

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
REGULAR SCHOOL BOARD MEETING
Monday, May 18, 2015
7:00 pm – BAHS Community Room

1. Regular meeting called to order by Chair. Pledge of Allegiance.
Roll call.
2. Adopt Agenda.
3. Consent Agenda:
 - a. Approve the minutes of the April 20th Regular Board meeting.
 - b. Approve the May bills.
 - c. Review and accept the May Treasurer's report.
 - d. Enrollment Analysis.
4. Acknowledgement of Donations or Contributions
5. Open Forum
6. Review Student Council Representative's report.
7. Review Elementary Principal's report.
8. Review Assistant Principal/Activities Director report.
9. Review High School Principal's report.
10. Review District Assessment Coordinator's report.
11. Review Community Education Director's report.
12. Superintendent's Report.
13. School Board members' reports/updates.
14. Consider Personnel items.
15. Consider Student Assurance Services, Inc.
16. Consider Renewal of MSHSL membership.
17. Consider Resolution for the Selection of Group Health and Hospitalization Insurance Coverage.
18. Consider Designation of the Identified Official with Authority to authorize MDE user access.
19. Consider Resolution to canvass results of May 12th Bond Referendum Special Election.
20. Set a working school board meeting.
21. Reminder of the June School Board meeting.
22. Adjourn.

ADDENDUM

Regular School Board Meeting
Monday, May 18, 2014
7 p.m. - BAHS - Community Room

1. Meeting called to order by Chair. Pledge of Allegiance.

Roll Call.

2. Adopt agenda.
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3. Consent Agenda.

- a. Approve the minutes of the April 20th Regular School Board meeting.

Ind. School District No. 314
Isanti, Pine, Chisago & Kanabec Counties
Braham, MN 55006

Regular School Board Meeting
Monday, April 20, 2015
7:00 pm – BAHS Community Room

The regular school board meeting was called to order by Chair Steve Eklund at 7:00 p.m. The Pledge of Allegiance was given.

Members present: Steve Eklund, Robert Hughes, Tony Cuda, Zane Braund, Angie Flowers,
Allison Londgren, Mike Thompson, and Supt. Gregory Winter.

Members absent: None.

Motion by R. Hughes second by M. Thompson to adopt the agenda with a clarification on Policy #421 - Gifts to Employees and School Board Members. Carried

Motion by T. Cuda, second by Z. Braund to approve the minutes of the March 16th Regular school board meeting; approve the April bills, \$189,109.80; accept the April Treasurer’s report, and review the current enrollment analysis. Carried.

Under Open Forum - Braham Elementary Parent Organization Treasurer Sue Riesing presented a check to Board Chair Eklund for \$5,826. BEPO has a membership of about 24 parents providing opportunities for many to be involved in fundraising to help support field trips, other student activities, and staff appreciation meals. In the past, BEPO has donated \$22,639 to support those programs. Elementary staff is encouraged to share input about their needs and wishes. President Carrie Davis stated “we want other parents to be more aware of what we are doing”. BEPO member Heather Sward asked if the board would like a monthly report from the group in order to be more transparent. Chair Eklund, Board members Braund and Thompson thanked them for all they do and encouraged them to report to the board through Elementary Principal Eklund’s monthly board report. Chair Eklund stated “we want to hear your ideas. Our eyes and ears are open.” He also thanked them for all they do for our students and staff. Monetary donations can come through the board so acknowledgement can be sent to BEPO of funds received.

Motion by M.Thompson , second by R. Hughes to acknowledge the April 2015 donations for the purposes requested: for sports \$50 value in towels from Helen Nestrud; for Power Mechanics - \$1,600 from MN Corn Growers and \$150 from VFW Rum River Post #2735; and, \$193 from the Wed evening Adult Volleyball players. Carried

Student Council representative RaeAnn Leaf reviewed the written report. Student Council and Nat’l Honor Society

members volunteers with Feed My Starving Children on March 25th; Highway Ditch Clean up will be in late April or early May; and, they continue discussion about suggestions for the Student Handbook as requested by high school administration.

