

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

Regular Meeting #8  
September 9, 2014  
Conference Room 7:30 P.M.

Members Present: Denis Irsfeld, Bob Bryniarski, Penny Benning, and Joe Duncan

Members Absent: Heidi Iten and Corey Heid

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Wayne Petermeier – Activities Director, Venus King – Browerville Blade, Robert Schueller – Browerville Education Association.

The meeting was called to order by Board Chairman Bryniarski at 7:30 P.M.

The Pledge of Allegiance was recited.

Motion by Duncan second by Benning and carried to approve the agenda

Motion by Irsfeld, second by Duncan and carried to approve the minutes of the Regular Meeting #7, August 11, 2014, as reviewed and published.

### **Reports**

Mr. Sutlief reported on the following: The school year is off and running. School Bus Training for grades 1-5 will occur on September 9, 2014 and on September 10 for grades 6-10. Picture days are also happening this week. Elementary are on Wednesday and the High School are on Thursday. The Browerville National Honor Society will be hosting a blood drive on Thursday, October 9. Homecoming lanyards and key chains are available. The MMR ratings have not been released from the Minnesota Department of Education. There will be an assembly presentation from Inter-quest on September 23.

Mr. Vedbraaten reported on the following: Early childhood received a grant for the amount of \$25,000. Currently Browerville is transporting students to school by seven busses and one van. Community Ed is looking to set up a 55 Alive Session this fall and fire arm safety was a huge success. The shared bullying prevention workshop with LPGE and Aksamit was a huge success during workshop days. The new phone system is scheduled to be completed in early October. Browerville open the year with 401 students.

Mr. Petermeier reported on the following: A pairing opportunity with LPGE in gymnastics, up-coming magazine sales, a pairing request from LPGE in girls' softball, and that the sixth grade is participating in JH Volleyball.

Mr. Vedbraaten reminded the board of the new teachers and teaching assignments.

Motion by Irsfeld and second by Duncan to approve the second reading and pass the policy relating to federal special education dollars.

Motion by Benning, second by Duncan and carried to certify the Preliminary 2014 Pay 2015 levy at the maximum allowed by the state of Minnesota.

Motion by Irsfeld, second by Duncan and carried to discuss and certify the final FY 2014 Pay 2015 levy at the December 9, 2014, regular school board meeting.

Motion by Irsfeld second by Benning and carried to approve the Minnesota State Community and Technical College PSEO Administration Contract for FY 2015.

Motion by Duncan, second by Benning and carried to accept the donation from Target Corporation for the Take Charge of Education Program. Elementary – \$165.63 High School – \$222.06

Motion by Duncan, second by Irsfeld and carried to approve the change in date of the November School Board Meeting to November 18, 2014 at 7:30 P.M.

Motion by Duncan, second by Irsfeld to accept the resignation of Mike Jeziorski as school board member effective September 8, 2014 and appoint Penny Benning Treasurer for the remainder of the 2014 calendar year.

Motion by Irsfeld, second by Benning to enter into a gymnastics agreement with LPGE pending the LPGE School Board approval, with the understanding that the pairing will be on a per participant basis.

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

General Fund	\$	218,677.59
Food Service	\$	9,337.31
Transportation	\$	32,590.30
Community Service	\$	10,085.48
Capital Expenditures	\$	14,989.76
Debt Service	\$	
Trust and Agency	\$	<u>5,315.82</u>
TOTAL	\$	284,996.26

Motion by Duncan, second by Irsfeld and carried to adjourn the meeting at 8:30 P.M.

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Heidi Iten, Clerk