

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

Regular Meeting #5  
May 8, 2023  
High School Conference Room 6:00 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Renee Hiebert-Business Manager, Karin Nauber, and Robert Schueller. The meeting was called to order by Board Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited

Motion by Callahan, second by Noska, and carried to approve the agenda, the minutes from regular meeting number 4, April 10, 2023 and the special meetings of April 24 and May 3.

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

There were no comments brought before the board.

### **Reports**

Dr. Sutlief reported on the following: The last of the MCA tests were administered this morning. Prom seemed to go well. The kids seemed very tired about an hour into Prom. The music concerts seemed to go well in the borrowed space. The art show last week also seemed to go well, although it was not observed by as many people because of the changed venue for the concerts. Grill-Out lunch will be this Friday, May 12. Hopefully the weather holds out. This time of year involves many field trips; 1st and 2nd on Wednesday to Camp Confidence, on Thursday 3rd and 4th go to Shamaineau and 5th and 6th go to Twins game and Kindergarten will go to Benning Printing on Thursday, too. Elementary Track and Field Day is next week, Thursday and Friday, assuming the track is okay. Last day for seniors is Friday, May 19, 2023, presuming there is no funny business. Morning classes in session, then ceremony practice in the afternoon from 12:30 until we are finished. Graduation ceremony will be Saturday, May 20, 2023 starting at 2:00. Students are to arrive by 1:15.

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. End of the year things going on. Summer School dates are set for June 19-22, July 10-13, and July 31 to August 3. Same format as the past couple years, 9:00-2:00.

Mr. Petermeier had Mr. Vedbraaten report on the following: the athletic banquet on May 17, softball play-offs begin in two weeks, baseball play-offs begin in three weeks, track sub-sections are May 25. Little league begins the week of June 5. We have 79 kids signed up for T-Ball.

Mr. Vedbraaten reported on the following: A brief update on legislative action regarding the gymnasium as well as the session. He also highlighted where the district is with graduation.

### **Bills**

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

General Fund:	\$ 332,203.12
Food Service:	\$ 38,227.80
Transportation:	\$ 1,092.45
Community Service:	\$ 19,707.07
Capital Expenditure:	\$ 21,241.60
Insurance Fund	\$ 1,631.69
Student Activity	\$ <u>22,835.72</u>
	\$ 436,939.45

### **Personnel**

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

Emily Olson, Kyla Abrahamson, Hope, Kolstad, Brittany Asfeld, Mary Lisson, Laura Stier, Nancy Johnson, 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, Nicole Bailey, Dan Gaida, Alayna Quistotff, Sue Ridgway, Edna Rodriquez, Heather Vedbraaten, Myra Buhl, and Jennifer Bruder

Motion by Callahan second by Noska and carried to approve the contract with Staples-Motley for Nursing Services for the 2024 school year.

Motion by Iten, second by Benning and carried to approve the leave request for Jennifer Burns.

### **New Business**

Motion by Bentz, second by Host and carried to approve the call for quotes of dairy and bakery products for the 2023-24 school year.

Motion by Hillmer, second by Host and carried to set the 2023-24 lunch/breakfast rates as listed with two milk  
 Tuesday: Secondary (7-12) Lunch: FREE Breakfast: Free; Elementary(K-6) Lunch: Free Breakfast: Free;  
 Reduced Meals: Per Federal Guidelines K-12; Seconds: Per FED; 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 2023-2024 school year.

Motion by Callahan, second by Bentz and carried to schedule the regular June 26, 2023 school board meeting at 6:00 P.M.

Motion by Hillmer, second by Schultz and carried to continue supplying Christ the King with meals for the 2023-2024 school year.

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

Motion by Callahan, second by Bentz and carried to accept the donation of \$775.00 from Todd County DHIA for FFA.

Motion by Noska, second by Callahan and carried to approve the contract with Ingensa.

Motion by Host, second by Schultz and carried to approve the contract with Baird.

Motion by Bentz, second by Hillmer and carried to approve the overnight stay from June 23-25 in Stillwater for the State Special Olympic Games

Motion by Host, second by Callahan and carried to approve moving forward with the lease of former Clarissa School.

The board wished to congratulate the bands and choirs on successful concerts. They also wished to thank the Long Prairie Grey Eagle administration, staff, and school board for the use facilities and kindness.

Motion by Noska second by Hillmer and carried to adjourn the meeting 6:44 P.M.

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