Elementary Principal Jeff Eklund reviewed his written report. Earth Day activities scheduled for April 24th will include craft projects, speakers, and tree planting. Thanks to Angie Londgren for coordinating, BEPO for funding, and the many volunteers including the Braham Fire Dept. MCA testing is 4/20 through 5/4. Approximately 95 - 97% of parents attended conferences this spring.

Act Dir Shawn Kuhnke reviewed his written report, which included spring sports participation numbers and upcoming concerts. A huge thank you to the cast, crew and directors of the spring play "The Beverly Hillbillies" for the great job done. Thank you to JeanAnn Mattson and the prom committee for all their hard work for prom that was on April 18th. Luke Becker, VO Ag/IT instructor shared a video from the Nat'l Shell Eco Marathon SuperMileage competition. Braham SuperMileage team won the Spirit of Competition Award and a check for \$2,000. L. Becker also stated that Alexxis Fix and Montana Wagner won first place at State FFA Science fair in the SR Food, Science, and Technology team category.

HS Principal Matt Lattimore reviewed his written report. There was a presentation for 11th and 12th graders Friday before Prom. A state trooper spoke about distracted driving and a victim of a motorcycle accident shared his story. A school assembly was held for high school students encouraging them to do their best on the MCA tests over the next couple weeks. The hiring process is well under way for fall 2015.

District Assessment Coordinator Alli Marcus had no report this month.

Community Ed Director Cheryl Arnold reviewed her written report. Summer Youth Camp activities are being scheduled. State reports for Parent Aware recertification, School Readiness, Pathway II grant recertification and an ECE grant are complete.

Sup't. Winter's report to the board included updates on recent meetings and conferences attended. Insurance bid opening will be April 24th at 5 p.m. in B100. RRSEC has put their Rum River North facility plans on hold for a year as they continue the plan for building a new facility in Milaca. ECMECC continues their discussion on the development of the I-35 consortium offering college level courses. The Collaborative Committee plans to continue with shared funding of the Chemical Health Specialist. Sup't Winter gave his Bond Referendum powerpoint presentation to the Braham City Council. The legislature is still planning for the FY16 school funding. This will probably be on-going through June 2015.

Board members reported on individual meetings and activities attended. Among the events and meetings attended were conferences, a girl's basketball tournament, JO Volleyball games, the boy's basketball banquet, the district curriculum meeting, and meet and confer. "The Beverly Hillbillies" was enjoyed by many. R. Hughes shared Bond Referendum information at the Nessel Township meeting.

Motion by A. Londgren, second by R. Hughes to approve the hiring recommendations of:

Julie Grell as 1:1 Early Childhood Special Education Para for 33.75 hours per week student contact days only. She will start at Step 1 of the para portion of the Secretary/Para Contract. Her start date was March 27, 2015.

Eric Jones as a 1:1 Early Childhood Special Education Para for approximately 16 hours per week, student contact days only. Mr. Jones will start at Step 1 of the para portion of the Secretary/Para Contract. His start date was April 10, 2015.

Kris Stull's change in position to a 1:1 Early Childhood Special Education Para for 33.75 hours a week, student contact days only. This will result in a reduction in total yearly hours for Ms. Stull. She will continue at her current Step in the para portion of the Secretary/Para Contract. Her transfer date was April 8, 2015.

Katie Becker as a 1:1 Elementary Special Education Paraprofessional for 33.75 hours per week, student contact days only. Ms. Becker will start at Step 1 of the para portion of the Secretary/Para contract. Her start date for this position was April 13, 2015.

Webster Ford as a Long-term High School Special Education Teacher. Mr. Ford started in this position March 6, 2015 and will be in the position until the return of the staff member.

