

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

Others Present: Scott Vedbraaten-Superintendent, Patrick Sutlief-K-12 Principal, Renee Hiebert – Business Manager, Wayne Petermeier, Robert Schueller, Jeff Nanstad, Tamara DeJesus, and Tom Schnettler.

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

The Pledge of Allegiance was recited.

Motion by Noska, second by Host, and carried to approve the agenda and minutes of regular meeting #2, February 12, 2024.

Bills

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

General Fund:	\$ 540,161.18
Food Service:	\$ 42,382.48
Transportation:	\$ 109,120.14
Community Service:	\$ 73,547.09
Capital Expenditure:	\$ 419,552.88
Student Activity	\$ 11,422.40
Insurance Fund	<u>\$ 37.16</u>
Total	\$ 1,196,223.33

Reports

K-12 Principal's Report: - -Usually at this time of year, we start scheduling for next year, but we are running a little behind. Because there are some changes required by MDE and the legislature. We will shift social studies to have 9th grade take world geography, and move civics to 12th grade. We are shifting 8th and 9th grade science curriculum to match the state standards. We are increasing Evenson's ESL time to two class periods. National Honor Society and The American Red Cross will host a **blood drive** on Wednesday, April 3, from 12:00-6:00. The blood drive will be held at the Community Center. The ACT test was administered last Tuesday, March 12. MCA tests are being administered soon. The Science Fair Awards Ceremony was last Tuesday. There were a few cow projects this year. The quality of the projects was high, but the overall number of projects was low. The NHS Banquet is March 25 (next Monday). Kindergarten Round Up is Tuesday, March 26 from 6-7. Preschool sign up is also done at around the same time. Bowling for 5th and 6th grade was last week. No one got sick on the bus, but a couple 6th graders were sick at the bowling alley. We are nearing the end of the year. Signs of spring in school include music contests; Band Contest in Battle Lake, Large Group Choir (this Wednesday, I believe), Solo and Ensemble for vocal and instrumentals. After Easter, time accelerates.... to Prom, Spring Concert, Parents Program, Grandparents Day, spring sports when the fields thaw, athletic banquet, graduation, done. It moves that quickly.

Activities Director's Report: Mr. Petermeier's report centered around hosting the section softball and baseball tournament games, Summer practices and use of the weight room, and the use of the Todd county Expo Arena.

Superintendent's Report: Mr. Vedbraaten discussed the wellness activity form the past month as well as the building time frame, legislation, both affecting the building process and the state of education, and the possibility of purchasing a new forklift.

Personnel

Motion by Hillmer, second by Bentz and carried to hire the following as summer workers: Ian Vedbraaten, Dylan Recknor, Broden Line, and Logan Thom Pool Workers: Keanu Kneeland, Hailey Ballinger, Lydia Stearns, Haylee Hiebert, Liliahna McDaniel, Hannah Blommel, Avery Freie, Jalynn Dreher, Clayton Birkholtz, Camryn Holmquist, Peyton Roberts, and Tyra Myers.

Motion by Schultz, second by Noska, and passed to accept the resignation of Deb Olson.

New Business

Motion by Callahan second Schultz and carried to approve the following fees for the 2024 summer swimming program: Resident and students of Browerville Public School - Swimming Lessons per session - \$75; Family Swim Pass - \$200, Single Season Pass - \$100, Private Party - \$200; Single Session - \$7 and \$5; Non-Resident Swimming Lessons per session - \$100; Family Season Pass - \$250; Single Season Pass - \$125; Private Party - \$250; Single Session - \$10 and \$8

Motion by Noska second by Host and carried to approve the 2024-2025 Minnesota State High School League membership.

Motion by Callahan, second by Hillmer and carried to approve the 2024-2025 Prairie Conference membership.

Motion by Bentz, second by Hillmer and carried to approve the overnight stays (April 19-20) in Rochester for the softball team.

Motion by Schultz, second by Host and carried to approve the increase in price for summer Tiger's Den to \$3.50 per hour.

Motion by Noska, second by Callahan and carried to approve the purchase of a forklift.

Other

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 7:25 P.M.

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