

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

Special School Board Meeting
September 20, 2023
Elementary Gymnasium 6:00 P.M.

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

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief-K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier, Jaqueline Coleman, Luke Pfothenhauer, Mike Hoheisel, Steve Paasch, and roughly 60 patrons of the school district

The meeting was called to order by Board Clerk Host at 6:10 P.M.

The Pledge of Allegiance was recited.

Superintendent Vedbraaten welcomed all the patrons for attending the meeting and for their interest in the process as the district moves forward with a potential building project in relation to the April 1 gymnasium collapse. Following the welcome and district information, Mr. Vedbraaten introduced Jaqui Coleman of InGensa, who along with the above mentioned led the community through the engagement meeting and explained what to expect as we moved forward in the process. At the end of the meeting, Ms Coleman, Mr. Vedbraaten, Mr. Hoheisel, Steve Paasch, Dr. Sutlief, Mr. Petermeier, and Luke Pfothenhauer answered questions posed via hand-written notes. Following the questions, Mr. Vedbraaten thanked everyone for their participation and concern for the district. He turned the microphone over to Chairman Bryniarski who closed the meeting with a motion from Noska and a second from Hillmer and the motion was carried by unanimous vote.

Marty Host
Clerk

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

Regular Meeting #9
October 11, 2023
High School Conference Rm 6:00 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Renee Hiebert - Business Manager, Wayne Petermeier – Activities Director, and Robert Schueller

The meeting was called to order by Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited.

Motion by Noska second by Callahan and carried to approve the agenda as presented and the minutes from meeting #8, September 11, 2023 and special meeting September 20, 2023, as reviewed and published.

Public Discussion of Review and Comment of the Minnesota Department of Education Regarding Election

Motion by Host, second by Callahan and carried to approve vender claims in the following accounts:

General Fund	\$	355,012.21
Food Service	\$	41,403.22
Transportation	\$	1,339.21
Community Service	\$	19,285.63
Capital Expenditure	\$	69,314.40
Student Activity	\$	19,752.33
Insurance Fund	\$	<u>747.50</u>
TOTAL	\$	506,854.50

Reports

Dr. Sutlief reported on the following: Homecoming 2023 has come and gone. King Miguel Maloney and Queen Anna Myers were crowned on September 18, 2023, and ruled benevolently. The dance on Friday night went okay. The local businesses were happy to have posters hanging downtown again. As a school, we appreciate the support they offer. It was different without a gym, but we made it work. NHS sponsored a blood drive on September 27. We had 47 donors. The next drive is tentatively scheduled for April 3. Parent Teacher Conferences will be November 9. The same procedure as the past few years, hours are from 1-5 and 6-7. The Veteran's Day Program is also that day at 10:00. It may be challenging without a gymnasium. FFA Fruit Sales starts soon. Cow judging was today. Dirt (soils) and poultry was last Thursday. This is Fire Prevention Week with activities for Kindergarten, Preschools, and CTK. Career and College visit to CLC was September 28; Mrs. Marxer went with the students.

Mr. Vedbraaten reported on the following: The year is a little more than 1/8 completed and is going well. He reminded the board that there are a ton of fundraisers about to begin. He added to Dr. Sutlief's report regarding FFA by adding that soils would be going to state competition and cattle and general livestock judging finished in seventh. He told the board that both Ag and wood shop classes would be touring Alex Tech on October 31. He also reminded the board that the district continues to publish educational weekly articles in the Independent News Herald regarding the up-coming bond referendum. He wrapped up his report by with the reminder of the polling place on November 7, Browerville City Hall.

Mr. Petermeier reported on the following: Playoffs for both fall sports are around the corner. Home games at Clarissa have been going well, but clean-up and preparation has been and will be difficult. We are looking at ways for a smoother system.

Personnel

Motion Schultz, second by Hillmer and carried to approve the hiring of the winter sports as follows:

BBB – Robert Schueller, Jarid Johnson, Brandon Puck, and Jeff Marxer and Dan Gaida GBB – Jeni Burns, Jeff Myers, and Rebecca Peterson, and Madelyn Marcyes. Wrestling – Nate Pachan, Bryce Kirchner, and Riley Thom, hired by LPGE Speech – Stephanie Eckel and asst. Brianna Robertson One Act Play Director – Brianna Robertson and Asst Director One Act Play Grace Couchey Knowledge Bowl - Varsity Charlie Stier and Jr High Knowledge Bowl Laura Stier Open Gym – Wayne Petermeier

Motion Noska second by Schultz and carried to approve the resignation of Lacey Long and Erica Myers.

New Business

Motion by Hillmer, second by Callahan and carried to approve the 2023-2024 Assurance of Compliance – State/Federal Law Prohibiting Discrimination: Browerville Public School Inclusive Education Program.

Motion by Hillmer, second by Bentz and carried to approve the locations set by Todd County as the official polling places for the district during the 2024 election. In the event of a special election in the coming year, The Resolution, see official minutes, set the official polling place to be Browerville City Hall. The following members voted in favor; Noska, Hillmer, Bentz, Schultz, Callahan, Host, and Bryniarski. No members voted against

Motion by Host, second by Noska and carried to accept the donations from the following: Initiative Foundation for Tools for School in the amount of \$1,500 as well as a donations from the Browerville Sportsman's Club in the amount of \$1,000, and \$1,000 from the Browerville Lions for FFA shirts. The Lions also donated \$5,000 toward matching funds from the Clarissa Cubs for a new batting cage at the Clarissa baseball field and \$10,000 toward cages at the Browerville baseball and softball fields, \$465 National Wild Turkey Federation for trap shooting, 300 from Pro Ag for the Ag Shop

To move equipment back and forth between Clarissa and Browerville, a 6X12 Trailer was purchased with Liberty.

Member Noska introduced the following resolution and moved its adoption, which motion was seconded by Member Callahan:

RESOLUTION RELATING TO THE APPOINTING OF ELECTION JUDGES as per MINNESOTA STATUTE SECTION 204B.21, SUBSECTION 2

BE IT RESOLVED by the School Board of Independent School District No. 787 (Browerville Public Schools), Minnesota as follows:

Whereas, The School Board shall appoint election judges and alternates in accordance with Minnesota Statutes, Section 204B.21. The appointments will be made at least twenty-five (25) days before the special election; and

WHEREAS, The School Board hereby adopts the judges listed hereto as the official judges for the 2023 Special Election, with the understanding that amendments may be necessary to the appointments in order to fill vacancies.

NOW, THEREFORE, BE IT RESOLVED, by the School Board, that the following names hereto are the Official Election Judges for the Browerville Public School Special Election on November 7, 2023, at Browerville City Hall, 544 Main Street North, Browerville, MN 56438, from 8:00 A.M. to 8:00 P.M.: Bobbi Jo Freie, Janet Gabler, Maryann Woeste, Daryl Brever, Julie Polak, Severin Blenkush, Jean May, Karen Brever, Karla Nalezny, Karin Nauber, Stacia Ness, Heather Lancaster, Arlis Gonsior, Paula Becker, Karen Busch, and Renee Hiebert. Head Judge being Bobbi Jo Freie

Upon vote being taken thereon, the following voted in favor thereof: Noska, Hillmer, Bentz, Schultz, Callahan, Host, and Bryniarski

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Motion Host second by Callahan and carried to approve the change in the school calendar moving the early out on April 17, 2024 to April 5, 2024.

Adjournment

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:47 P.M.

Marty Host, Clerk