Catie Warden as a 1.0 FTE Elementary Special Education teacher. Ms. Warden will start at BA Step 1 of the Teacher's contract. Her start date will be August 25, 2015.

Christina Moscho as a 1.0 FTE Elementary Classroom teacher. Ms. Moscho will start at BA Step 1 of the Teacher's contract. Her start date will be August 25, 2015.

Katherine Laase as the 1.0 FTE High School Special Education teacher. Ms. Laase will start at BA Step 1 of the Teacher's contract. Her start date is August 25, 2015.

Alissa Unertl as the 1.0 FTE High School Art teacher. Ms. Unertl will start at BA Step 6 of the Teacher's contract. He start date will be August 25, 2015. Carried

Motion by M. Thompson, second by A. Flowers to accept the FY16 proposed FPM budget. Carried

Motion by R. Hughes, second, by T. Cuda to appoint Elementary Principal Jeff Eklund as the Local Education Agency (LEA) representative for Title I, Title II, Title VI, and the Assurance of Mastery programs for 2015-2016. Carried

Motion by A. Londgren, second by A. Flowers to accept the proposal submitted by Burkhardt & Burkhardt, LTD, Mankato, Minnesota being the lowest proposal, for the FY 2015 audit; with the option to renew for FY 2016 and FY 2017 at the proposed price submitted, with the contingency of reviewing the services provided after the completion of the FY 2015 audit process. Carried

Motion by A. Flowers, second by A. Londgren to approve the JAZZ group cheesecake fundraiser sale. Carried

Motion by A. Londgren, second by R. Hughes to adopt the following four policies after the **third and final READING**: #404 - Employment Background Checks, #421 - Gifts to Employees and School Board Members, #610 - Field Trips, and, #706 - Acceptance of Gifts. This motion includes the clarification to Policy #421 - Gifts to Employees and School Board Members that the nominal fee is \$5 as recommended by the policy review committee. Carried

Chair Eklund reminded all present that the Regular May school board meeting is set for Monday, May 18th at 7:00 pm, BAHS Community Room. The Special Election Canvassing will be done at the Regular May School Board meeting.

Chair Eklund also reminded those present of the upcoming Community Meeting about the Bond on Wednesday, April 22, 2015 at 7 p.m. in B100 (Community Room).

Motion by M. Thompson, second by A. Flowers to adjourn the meeting at 7:52 p.m. Carried.

Zane Braund, Clerk

Attest: _____
Steve Eklund, Chair

- b. Approve the May bills.
- c. Review and accept the May Treasurer's report.
- d. Enrollment Analysis.

Grade	Sept 8	Oct 6	Nov 4	Dec 5	Jan 7	Feb 2	Mar 2	Apr 2	May 4
K	58	59	60	61	61	60	61	59	59
1	65	61	60	61	62	62	61	62	62
2	54	49	51	51	51	53	50	50	52
3	66	64	64	63	61	63	63	65	65
4	63	62	62	63	64	63	62	64	64
5	60	59	60	60	61	62	61	61	60
6	75	72	72	73	72	72	72	71	71
7	72	71	72	72	73	71	70	70	68
8	62	62	64	64	64	65	65	64	63
9	63	65	65	63	63	61	60	60	59
10	57	56	56	56	56	56	55	54	54
11	72	75	75	74	73	70	69	70	71
12	50	47	46	48	47	44	44	42	42
K - 12 Sub-Total	817	802	807	809	808	802	793	792	790
EC/SE	12	12	16	15	19	21	22	21	26
TOTAL K - 12 plus ECSE	829	814	823	824	827	823	815	813	816

4. Acknowledgement of donations or contributions.

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof."

Therefore, the Superintendent recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No.314 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors.

