

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

Regular Meeting #8
September 11, 2023
High School Conf. Rm. 6:00 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Renee Hiebert-Business Manager, Bob Schueller, Browerville Education Association, Karin Nauber, *Independent News Herald*, and Stacey Brichacek,

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

The Pledge of Allegiance was recited.

Motion by Noska 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 14, 2023 and special meetings August 22 and September 6 as published.

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

General Fund	\$	334,719.77
Food Service	\$	21,706.09
Transportation	\$	115,426.41
Community Service	\$	42,665.94
Capital Expenditures	\$	46,815.02
Student Activity	\$	12,020.93
Insurance Fund	\$	<u>744.13</u>
TOTAL	\$	574,098.29

Mr. Sutlief reported on the following: Second week of school...so far so good. There were a couple bumps in the road, but things are looking bright for our future. KinderCamp, Open House, and 7th Grade Orientation went well, but the presenter (Dr. Sutlief) was long winded. The Red Cross Blood Drive is Wednesday, September 27 from 12:00 P.M. to 6:00 P.M. at the Community Center. Homecoming is next week. Candidates were announced on Friday, and coronation will be Monday afternoon. Activities are still be worked through. The weather forecast looks rainy.

Mr. Petermeier's Report: Thank you to LPGE for the use of the gym for our volleyball tournament. MSHSL discussed what to do in case there is an incident at a game. Things are running fairly smooth at Clarissa. There are less costs to the district this year to be part of the MSHSL.

Mr. Vedbraaten reminded of the community meeting on September 20, the referendum video being shot on Tuesday, the new requirements of students being taught how to walk and bike to school safely, the status of our Student Resource Officer and the purchase of a trailer. He also reminded the board of the new hires for the year: Laura Wollenburg, Stacy Marxer, Jenna Trantina, and Karen Jonckowski.

Motion by Callahan, second by Noska and carried to certify the Preliminary 2023 Pay 2024 levy at the maximum allowed by the state of Minnesota.

Motion by Bentz, second by Hillmer and carried to discuss and certify (Truth and Taxation) the final FY

2023 Pay 2024 levy at the December 11, 2023, regular school board meeting at 6:00.

Mr. Vedbraaten gave an update of the Tigers Den, the after school child care program. At present there are 21 children taking advantage of the offering and will increase to 23 in October. Current hours are 3:10 to 5:30. Information can be found on the district home page and Facebook page. Questions can be answered by calling Ms. Peterschick at (320) 594-8103.

Mr. Vedbraaten discussed the Clarissa Cubs would be funding a batting cage at the Clarissa baseball field. He also added that Mr. Lancaster's Building Trades class would be constructing raised beds in the school garden this fall. He added that the district was approached to teach gun safety in the classroom. The district is investigating the possibility.

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 6:54 P.M.

Marty Host, Clerk