

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

Regular Meeting #7  
August 12, 2024  
High School Conference Room 6:00 P.M.

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

Others Present: Scott Vedbraaten - Superintendent, Renee Hiebert - Business Manager

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

The Pledge of Allegiance was recited.

Motion by Noska second by Bentz and carried to approve the consent agenda with the following: The agenda as presented with the addition of the Resolution calling for the November 5<sup>th</sup> Election, minutes of regular board meeting number six, July 1, 2024 and Special meeting July 16; and the approval of the following policies: 102, 104, 204, 207, 406, 410, 413, 416, 418, 419, 425, 427, 503, 506, 507, 507.5, 509, 512, 513, 514, 515, 515 Form, 516, 516.5, 521, 524, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 616, 619, 620, 624, 707, 708, 709, 802, 806 **Annual review of** 410, 413, 415, 506, 514, 522, 524, 616 and 806.

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

|                      |                |
|----------------------|----------------|
| General Fund         | \$484,185.70   |
| Food Service         | \$15,848.33    |
| Transportation       | \$6,831.81     |
| Community Service    | \$11,689.26    |
| Capital Expenditures | \$32,022.96    |
| Building Const.      | \$886,379.60   |
| Student Activity     | \$7,130.71     |
| Insurance Fund       | <u>\$27.02</u> |
| TOTAL                | \$1,444,115.39 |

## Reports

Mr. Sutlief reported on the following through Mr. Vedbraaten: 7<sup>th</sup> Grade Orientation will be Tuesday, August 20, 2024 at 7:00 in the High School Commons. The CIS (College in the School) meeting for the staff teaching CIS is Thursday, August 22, 2024 in Brainerd. Courses will be Comp I, Comp II, Human Biology, Intro to Communications, Introduction to Literature, and Beginning College Algebra, College Algebra, Statistics, and Pre Calc. The Elementary Open House is Wednesday, August 21. KinderCamp is August 22, from 9:00-2:00. The First Day of School is Monday, August 26, 2024. The Elementary and Special Education Teachers will begin LETRS training on Thursday August 22. This is our initial phase to be in compliance with the READ ACT passed by the Legislature.

Mr. Petermeier was not present, so Mr. Vedbraaten presented in his place. Fall sports began today. Everything seems to be off to a smooth start. Also, the upcoming golf fund-raiser is ready and will be held at Double Eagle on August 17.

Mr. Vedbraaten reported on: Hats off and a huge thank you to Bill Buhl as the summer projects are wrapping up. No one understands what goes on at Browerville Public School during the summer. We pride ourselves and take for granted the way our buildings and campus look. This is not an easy task when one looks at the juggling

act around student activities in basically a two month period of time. Construction is in full swing as foundations are being poured and 95 percent of the prep work has been completed. The pool will close on August 31 and hours may see some changes.

### **Personnel**

Motion by Noska, second by Host and carried to approve the hiring of Rachel Dreher and Chelsea Line as a paraprofessional and Daihana Batista as an interpreter.

### **Food Service**

Motion by Hillmer, second by Bentz and carried to approve the acceptance of the quotation of Pan-O-Gold for bread/bakery products for the 2024-2025 school year and Stoney Creek – Melrose for milk products for the 2024-2025 school year.

### **New Business**

Motion by Noska, second by Callahan and carried to approve the resolution indicating participation in the 2024-2025 Community Concern for Youth Program.

Motion by Hillmer, second by Schultz and carried to approve setting of the November School Board Meeting date for November 14 at 6:00 P.M.

Motion by Host, second by Bentz and carried to approve the cell phone policy and Tiger Handbook for the coming year.

Motion by Callahan, second by Bentz and carried to pass the Utility Easement Agreement with the City of Browerville for the “Loop Project.” The following voted in favor: Noska, Hillmer, Bentz, Schultz, Callahan, Host, and Bryniarski

Motion by Host, second by Schultz and carried to pass the resolution to call for the 2024 School Board Election on November 5, 2024. The following voted in favor: Noska, Hillmer, Bentz, Schultz, Callahan, Host, and Bryniarski

There was a brief discussion regarding the tiling of the complex. More information will be forth-coming.

### **Adjournment**

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 7:00 P.M.

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Marty Host, Clerk