Donor	Item and/or Amount	Purpose
East Central Energy	\$200	Scoreboard E gym
Sport Dimensions, Inc Shell Eco-Marathon	\$1,500	Supermileage to Detroit
Sport Dimensions, Inc Shell Eco-Marathon	\$2,000	Supermileage winnings

5. Open Forum.

6. Review Student Council Representative's report.

**BAHS Student Council
School Board Report
May, 2015**

Highway Ditch Clean Up

Student Council is once again in charge of cleaning up the trash along select portions of Highway 65. We have decided to try and do it on Monday, May 18, with makeup days scheduled for Wednesday and Friday of the same week.

New Student Council Board Positions

Student Council has once again selected our new officers for the 2015- 2016 school year. They are as follows:

Co-Presidents: Connor Tschumper and Ryan Riesing

Vice President: Hunter Richmond

Secretary: Shelby Maslow

Treasurer: Angela Bendickson

Public Relation Directors: RaeAnne Leaf and Alexis Fix

New Applicants

Student Council is accepting applications for any students interested in being part of our group for the upcoming school year. We are looking forward to any new members that will be helpful additions to our group.

Homecoming 2015

We are once again preparing for Homecoming next year. We are still waiting for button designs to be submitted, but we have preparing an order for decorations and possibly a DJ for our dance.

Braham Chamber

The Braham Area Chamber of Commerce has asked if Student Council would be interested in partnering with them to sell clothing at select business locations. We will continue to look in to this excellent opportunity.

Recycling and Announcements:

We will continue to do recycling and read announcements on Fridays.

7. Review Elementary Principal's report.

**Braham Area Elementary
May Board Report**

1. **MCA Testing**

- All MCA testing is completed. (Science May 13)
- Thank you to Allison Marcus for scheduling everyone's lab times.
- Thanks to Mike Thompson, Pam Eklund, Joe Rajikowski, and Joan Burke, and the teaching staff for proctoring tests and encouraging students to do their best!

2. **Presidential Award for Academic Achievement**

- To be eligible for the President's Award for Educational Excellence, students must have a GPA of 3.5 or higher (A-) with a *meets or exceeds the standards* score on fall and spring OLPA's
- The Presidential Award for Educational Achievement (Silver Award) recognizes students that show outstanding educational growth, improvement, commitment or intellectual development in their academic subjects.
- Recipients will be announced at the 5th & 6th Grade Band/Choir Concert on May 18.

3. **K-4 Track & Field Day**

- Will be held Wednesday, May 13th.
- Sue Pearson has put many hours of planning into this event.
- *Feel free to stop in and watch the action!!!*

4. **5th & 6th Grade Fun Day**

- On Tuesday, May 19th we will hold our annual "Fun Day."
- Thanks to Cassie Tomczak for organizing this for the kids.

5. **Art**

- KG clay art has been a HUGE success!!!
- Student love it as do the teachers.
- Thank you BEPO for bringing this to our students.

6. **Bomber BOOST**

- Still accepting applications.
- Classes are Tuesday and Wednesday mornings.

7. **Field Trips**

- 1st Grade – Como Zoo (May 27)
- 2nd Grade – Children's Museum (May 20)
- 3rd Grade – Science Museum (May 26)
- 4th Grade – Duluth Aquarium (May 15)
- 5th Grade – Science Museum (May 27)
- 6th Grade – Science Museum (May 27)
Northwest Fur Trading Post (May 12)

8. **Earth Day/Arbor Day**

- A HUGE success!!!!
 - Thanks to Angie Londgren and BEPO for making this day possible.
-

8. Review Assistant Principal/Activities Director report.

**Activities Director
School Board Report**

May 18, 2015

1. Awards night was on Thursday, May 7.
2. Tonight is the last of our Band and Choir Concerts for this school year.
3. Softball will begin their Sub-Sections at a site to be determined on May 18.
4. Baseball will begin their Sub-Sections at a site to be determined on May 22.
5. Boy Golf has Section 4A at Victory Links on May 26 and May 28.
6. Girls Golf has Section 4A at Majestic Oaks on May 28 and May 29.
7. Track and Field Subsections to be held at East Central on Tuesday, May 19 and Sections are at St. John's on Wednesday, May 27.
8. I attended the Spring MSHSL meeting in Brooklyn Park.

