

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

Regular Meeting #2
February 10, 2025
Conference Room 6:00 P.M.

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

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief-K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier-Activities Director, Debra Meyer-Myrum, Gary Luvitz, Rollie Lais, Ruby Lais, Stephanie Eckel, and Robert Schueller

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

The Pledge of Allegiance was recited.

Gary Luvitz of InGensa gave the board an overall picture of the building project.

Motion by Host, second by Callahan, and carried to approve the agenda as presented and the minutes from regular meeting #1, January 13, 2025.

Bills

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

General Fund:	\$ 362,344.75
Food Service:	\$ 36,922.38
Transportation:	\$ 1,267.54
Community Service:	\$ 45,461.79
Capital Expenditure	\$ 7,835.10
Building Const.	\$ 686,703.02
Insurance Fund	\$ 1,053.89
Student Activity	\$ <u>18,680.53</u>
Total	\$1,160,269.00

Reports

K-12 Principals Report: Each Sourcewell school selects two students, juniors and seniors, who embody Sourcewell (Formerly NJPA), who sponsors a program called Students of Character.

The purpose of the Students of Character award is to celebrate the students who are quiet leaders who make behind-the-scenes contributions, perhaps had to overcome adversity, promote and work toward a positive and safe environment within the community and school. Traditionally, Browerville nominates seniors, but the award is open to juniors and seniors. Nominating staff are invited to attend the dinner with the student and their family. Dylan Recknor and Kailee Sandbakken were chosen this year and the banquet is April 23 at Maddens. The ACT test for juniors is at the Community Center on March 11. Sickness hit CTK last week. It is impacting our staff. Upcoming events at Browerville Public Schools are as follows: Science Fair March 4, displays are up, March 11 are awards and Career Exploration Day is March 7 with 10th and 11th graders invited and encouraged to attend. Music contests will be starting in mid-March, and playoff season is upon us. Fun Week for Elementary is this week. Dress up day was comfy clothes. BINGO on Friday morning.

Mr. Petermeier's Activities Director's Report: Congratulations to Olivia Browen for her advancement to the girls' state wrestling tournament. Other wrestlers are expected to join her in the coming days. With wrestling,

come the rest of the winter tournaments. It is a very busy few weeks; there are only 19 days of February left. He reminded the board that 28 athletes participated in the Prairie Conference/MSHSL leadership summit that featured Charlie Campbell in Osakis.

Mr. Vedbraaten also reported on the following: He thanked Mr. Buhl for all his efforts and time spent in Clarissa keeping it running. Dr. Sutlief completed the Civil Rights Data Collection Survey today, a monumental task. He reported that he would be testifying before the Senate and House Tax Committees this week. He gave a bleak outlook on funding from the legislature this spring. He completed his report by informing the board that he was selected as Region 5 Superintendent of Excellence for 2025.

Personnel

Motion by Hillmer, second by Noska and carried to approve the hiring of the following coaches for the spring of 2025: Baseball – Jason Peterschick, Robert Schueller, Jarid Johnson, Corey Heid, and Chris Johnson; Softball – Jeff Myers, Mary Irsfeld, Brandon Puck, MerriAnne Werder, and Joe Cuchna; Track – Rollin Lais, Rebecca Peterson, Ben Evenson, and John Peterson

Motion by Bentz, second by Callahan, and carried to approve the 2025-2026 contract with Sonja Toews as Speech Language Pathologist.

Motion by Hillmer, second by Noska, and carried to approve the 2025-2027 contract with Cortiney Englemeyer as a Speech Language Pathologist Assistant

New Business

Motion by Callahan, second by Bentz and carried to appoint Patrick Sutlief as Title Program Coordinator for the 2025-26 school year.

Motion by Hillmer, second by Schultz and carried to approve the overnight stay in Minneapolis from March 13-15 for State BPA.

Motion by Host, second by Noska and carried to approve the overnight speech trip to Moorhead for the Speech team on March 13-15.

Motion by Callahan, second by Hillmer and carried to approve the 2025-2026 Nursing agreement with Staples-Motley.

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 7:11P.M.

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