Members Present: Bob Bryniarski, Jodi Hillmer, Heidi Iten, Keith Noska, Marty Host, Kelly Callahan, and Penny Benning

Members Absent:


The meeting was called to order by Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited.

Motion by Callahan, second by Benning, and carried to approve the agenda as presented and the minutes from regular meeting #1, January 14, 2019.

Reports

**K-12 Principals Report:** Elementary fun week this week. Today is Crazy Mismatch day, tomorrow is the 100th day, Valentine’s Day and Pink/Red Day. Today, we had a student snowmobile trails for the kids that will be sledding. April 10, 2019 is the Sourcewell Student of Character Banquet. Two students in grades 11-12 from Browerville (along with the other 22 schools in the Sourcewell area) are recognized at the banquet. Two board members can attend the Rep Assembly. The students from Browerville are Daniel Thompson and Kaylee Esterberg. There is also a Representative Assembly of the Sourcewell board. The Career Fair at CLC is on Friday, March 8, 2019. We have been attending this career fair for a number of years, and it is a part of our Career and College Readiness plan. Browerville hosts a Speech Meet on Tuesday, February 26. We applied for a grant for free Epinephrin Auto Injectors for the school. We know of three peanut allergies, three bee sting allergies, three seafood allergies, and seven other allergies. The Driver’s Education Test is scheduled for April 3. The FFA contest is March 13. Finally, we are moving the end of the quarter from March 22 to March 27, with mid-quarter moving from February 20 to February 22.

**Food Service Report:** Mr. Vedbraaten gave the January 2019 breakfast/lunch report. He also brought the board up to speed on the change of date of the National Honor Society Banquet, the current status of make-up days, the potential of moving the GBB tournament play-in game, and the recent award of the Sourcewell innovative funding grant in the amount of $5,000.

**Personnel**

Motion by Noska, second by Host and carried to approve the hiring of the following coaches for the Spring of 2019: Baseball – Jason Peterschick, Robert Schueller, and Jarid Johnson; Softball – Jeff Myers, Mary Irsfeld, Brandon Puck and Joe Cuchna; Track – Rollin Lais, Dan Custer, Ben Evenson, and John Peterson the motion also included the hiring of Jacqueline Stender as a special education teacher beginning with the 2019-2020 school year.

**Old Business**

Motion by Iten, second by Hillmer and carried to approve the 2019-2020 school calendar.

**New Business**

Motion by Benning, second by Callahan and carried to appoint Patrick Sutlief as Title I Program Coordinator for the 2019-20 school year.
Motion by Iten, second by Noska and carried to approve the request from the BPA to participate in the State BPA Competition on March 7-9, 2019, at the Minneapolis Hyatt Regency Hotel and Convention Center.

Discussion was held in regard to future transportation. A special meeting will be called either the last week of February or the first week in March to receive current data.

**Bills**

Motion by Benning, second by Callahan and carried to approve vendor claims in the following accounts:

- General Fund: $ 280,594.28
- Food Service: $ 31,966.20
- Transportation: $ 109,597.28
- Community Service: $ 169.04
- Building Construction: $ 169,413.29
- Tech Mobile: $ 41,025.42
- Insurance Fund: $ 76.19
- Eagle Valley: $ 6250.00
- Total: $ 660,061.79

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:52 P.M.

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Marty Host – Clerk, I.S.D. # 787 Browerville Public School