**We Prepare, Plan & Play to 'win'
But the 'win' is not our PURPOSE
Education is our PURPOSE**

My Purpose Statement: To further improve the lives of our athletes by teaching them the value of hard work, dedication, teamwork, sacrifice, loyalty and a commitment to excellence on and off the field.

9. Review High School Principal's report.

**School Board Report
May 2015
Matthew Lattimore, Principal**

Rum River Coop Principal Meeting

The Coop brought in a Special Ed lawyer to go over special education law, present the changes to special education law and review past practices. Great seminar to become more familiar with all the parameters of special education law.

Making Meaning of Multiple Measures MDE

The students in 5th, 8th, 9th, and 11th grades take this survey every 3 years. Students are asked questions in four areas, Teaching and Learning, Interpersonal Relationships, Institutional Environment, and School Safety. The seminar walked us through the data and how to make meaning of what the students responses were. I am pleased to say that one of the take aways from the data for me is that our students feel that they are accepted by staff and other students, which translates to higher interest, good attendance, feeling safe and they have a sense of hope after high school.

Testing

Short of a few issues with technology, testing for the most part went off really well. Students were motivated and hopefully their scores will reflect their effort. We will be having a reward activity for the junior high students with bringing in the National Guard Obstacle Course for them to go through during their phy ed classes. Our 10th and 11th grade students names were given the incentive of cash. I will be drawing 10 names of students who proctors thought worked hard on their tests and they will be eligible for 20 dollars each.

Master Schedule

Students are now being scheduled for the 2015-16 school year. Conflicts with students schedules are being resolved on an individual basis. The schedule should be set for next year by the time school is out for the summer.

Awards Night

We had a great awards night on May 7th. Thousands of dollars in scholarship were given to our graduating seniors. Students were honored in all areas of their schooling, from academics, to fine arts, and athletics.

Graduation

Graduation planning is in full gear. Our senior advisors do a great job of getting all of the logistics taken care of. I am looking forward to that evening and sending the class of 2015 off on a high note!

Super-mileage

I attended the super-mileage state competition at Brainerd International Raceway. It was a great experience for me to see all of the hard work the students put into the cars. I had no idea how the competition worked. This allowed me to see the pit crew work, the timing and the weighing of the gas. This is was all an eye opener for me to see and I am proud of the fact that we have this program for the students of Braham.

10. Review District Assessment Coordinator's report.

District Assessment Coordinator
School Board Report

Minnesota Comprehensive Assessments (MCA's)

Throughout the past month students have been completing the MCA examinations. During the process there have been some minor and some major technical issues; both with Pearson technology and our ECMECC server and bandwidth. With the support of our technology department we were able to work through these issues and will be completing testing this week. As testing concludes, more information will be available.

ACT Examination

On April 28th and May 12th, the junior students at Braham were given the opportunity to complete the ACT examination free of charge. This is a new component of Minnesota State testing for the graduating class of 2016. These students graduating in 2016 are required to have documented completion of one of the following; ACT, WorkKeys, Compass or ASVAB. With the administration of the ASVAB previously in the year and this current administration of the ACT, most students are already covered for graduation assessment requirements.

