

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

Regular Meeting #3
March 13, 2023
Conference Room 5:00 P.M.

Members Present: Bob Bryniarski, Gram Bentz, Treg Schultz, Keith Noska, Jodi Hillmer, and Marty Host

Members Absent: Kelly Callahan

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief-K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier, and Karin Nauber.

The meeting was called to order by Chairman Bryniarski 5:00 P.M.

The Pledge of Allegiance was recited.

Motion by Noska, second by Host, and carried to approve the agenda and minutes of regular meeting #2, February 13, 2023.

Reports

K-12 Principal's Report: - Pi Day is tomorrow, lots and lots of pie. Usually at this time of year, we start scheduling for next year. We are a little behind, but the schedules will be coming out shortly. The National Honor Society and The American Red Cross will host a blood drive on Wednesday, April 5, from 12:00-6:00 (the blood drive will be held at the Community Center). The ACT test was administered last Tuesday, March 7. MCA tests will be administered soon. The Science Fair Awards Ceremony is tomorrow morning. There are 16 different displays. Mr. Sutlief has a couple favorites, like puzzles improving brain function and solar systems. The NHS Banquet is March 27. Kindergarten Round Up is Tuesday, March 28 from 6-7. Preschool sign up is also done at the same time. Bowling for 5th and 6th grade is coming up soon. Last year, the bowling alley people said our kids were very good and very courteous, Wednesday, March 22 for 5th Grade and Thursday, March 23 for 6th Grade. We are nearing the end of the year. Signs of spring in school include music contests; band contest in Battle Lake this Wednesday, large group choir next Wednesday in Battle Lake, solo and ensemble for vocal and instrumental are April 5. After Easter, time accelerates to Prom, Spring Concert, Parents' Program, Grandparents' Day, spring sports when the fields thaw, athletic banquet, graduation, done.

Activities Director's Report: Mr. Petermeier's report centered around the pool activities for the coming summer. The pool will open June 5. Spring sports have begun with track and softball beginning today, March 13. Baseball and Golf will begin next Monday, March 21. We are wrapping up the winter sports. Boys' basketball is the only team still involved in playoffs.

Superintendent's Report: Mr. Vedbraaten discussed the upcoming projects to the district, among them are new lockers, a different floor in the commons, a new gym divider, and a new carpet cleaning machine. He recognized the success of BPA this past week. He also reminded the board of the coming early out this Friday, March 17. He confirmed the board participants involved in graduation. He also discussed the water main break this past weekend. He thanked all involved for the quick repair, which allowed the district to function as scheduled. Special thank you's went out to Bill and Chuck Buhl as well as the excavating company. The NHS has been offering tutoring during study halls and seventh period. The elementary met their reading goals and participated in a movie day last Thursday.

Personnel

Motion by Hillmer, second by Schultz and carried to hire Sonja Toews as a speech language pathologist for the 2023-2024 school year as a contracted service.

Motion by Noska, second by Bentz and carried to hire the following as summer workers: Ian Vedbraaten, Rhinna Buhl, Andre Recknor, and Stephen Rowe.

Motion by Host, second by Hillmer and carried to hire Carmen Weske as an paraprofessional, upon completion of necessary documentation.

Motion by Schultz, second by Noska, and passed to accept the resignation of Rodney Weibye.

New Business

Motion by Hillmer second Host and carried to approve the following fees for the 2023 summer swimming program: Resident and students of Browerville Public School - Swimming Lessons per session - \$50; Family Swim Pass - \$150, Single Season Pass - \$75, Private Party - \$150; Single Session - \$5 and \$3; Non-Resident Swimming Lessons per session - \$60; Family Season Pass - \$160; Single Season Pass - \$80; Private Party - \$160; Single Session - \$7 and \$5

Motion by Bentz, second by Hillmer and carried to approve the 2023-2024 Minnesota State High School League membership.

Motion by Noska, second by Host and carried to approve the 2023-2024 Prairie Conference membership.

Motion by Hillmer, second by Bentz and carried to approve the overnight stays (March 16-18) in Moorhead for the speech team.

There was discussion about the 2022-2023 calendar. The calendar stands as set.

There was discussion about the agreement to possibly lease wrestling space for the coming 2023-2024 season. There was no motion and the matter was tabled until a later date.

Bills

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

General Fund:	\$ 328,829.05
Food Service:	\$ 36,043.81
Transportation:	\$ 118,482.85
Community Service:	\$ 19,781.24
Capital Expenditure:	\$ 270.63
Student Activity	\$ 11,485.70
Insurance Fund	\$ 43.91
Total	\$ 514,937.19

Other

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 5:56 P.M.


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