Proceedings of the Board of Education Independent School District #787 Browerville, Minnesota 56438 Special School Board Meeting September 20, 2023 Elementary Gymnasium 6:00 P.M.

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

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief–K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier, Jaqueline Coleman, Luke Pfotenhauer, Mike Hoheisel, Steve Paasch, and roughly 60 patrons of the school district

The meeting was called to order by Board Clerk Host at 6:10 P.M.

The Pledge of Allegiance was recited.

Superintendent Vedbraaten welcomed all the patrons for attending the meeting and for their interest in the process as the district moves forward with a potential building project in relation to the April 1 gymnasium collapse. Following the welcome and district information, Mr. Vedbraaten introduced Jaqui Coleman of InGensa, who along with the above mentioned led the community through the engagement meeting and explained what to expect as we moved forward in the process. At the end of the meeting, Ms Coleman, Mr. Vedbraaten, Mr. Hoheisel, Steve Paasch, Dr. Sutlief, Mr. Petermeier, and Luke Pfotenhauer answered questions posed via handwritten notes. Following the questions, Mr. Vedbraaten thanked everyone for their participation and concern for the district. He turned the microphone over to Chairman Bryniarski who closed the meeting with a motion from Noska and a second from Hillmer and the motion was carried by unanimous vote.

Marty Host Clerk