

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

Regular Meeting #4
April 8, 2024
Conference Room 6:00 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Wayne Petermeier – Activities Director, Renee Hiebert-Business, Gary Lovitz, Luke Pfothenauer, and Robert Schueller

The meeting was called to order by Board Clerk Marty Host at 6:00 P.M.

The Pledge of Allegiance was recited.

Motion by Callahan, second by Noska and carried to approve the agenda and to approve the minutes of the Regular Meeting #3, March 18, 2024.

Bills

Motion by Schultz, second by Bentz and carried to approve vendor claims in the following accounts:

General Fund:	\$ 323,355.22
Food Service:	\$ 33,350.15
Transportation:	\$ 59,570.11
Community Service:	\$ 1,160.60
Capital Expenditure:	\$ 17,210.02
Building Construct.	\$ 371,386.00
Student Activity	\$ 12,994.86
Insurance Fund	<u>\$ 37.16</u>
Total	\$ 819,064.12

Chairman Bryniarski arrived.

Reports

Mr. Sutlief reported on the following: There are 28 days of school remaining in the 2023-2024 school year. Spring is here and the following is upon us: Music contests (Solo and Ensemble are this Wednesday), Prom is set for April 27, State FFA is coming soon, Statewide Tornado Drill is Thursday, April 11 with Severe Weather Awareness Week April 8-12 in coordination with MN Dept. of Public Safety Statewide Tornado Drill, Statewide testing (MCA's) is happening, ACT testing is completed with our last make-up test last Thursday, Sourcewell's Student of Character dinner is scheduled for April 24 at 5:30 (Browerville's Students of Character nominees are Steven Rowe and Bryce Rickbeil), NHS hosted a blood drive at the community center last Wednesday, April 3 from 12:00-6:00, Spring Concerts are May 1 for the High School in LPGE and May 2 for Elementary in Clarissa at 1:00, and May Grill Day is May 10, he believes. He also added that the Comprehensive Needs Assessment would be happening again and wanted to know if the board wanted to participate. Summer School planning is coming. We will also run a Title I Reading program this summer. The Targeted Services and Title I programs are going to be "Braided" programs.

Mr. Petermeier reported on the following: Several members of the speech team are advancing to the section tournament. We are currently using the Todd County Expo Building, the Clarissa Gym, and the Potato Field Parking Lot for practice facilities. We will have a Fun Day on April 23 as BB and SB will host Osakis and all the students will be able to watch the events. Gram Bentz will be elected to the Tiger Hall of Fame this Year.

Mr. Vedbraaten reported on the possible new date for the NHS Banquet, Mr. Petermeier's induction into the Minnesota Football Coaches Hall of Fame, his trips to the Capital, Kindergarten Round-up, the locations of the spring concerts, graduation, the possibility of adding social worker time through Freshwater, and summer projects.

Personnel

Motion by Noska, second by Host and carried to approve the hiring of Kim Keeville according to the contracts presented.

Motion by Hillmer, second by Bentz and carried to approve the leave request by Jennifer Murch.

Mr. Petermeier and Gram Bentz were recognized as Hall of Fame inductees

Old Business

Mr. Vedbraaten reported on the summer projects which include the following: Cement work, library work, baseball and softball fields, and the beginning of the gym replacement

New Business

Motion by Host, second by Schultz and carried to approve the Recommendations of Contract Bid Awards in regard to the Gymnasium Replacement Project. A complete list of bids is available in the District Office.

Motion by Callahan, second by Bentz and carried to approve the opening of the 2024-2025 budget at 75 percent of the current year.

Motion by Hillmer, second by Noska and carried to approve the overnight stay for FFA on April 21, 2024.

Mr. Vedbraaten gave a brief update on Special Olympics, Tiger's Den, and Summer School.

Motion by Bentz, second by Schultz and carried to approve the overnight stay for Speech on May 9-12, 2024 to Missouri.

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

Marty Host, Clerk I.S.D. # 787 Browerville Public School