

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

Regular Meeting #8  
September 14, 2020  
High School Library 6:00 P.M.

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

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

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

The Pledge of Allegiance was recited.

Motion by Benning second by Host 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, 2020 as published.

### **Reports**

Mr. Sutlief reported on the following: First week of school went well. Seventh Grade Orientation went well, but the presenter, Dr. Sutlief, was long winded. The Red Cross Blood Drive is September 30.

Mr. Vedbraaten reported on the following: Browerville started the school year with 522 students. The start of the year has been extremely smooth. He brought the board up-to-date on the addition project as well as punch list items that remain. He reminded the board that each student currently receives free lunch scheduled through the end of December. He thanked the staff, students, and county workers who made the start of school so rewarding and allowing the kids to come back into the building!

Mr. Petermeier reported on the MSHSL and the possibilities of fall activities. He also discussed this year's fund raiser for Letterperson Club. Instead of having the card over the last few years, this year an app will be available. The app will be more inclusive and be nationwide.

Mr. Vedbraaten reminded the board of the new staff members and their assignments. Hannah Bounds will be teaching first grade. Tabitha Bartels will be teaching kindergarten. Bryce Kirchner will be teaching physical education.

Motion by Hillmer, second by Callahan and passed to increase the substitute teaching wage to \$130.00.

Motion by Noska, second by Host and passed to approve the hiring of Yessica Ambriz as an interpreter.

Motion by Benning, second by Iten and passed to approve the resignation of Vicki Rowe.

Motion by Callahan, second by Iten and carried to certify the Preliminary 2020 Pay 2021 levy at the maximum allowed by the state of Minnesota.

Motion by Hillmer, second by Benning and carried to discuss and certify (Truth and Taxation) the final FY 2020 Pay 2021 levy at the December 14, 2020, regular school board meeting.

Motion by Host, second by Noska and carried to approve vender claims in the following accounts.

General Fund	\$	394,812.15
Food Service	\$	9,033.52
Transportation	\$	50,597.02
Community Service	\$	52,783.71
Capital Expenditures	\$	2,232.75
Student Activity	\$	4,760.00
Insurance Fund	\$	<u>60.81</u>
TOTAL	\$	515,079.97

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:31 P.M.

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Marty Host, Clerk