

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

Regular Meeting #5
May 9, 2022
High School Conference Room 6:00 P.M.

Members Present: Bob Bryniarski, Keith Noska, Heidi Iten, Kelly Callahan, Jodi Hillmer, and Penny Benning
Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, and Renee Hiebert-Business Manager. The meeting was called to order by Board Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited

Motion by Iten, second by Callahan, and carried to approve the agenda, the minutes from regular meeting number 4, April 11, 2022, the updated support staff policy, membership in for 2023 in the MSHSL, and over-night stays for special education at Camp Confidence and FFA in Minneapolis.

Recognition of students/staff/public

There were no comments brought before the board.

Reports

Dr. Sutlief reported on the following: Normally, testing is already wrapped up, but not this year. Prom seemed to go well. The music concerts and art show last week also seemed to go well. Grandparents' Day went smoothly, and we served in addition to the students 305 grandparents for lunch. There will be a Mock Car Crash this Wednesday, May 11. This was re-scheduled from April 20 due to weather. Our grill-out lunch will be this Friday, May 13. Hopefully the weather holds out. This time of year involves many field trips (3rd and 4th went last week; 5th and 6th this Thursday; 1st and 2nd on Friday). Elementary Track and Field Day is next week, Thursday and Friday, assuming the track is okay. The last day for seniors is Friday, May 20, 2022, presuming there is no funny business. Morning classes are in session, then ceremony practice in the afternoon. They will have graduation practice that afternoon, from 12:30 until we are finished. The graduation ceremony will be Sunday, May 22, 2022 starting at 1:00. Students are to arrive by 12:15. The Read Well by Third Grade state report is being revisited this spring, and the data submission will be worked on in the near future. There will also be some work on the Local Literacy Plan. All of these will be added to the World's Best Workforce report. The End of the year will be here before we know it.

Mr. Petermeier had Mr. Vedbraaten report on the following: the athletic banquet on May 18 with Hall of Fame inductees, Sandy Schorn and Donna Steffl, the up-coming Section Softball Tournament in Browerville on May 19, and a reminder of the pool hours and employees.

Mr. Vedbraaten reported on the Following: the order of the agenda at future meetings, a grant applied for by the district in relation to the shops, the new John Deere arrived, and the Lion's ditch clean-up.

Personnel

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

Brittany Asfeld, Mary Lisson, Emily Olson, Jessica Williams, Hope Kolstad, Victoria Rowe, Peggy Carlson, Laura Stier, Nancy Johnson, Pat Gritz, Beth Brown, Barb Noland, Diane Mack, Deb Olson, Pam Buysse, Sami Kruse, Jarid Johnson, Jessica Tabatt, Deanna Warren, Colette Wieshalla, Jelynda Solid, Emily Berg, Lacey Long, Carrie Murch, Nate Petermeier, and Jennifer Bruder.

Motion by Hillmer, second by Callahan and carried to approve the resignation of Katelyn Biggs.

Motion by Benning, second by Callahan and carried to approve the hiring of Rebecca Peterson as per contract.

Motion by Noska second by Hillmer and carried to approve the contract with Staples-Motley for Nursing Services for the 2023 school year.

Motion by Iten, second by Benning and carried to approve the resignations of Jill Line and Sarah Marquez.

Motion by Callahan, second by Noska and carried to approve the hiring of Stacia Ness as MARSS Coordinator beginning June 1 and post for her current position.

New Business

Motion by Iten, second by Hillmer and carried to approve the call for quotes of dairy and bakery products for the 2022-23 school year.

Motion by Benning, second by Callahan and carried to set the 2022-23 lunch/breakfast rates as listed with two milk Tuesday: 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: Per FED, Extra Milk: \$.40

Motion by Callahan, second by Hillmer and carried to approve the membership in the Minnesota Rural Education Association for the 2022-2023 school year.

Motion by Noska, second by Iten and carried to schedule the regular June 29, 2022 school board meeting at 6:00 P.M.

Motion by Hillmer, second by Iten and carried to continue supplying Christ the King with meals for the 2022-2023 school year.

Motion by Iten, second by Benning and carried to approve the annual contract for early childhood screening.

Bills

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

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| General Fund: | \$ 322,105.18 |
| Food Service: | \$ 33,556.24 |
| Transportation: | \$ 51,558.29 |
| Community Service: | \$ 18,413.42 |
| Capital Expenditure: | \$ 12,565.33 |
| Insurance Fund | \$ 55.04 |
| Student Activity | \$ <u>11,327.23</u> |
| | \$ 449,580.73 |

Motion by Noska second by Hillmer and carried to adjourn the meeting 6:50 P.M.