

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

Regular Meeting #8
September 10, 2018
Conference Room 6:00 P.M.

Members Present: Bob Bryniarski, Heidi Iten, Penny Benning, Kelly Callahan, Jodi Hillmer, Corey Heid and Keith Noska

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business Manager, Wayne Petermeier – Activities Director, Karin Nauber – Independent News Herald, and Carrie Robbins

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 consent agenda containing the approval of the agenda and the approval of the minutes from regular meeting number seven, August 13, 2018 as published.

Under recognition of student, staff, and public, Carrie Robbins addressed concerns that arose while she was working during the construction project.

Reports

Mr. Sutlief reported on the following: The school year is off and running, and the honeymoon is over. Homecoming is the week of September 24-28. The new student orientation and seventh grade orientation went well. FFA will be judging chickens on September 27.

Mr. Vedbraaten reported on the following: Browerville started the school year with 557 students. The start of the year has been extremely smooth considering the construction and clean-up of the building. There continues to be hiccups as the contractors work on the punch list. We owe a huge thank you Mr. Buhl and his staff as well as the members of the staff who came in early to ensure that the building was clean and ready for students. We would not have been ready if it weren't for them.

Mr. Petermeier reported on the following: The athletic fundraisers went very well. The Tiger Cards and golf fundraiser continue to be a success. Magazine sales will begin soon. We had some weather issues with the control panel of the football scoreboard. We will be using the controller from the elementary gym for the game on Friday. Also frost damaged the lighting boxes, but the damage has been taken care of. With our current conference assignment in jeopardy, due to the possibility of schools leaving, we and other members of the conference are exploring options.

Mr. Vedbraaten reminded the board of the new staff members and their assignments.

Motion by Benning, second by Noska and passed to hire the following: Carrie Murch as a paraprofessional and Lacey Long as a kitchen helper.

Motion by Heid, second by Hillmer and carried to certify the Preliminary 2018 Pay 2019 levy at the maximum allowed by the state of Minnesota.

Motion by Noska, second by Benning and carried to discuss and certify the final FY 2018 Pay 2019 levy at the December 10, 2018, regular school board meeting.

Motion by Callahan second by Hillmer and carried to approve the contract with Sourcewell in regard to

Frontline Teacher Recruitment.

Motion by Iten second by Benning and carried to approve the donation from the Eagle Valley Sports' Boosters to be used for jump boxes.

Motion by Iten, second by Heid and carried to set the November School Board Meeting for November 8, at 6:00 P.M.

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

General Fund	\$	216,125.09
Food Service	\$	10,660.41
Transportation	\$	916.38
Community Service	\$	1,735.32
Capital Expenditures	\$	17,409.43
Building Construction	\$	1,755,182.16
Tech Mobile	\$	24,608.57
Insurance Fund	\$	<u>1,045.06</u>
TOTAL	\$	2,027,682.42

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:56 P.M.

Heidi Iten, Clerk