

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

Regular Meeting #9
October 10, 2016
Conference Room 7:30 P.M.

Members Present: Bob Bryniarski, Penny Benning, Corey Heid, Joe Duncan, Jodi Hillmer, and Heidi Iten
Member(s) Absent: Denis Irsfeld
Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Wayne Petermeier – Activities Director, Robert Schueller, Browerville Education Association, and Karin Nauber - Browerville Blade
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 Duncan and carried to approve the agenda.

Motion by Benning, second by Heid and carried to approve the minutes of the Regular Meeting #8, September 12, 2016 as reviewed and published.

Reports

Mr. Sutlief reported on the following: The National Honor Society hosted its annual blood drive with the American Red Cross. This year's total was forty-three units. The NHS will also host an induction ceremony on October 19 at 10:00 for new members. Homecoming went extremely well. Devin Perish and Mamie Quinn Kircher were selected as royalty. FFA Dairy Food judging will be October 11. Parent Teacher conferences are scheduled for November 10 from 1-5 and 6-8. MMR results are in and the Elementary is no longer a continuous improvement school. The seniors will be taking the NCRC assessment. It is a program favored by employers when hiring. Jump Rope for Heart kicked off Tuesday, October 4.

Mr. Vedbraaten reported on the following: September's food service report, the changes in fifth grade band, the up-coming vote of the Minnesota State High School League, the audit report will be in November, the canvassing of the 2016 election will be at the regular school board meeting scheduled for November 16, the Veteran's Day Program will be November 10 at 10:00, and finally, it's difficult to believe but the school year is already 1/8 completed.

Mr. Petermeier reported on the following: Fall activities are heading into playoffs in the near future. The rest of his report is covered throughout the agenda.

Personnel

Motion by Heid, second by Duncan and carried to approve the hiring of the winter sports as follows:
BBB – Robert Schueller, Kendell Proell, Jason Peterschick GBB – Matt Middendorf, Terry Boone, Jenny Johnson, Lesa Boser, and Brandon Puck Wrestling – Jake Lorentz and Nate Pachan

Motion by Hillmer, second by Benning and carried to approve the hiring of Jill Hegseth as Prom advisor.

Motion by Duncan, second by Heid and carried to approve the hiring of Jon Rohloff as Knowledge Bowl coach.

Motion by Benning , second by Duncan and carried to approve the hiring of Charlie Stier as full length play advisor and create an assistant director position.

Motion by Heid, second by Benning and carried to approve the hiring of Stephanie Eckel as Speech coach.

Motion by Iten, second by Duncan and carried to approve the hiring of Charlie Stier as the One Act Play advisor.

New Business

Motion by Benning, second by Iten and carried to approve the 2016 Assurance of Compliance – State/Federal Law Prohibiting Discrimination: Browerville Public School Inclusive Education Program.

Motion by Duncan, second by Benning and carried to approve the recommendations and procedures of the audit dealing with Freshwater Education District.

After lengthy discussion, the topic of playing an afternoon game in LPGE for Girls Basketball died for failure of a motion.

Motion by Iten, second by Heid and carried to approve the pairing agreement between Browerville Public School and the Lafreniere Home School in Boys Basketball.

Motion by Duncan, second by Benning and carried to direct the clerk to complete the duties associated with the upcoming election.

Motion by Iten, second by Duncan and carried to approve vender claims in the following accounts.

General Fund	\$	213,768.96
Food Service	\$	22,551.51
Transportation	\$	31,345.19
Community Service	\$	7,304.21
Capital Expenditures	\$	4,065.55
Debt Service	\$	
Trust and Agency	\$	<u>4,320.67</u>
TOTAL	\$	283,356.09

Adjournment

Motion by Benning, second by Hillmer and carried to adjourn the meeting at 8:11 P.M.

Heidi Iten, Clerk