Proceedings of the Board of Education Independent School District #787 Browerville, Minnesota 56438 Special School Board Meeting July 19, 2023 Office Conference Room 6:00 P.M.

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

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief–K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier, Jaqueline Coleman, Luke Pfonenhaur, Rod Schumacher, Karin Nauber, and Mike Hoheisel, Rochelle Van Den Houvel, and Darren Sievers attended via Zoom

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

The Pledge of Allegiance was recited.

No one wished to address the board.

Darren Sievers of School Perceptions presented a side slide presentation to the board, which gave background information about their company, the survey questions, the breakdown of each subcategory, and the overall percentage of each of the questions. Following Mr. Sievers presentation, Ingensa's Jacqui Coleman gave the board the next steps in the process. There will be a great deal of communication coming out to the community in the coming weeks as the district moves forward. The next special meeting was scheduled for July 31 at 6:00.

There was a motion by Host, second by Callahan and a carried motion to approve the hiring of Stacy Marxer as Life Skills Coach for the 2023-2024 school year.

Bryniarski adjourned the meeting with a motion from Noska and a second from Hillmer, and the motion was carried by unanimous vote.

Marty Host	
Clerk	