

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

Regular Meeting #5  
May 8, 2017  
Conference Room 7:30 P.M.

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

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

The meeting was called to order by Board Chairman Bryniarski 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.

Motion by Noska, second by Callahan and carried to approve the minutes of the Regular Meeting #4, April 12, 2017, as reviewed and published.

### **Recognition of students/staff/public**

### **Reports**

Mr. Sutlief reported on the following: Testing is complete for 2016-2017. Last day for seniors is next Friday, May 19, 2017, presuming there is no funny business. Morning classes will be in session, then ceremony practice in the afternoon. They will have graduation practice that afternoon, from 12:30 until 3:11. Graduation ceremony will be Sunday, May 21, 2017 starting at 1:00. Students are to arrive at 12:15.

The Read Well by Third Grade state report is being revisited this spring, and the data submission is/will be worked on in the near future. Elementary Track and Field Days are this Thursday and Friday, May 11 and 12, weather and track conditions pending. The 5<sup>th</sup> and 6<sup>th</sup> grade class trip to MPLS will be May 10. End of the year things are going on as well; NCAA eligibility paperwork, final transcripts, and other misc. Alcohol grant has a trip to Wolf Ridge on June 5, 6, and 7. A few Browerville and Eagle Valley kids are attending. There will be a student teacher, Makayla Zetah, in Mrs. Johnson's 2nd grade classroom next fall from workshop days to December 22<sup>nd</sup>.

Mr. Petermeier reported on the number of students signed up for summer rec between the two communities. He reminded everyone of the athletic banquet on May 17. He went on to add the need for increases in compensation for summer workers.

Mr. Vedbraaten reported on the April 2017 School Breakfast/Lunch program. He gave a quick over view of the projects occurring this summer and the capital purchases. The last day will be May 25, and school will be dismissed at 12:30. There has really been no change in the situation with Eagle Valley. The decision is in the hands of the county commissioners. They would like to see a compromise between Browerville and Bertha Hewitt. There is a hearing in the county court house on May 23 at 7:00 P.M. Browerville will now hold the contract for the school nurse and sell services to Staples Motley instead of vice versa. The school nurse is set to be Jennifer Burns. The annual grilling for lunch will occur on May 12.

### **Personnel**

Motion by Heid, second by Benning and carried to approve the roster of summer employees for 2017 as presented as well as the roster of 2017 summer swimming pool employees. Abstaining were Iten and Callahan, the vote was unanimous

Motion by Benning, second by Callahan and carried to approve the hiring of Cortiney Kerfeld as a Speech and Language Assistant as per contract.

Motion by Iten, second by Hillmer and carried to approve the resignation of Donna Bestland.

Motion by Iten, second by Noska and carried to approve summer leaves of absence without pay, to wit:

Lois Johnson, Nancy Johnson, Pat Gritz, Beth Brown, Alice Steinmetz, Barb Noland, Diane Johnstone, Donna Bestland, Diane Mack, Sheila Motzko, Deb Olson, Pam Buysse, Karen Spandl, Jarid Johnson, Jessica Tabatt, and Jennifer Bruder.

### **New Business**

Motion by Heid, second by Noska and carried to approve membership in the Minnesota State High School League for the 2017-2018 school year.

Motion by Hillmer, second by Callahan and carried to approve an overnight camping trip for Browerville Special Needs Students to Camp Confidence on June 13-15, 2017.

Motion by Benning, second by Iten and carried to approve the request for overnight participation in the Minnesota State Special Olympics on June 22-24, 2017.

Motion by Benning, second by Callahan and carried to approve the call for quotes of dairy and bakery products for the 2017-18 school year.

Motion by Iten, second by Heid and carried to set the 2017-18 lunch/breakfast rates as listed:

Secondary (7-12) Lunch: \$2.75 Breakfast: Free  
Elementary(K-6) Lunch: \$2.75 Breakfast: Free  
Reduced Meals: Per Federal Guidelines K-12  
Seconds: \$ 3.25 Adult Meals: \$ 4.00 Extra Milk: \$ .40

Motion by Hillmer, second by Callahan and carried to approve the membership in the Minnesota Rural Education Association for the 2017-2018 school year.

Motion by Heid, second by Noska and carried to schedule the regular June 28, 2017 school board meeting at 7:00 P.M.

Motion by Benning, second by Iten and carried to approve the Vocational Rehabilitation Coop Contract.

Motion by Hillmer, second by Noska and carried to continue supplying Christ the King with meals for the 2017-2018 school year.

Motion by Benning, second by Iten and carried to approve the insurance coverage as presented from Resource Training and Solutions

Motion Heid, second by Callahan and carried to approve the granting of sick leave days from the pool upon approval of the superintendent.

Motion by Benning, second by Callahan and carried to approve the increase in summer recreation compensation as presented by the activities director and the superintendent.

**Other Business**

**Bills**

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

General Fund:	\$ 240,087.64
Food Service:	\$ 19,474.94
Transportation:	\$ 31,799.14
Community Service:	\$ 6,986.42
Capital Expenditure:	\$ 817.72
Debt Service	\$ -
Trust and Agency	\$ <u>3,525.05</u>
Total	\$ 302,690.91

Motion by Noska second by Hillmer and carried to adjourn the meeting at 8:34 P.M.

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