship Fund into Dollars for Scholars.

Motion by Host, second by Callahan and carried to approve to set the 2020 organizational meeting for January 13, 2020 at 6:00 P.M.

Motion by Noska, second by Callahan and carried to approve the vender claims in the following accounts.

General Fund	\$435,289.50
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Food Service	\$35,357.47
Transportation	\$50,434.94
Capital Expenditures	\$1,041.13
Community Service	\$20,466.25
Building Construction	\$10,967.00
Debt Service	\$18,546.28
Insurance Fund	<u>\$57.44</u>
TOTAL	\$572,160.01

Adjournment

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 7:09 P.M.

Marty Host, Clerk