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

Regular Meeting #1
January 11, 2016
Conference Room 7:30 P.M.

Members Present: Denis Irsfeld, Bob Bryniarski, Jodi Hillmer, Heidi Iten, Penny Benning, Corey Heid, and Joe Duncan,
Members Absent:

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Karin Nauber - Browerville Blade, Wayne Petermeier – Activities Director

Chairperson Bryniarski called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Motion by Iten, second by Benning, and carried to approve the agenda as presented.

Election of School Board Officers

Current Chairperson Bryniarski called for nominations for the position of Chairperson. Election was duly held and Bryniarski was elected Chairperson.

Chairperson Bryniarski called for nominations for the position of Clerk. Election was duly held and Iten was elected Clerk.

Chairperson Bryniarski called for nominations for the position of Treasurer. Election was duly held and Benning was elected Treasurer.

Motion by Iten second by Benning, and carried to approve the minutes of Regular Meeting #11 December 14, 2015, as reviewed and published.

School Organization Details 2016

An omnibus motion by Iten, seconded by Duncan and carried to establish the following details:

1. Official school newspaper: Browerville Blade
2. Official Meeting Dates: Second Monday in January – May, August –December and a date to be determined for the June-July and future consideration of the November meeting at 7:30 P.M.
3. Authorize the Chairman and/or the Superintendent of Schools to contract and retain services of legal counsel for the District, as need or required.
4. Set the 2016 Mileage Rate: Current federal rate - $.54 mile.

Motion by Duncan, second by Irsfeld and carried to set the 2016 School Board reimbursement at the same rate as 2015; Board Salary: $ 1,200.00 Chairperson: 400.00
Clerk: 200.00 Treasurer: 100.00 Special Meeting: 50.00

Motion by Duncan, second by Iten and carried to appoint the following representatives to School Board Committees:

1. Vocational Advisory Committee:	Irsfeld
2. Community Education:	Iten
3. Community Concerned for Youth:	Sutlief
4. System Accountability:	Heid, Benning
5. Negotiations:	Bryniarski, Heid, Hillmer
6. NJPA Representative:	Hillmer, Benning
7. Health and Safety:	Bryniarski, Heid
8. Freshwater Education District:	Benning

Motion by Iten, second by Benning and carried to designate the following representatives to the MSHSL:

Board Representative:	Bryniarski
Administrative Representative:	Vedbraaten
Boys Sports:	Petermeier
Girls Sports:	Sutlief
Music:	Sanders

Motion by Benning, second by Irsfeld and carried to authorize the following individuals to generate electronic fund transfers and to transact all financial business as per district policy:

Darla Schaefer – Business Manager	Scott Vedbraaten – Superintendent
Bob Bryniarski – Board Chair	Penny Benning – Treasurer

Motion by Duncan, second by Iten and carried to authorize all district payroll and vendor payments to be signed via facsimile signatures of Chairperson, Clerk and Treasurer and to authorize the Business Manager and/or Superintendent to sign all Imprest and Student Activity Account check payments.

Motion by Benning, second by Hillmer and carried with Irsfeld abstaining, to name the following as school depositories: American Heritage National Bank; MSBA Liquid Asset Fund Plus; PMA Inc.

Reports

Mr. Sutlief reported on the following: The Triple "A" Award winners were Rakel Bryniarski and Trevor Johnson. The juniors continue to use the ACT prep program entitled John Baylor Prep in preparation for the up-coming ACT test on March 15. The PCN survey will be given on February 12 to the 7-12 graders. The Browerville students also participate in the Minnesota Student Survey. This is for students in grades 5,8, 9, and 11. The science fair in Browerville will be January 26 and 27. The Knowledge Bowl team will have its first event tomorrow in Staples. FFA took second place in the poultry judging last week. The stock market game by Best Prep sponsored by Wells Fargo is a statewide activity with over 900 teams. Browerville had a team place 2nd and they will be heading to the awards ceremony on January 22.

Mr. Petermeier reported on: Winter activities are moving along smoothly

Mr. Vedbraaten shared the information from the December 2015 Breakfast/Lunch Report. He also gave an update on the knowledge bowl team. He continues on with a report relating to the distribution of Chromebooks. The process is moving along well. He ended his presentation with a summary of the current cooperative agreements and their current status. He reminded the school board that there would be further discussion and possible action later in the meeting.

New Business

Mr. Vedbraaten presented information to the directors containing student enrollment from 2015-16 and projected enrollment/pupil units for 2016-17, and 2017-18

The 2016-2017 school calendar was presented to the directors for a first review.

Other

The school board discussed the current pairing agreements with LPGE. After lengthy discussion there was a motion by Heid, second by Irsfeld and carried to discontinue the pairing agreement in track following the 2015-2016 season, with the understanding that if mutual agreed upon the track coop would be dissolved prior to the 2015-2016 season. The school board wished that it be known that there is no ill will toward the LPGE school district. With recent decisions it is just not the opportune time and place for this cooperative. The Browerville Public School district looks forward to continued efforts to share resources in the future and will continue to support the Wolves in a healthy cooperative in Wrestling and Gymnastics.

Bills

Motion by Duncan, second by Iten and carried to approve vendor claims in the following accounts:

General Fund:	$	186,407.18
Food Service:	$	18,735.19
Transportation:	$	29,612.31
Community Service:	$	14358.29
Capital Expenditure:	$	10,883.16
Debt Service	$	157,695.00
Trust and Agency	$	120.09
Total	$	417,811.22

Motion by Irsfeld, second by Hillmer and carried to adjourn the meeting at 8:24 P.M.

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Heidi Iten, Clerk I.S.D. # 787 Browerville Public School