

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

Regular Meeting #5
May 13, 2024
High School Conference Room 6:30 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Renee Hiebert-Business Manager, Karin Nauber, and Robert Schueller. The meeting was called to order by Board Chairman Bryniarski at 6:30 P.M.

The Pledge of Allegiance was recited

Motion by Callahan, second by Noska, and carried to approve the agenda, the minutes from regular meeting number 4, April 8, 2024.

Recognition of students/staff/public

There were no comments brought before the board.

Reports

Dr. Sutlief reported on the following: Grill Out lunch was last Friday, May 10. It turned out to be a good day. Last day for seniors is tomorrow, May 14, 2024. Morning classes in session, then ceremony practice in the afternoon from 12:30 until we are finished. Graduation ceremony will be Saturday, May 18, 2024 starting at 2:00. Students are to arrive by 1:15. End of the year things going on.

Mr. Petermeier had Mr. Vedbraaten report on the following: the athletic banquet on May 15, softball play-offs begin on May 21, baseball play-offs begin the week after, and we will host the section beginning on May 30, Little league begins the week of May 28.

Mr. Vedbraaten reported on the following: The tent for graduation has been set up and practice for graduation is tomorrow. The pool has been patched, cleaned and will be filled next week. Meet and confer with the teachers will be set for May 16 at 1:00. There was a brief construction meeting, and everything is set to begin on May 20. The legislature is set to adjourn on May 20.

Bills

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

General Fund:	\$ 317,031.19
Food Service:	\$ 49,812.16
Transportation:	\$ 55,510.20
Community Service:	\$ 37,318.63
Capital Expenditure:	\$ 40,109.97
Insurance Fund	\$ 36.86
Building Construction	\$ 335,326.54
Student Activity	\$ <u>10,772.26</u>
	\$ 845,917.81

Personnel

Motion by Hillmer, second by Callahan and carried to approve summer leaves of absence without pay, to wit:

Emily Olson, Kyla Abrahamson, Hope Kunerth, Mary Lisson, Laura Stier, Nancy Johnson, Beth Brown, Barb Noland, Diane Mack, Deb Olson, Pam Buysse, Sami Kruse, Jarid Johnson, Jessica Tabatt, Deanna Warren, Colette Wieshalla, Jelynda Solid, Emily Berg, Carrie Murch, Nicole Bailey, Dan Gaida, Sue Ridgway, Edna Rodriguez, Heather Vedbraaten, Myra Buhl, Jenna Trantina, Carmen Weske, Hannah Hutchison, and Jennifer Bruder.

Motion by Hillmer second by Bentz and carried to approve the the reduction of time of the social worker to 80 percent for the 2025 school year (By Request).

Motion by Host, second by Shultz and carried to approve the resignation of Brittany Asfeld effective August 16 2024.

Motion by Noska, second by Callahan and carried to approve the hiring of Emily Olson as a Special Education Teacher.

New Business

Motion by Callahan, second by Bentz and carried to approve the call for quotes of dairy and bakery products for the 2024-25 school year.

Motion by Bentz, second by Shultz and carried to set the 2024-25 lunch/breakfast rates as listed with two milk
Tuesday: Secondary (7-12) Lunch: FREE Breakfast: Free; Elementary(K-6) Lunch: Free Breakfast: Free;
Reduced Meals: Per Federal Guidelines K-12; Seconds: Per FED; Adult Meals: Per FED, Extra Milk: \$.40

Motion by Hillmer, second by Callahan and carried to approve the membership in the Minnesota Rural Education Association for the 2024-2025 school year.

Motion by Noska, second by Bentz and carried to schedule the regular July 1, 2024 school board meeting at 6:00 P.M.

Motion by Shultz, second by Host and carried to continue supplying Christ the King with meals for the 2024-2025 school year.

Motion by Hillmer, second by Noska and carried to approve the annual contract for early childhood screening.

Motion by Callahan, second by Host and carried to approve the overnight stay from June 21-23 in Stillwater for the State Special Olympic Games

There was a presentation from Mr. Petermeier regarding the Benson Brave possibly joining the athletic conference. The board was not opposed to the possibility.

Motion by Host, second by Shultz and carried to approve to purchase one day of Business services from freshwater as well as 1 FTE of social work time for the 2025 school year.

Motion by Noska, second by Callahan and carried to approve the agreement with the City of Browerville, approved by district council, to move forward with the water project.

Motion by Noska second by Hillmer and carried to adjourn the meeting 7:22 P.M.

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