

Members Present: Bob Bryniarski, Keith Noska, Kelly Callahan, Gram Bentz, Marty Host, and Treg Schultz
Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief–K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier-Activities Director, Chris Minor, Bobbi Jo Freie, and Robert Schueller

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

The Pledge of Allegiance was recited.

Motion by Noska, second by Host, and carried to approve the agenda as presented and the minutes from regular meeting #1, January 8, 2024.

Bills

Motion by Host, second by Bentz and carried to approve vendor claims in the following accounts:

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|---------------------|---------------------|
| General Fund: | \$ 302,885.31 |
| Food Service: | \$ 41,649.87 |
| Transportation: | \$ 1,251.26 |
| Community Service: | \$ 36,709.38 |
| Capital Expenditure | \$ 321,551.22 |
| Insurance Fund | \$ 40.54 |
| Student Activity | \$ <u>10,197.46</u> |
| Total | \$ 716,085.04 |

Reports

K-12 Principals Report: Each year in conjunction with Sourcewell, our school selects two students who embody Sourcewell's program called Students of Character. Each school nominates two students who are either juniors or seniors. The purpose of the Students of Character award is to celebrate the students who are quiet leaders who make behind-the-scenes contributions, perhaps had to overcome adversity, promote and work toward positive and safe environment within the community and school. Traditionally, Browerville nominates seniors, but the award is open to juniors and seniors. Nominating staff are invited to attend the dinner with the student and their family. This year's recipients are Bryce Rickbeil and Steven Rowe. Mr. Sutlief also mentioned that the ACT test for seniors would be at the Community Center on March 12. Getting a little ahead, but the music contests will be starting in mid-March, and Red Cross Blood Drive is April 3 from 12-6. Fun Week for Elementary is this week. The TEACHERS beat the 6th graders today in the annual tug-of-war. Dress up day for today was jammies.

Mr. Petermeier's Activities Director's Report: Congratulations to Olivia Browen for her advancement to the girls' state wrestling tournament. Other wrestlers are expected to join her in the coming days. With wrestling, come the rest of the winter tournaments. It is a very busy few weeks. He also wanted the board to be aware that the fencing and equipment for Motzko Field was on site. We will be using this field as a multi-purpose facility throughout the year for softball and lower-level baseball.

Mr. Vedbraaten also reported on the following: The up-coming speech meet, which will bring 358 students into the building from 28 teams. He discussed a meeting between the city, the district and both engineers. The city wishes to build a loop system regarding the flow of water. This would mean a temporary move of the pipe on

Park Avenue until the plan could be executed in the fall. Further details will be available following this week's city council meeting. He also added that the Minnesota Legislature opens Monday, February 12. He would be heading back and forth the following few weeks working with legislators in regard to the bonding bill.

Personnel

Motion by Callahan, second by Schultz and carried to approve the hiring of the following coaches for the spring of 2024: Baseball – Jason Peterschick, Robert Schueller, Jarid Johnson, Corey Heid, and Chris Johnson; Softball – Jeff Myers, Mary Irsfeld, Brandon Puck, MerriAnne Werder, and Joe Cuchna; Track – Rollin Lais, Rebecca Peterson, Ben Evenson, and John Peterson

Motion by Bentz, second by Noska and carried to approve the following contracts for the 2023-2025 school years: Browerville Education Association, Independent School District 787 Support Staff Policy, Principal, Technology Coordinator, Lead Custodian, Business Manager, Head Cook, Speech Language Pathologist, and Speech Language Pathologist Assistant

Motion by Host, second by Callahan and carried to approve the Memos of Understanding relating to the Activities Director and Lead Custodian

Old Business

Motion by Schultz second by Bentz and carried to approve the 2024-2025 school calendar.

New Business

Motion by Callahan, second by Noska and carried to appoint Patrick Sutlief as Title I Program Coordinator for the 2024-25 school year.

Motion by Bentz, second by Callahan and carried to approve the donations from the Lions' in the amounts of \$3,000, \$1,000 for Tiger's Den projects and \$2,000 for improvements to Motzko Field.

Motion by Noska, second by Schultz and carried to approve the replenishment of petty cash in the amount of \$80.18.

Motion by Host, second by Callahan and carried to approve the overnight stay in Minneapolis from March 14-16 for State BPA.

Motion by Noska, second by Schultz and carried to approve the contract with Jack and Ethan McCoy providing extra space at the Clarissa site in preparation for the 2024-2025 school year.

Motion by Callahan, second by Host and carried to approve the overnight speech trip to Brainerd for the Speech team on March 15.

Motion by Host, second by Noska and carried to approve the 2024-2025 Nursing agreement with Staples-Motley.

Motion by Noska, second by Bentz and carried to adjourn the meeting at 6:54 P.M.