Respectfully Submitted,
Allison Marcus

11. Review Community Education Director's report.

Community Education Updates as of 5/11/15

Community Ed Updates-

- All Community Ed, ECFE and Preschool classes have wrapped up for the school year.
- **Annual Youth Summer Camp and Community Field Trip to MN Zoo-** June 22-26. Summer Camp donations are starting to come in to help out with fees. We have received these donations: East Central Sanitation-\$50, Moose Lodge-\$200, Braham Lanes- Free Bowling Coupons, Grass Lake Township- \$200 and Frandsen Bank- \$100

- **End of the Year Early Childhood Celebration** - May 14th
Enjoyed curious george visit, free supper, and story teller. Billi Jo Peterson
 - **2015-16 Preschool**- We are currently offering 5 Class Sections for families. Enrollment continues.
- Certifications/Surveys /Grant Updates:**
- **Pathway II Grant** - completed and granted \$23, 648.00 for yr. 2015-16
 - **ECE Grant** - completed and granted \$3,153.00 for current yr. 2014-15
 - **Parent Education Grant by Resource Training & Solutions** - completed and granted \$993.55 for current yr. 2014-15
 - **MN Parent Aware Re-Certification**- completed and received another 4 star rating from MDE for the Braham Area Public Schools Preschool program. As a Parent Aware Star Rated program, our program will be featured on the new Parent Aware [website](#). And, a large-scale advertising campaign will promote all Parent Aware Star-Rated programs, including us, throughout the state!
 - **Community Ed Adult Programming Survey and ECFE Needs Assessment Survey** - Very positive overall

Submitted by Cheryl Arnold 5/11/15

12. Superintendent's report.



Superintendent's Report for May '15

A. Some updates on meetings and conferences that I have recently attended:

Braham Business Expo: I attended the first annual Braham Business Expo. The Braham Chamber put this event on. It was very well attended and very informative about the businesses in the area. I had an opportunity to talk with many of the business owners in the area. They all expressed an interest in helping out the school in any way they could to support our students.

Region VI: Dr. Gary Amoroso, MASA Executive Director was present at the meeting to discuss the unique battle going on at the state capitol over school funding. With Governor Dayton and the Senate in the hands of the Democrats along with a Republican controlled House, it is setting up to be a very unique closure to the legislative session.

RRSEC Governance: Was not able to attend the meeting because of MASBO. Mr. Thompson will give a report.

ECMECC: Will report on the conference at the Meeting.

Supt. Regional Meeting: Will report on the conference at the Meeting.

MASBO: Will report on the conference at the Meeting.

Update on Legislative Session/Bond Referendum:

13. School Board members' reports/updates.

14. Consider Personnel items.

Employment Recommendations

Mary Dillner- High School Special Education Long Term Substitute Paraprofessional

High School Principal Matt Lattimore is recommending Mary Dillner be hired as the 5 hour per day High School Special Education Long Term Substitute Paraprofessional effective April 23rd up through October 16th, 2015. Ms. Dillner has previous experience as a para sub in Braham. Ms. Dillner will start at Step 1 on the para scale of the Secretary/Paraprofessional Contract.

Webster Ford- High School Special Education Teacher on a Variance

High School Principal Matt Lattimore is recommending Webster Ford be hired as the 1.0 FTE High School Special Education Teacher on a Variance for the 2015-16 school year. Mr. Ford has previous experience as a Long Term Special Education Substitute teacher in Braham last year. Mr. Ford will start at BA Step 1 of the Teacher's Contract.

Brittany Lakeberg- High School Science Teacher on a Variance

High School Principal Matt Lattimore is recommending Brittany Lakeberg be hired as the 1.0 FTE High School Science Teacher on a Variance for the 2015-16 school year. Mrs. Lakeberg has previous experience teaching Science in Braham last year. Mrs. Lakeberg will start at BA Step 5 of the Teacher's Contract.

Ashley McMurray - High School Day Cleaner/Sweeper

District Head Custodian Jeff Campbell is recommending Ashley McMurray for the day time cleaner/sweeper position at the high school. Ms. McMurray's experience with operating outdoor agricultural equipment also makes her a good candidate for cross training into the groundskeeper position. Ms. McMurray's start date will be approximately May 18, 2015. She will start at Step 1 of the Cleaner/Sweeper portion of the Custodial Contract.

Karen Prigge- High School Special Education Teacher

High School Principal Matt Lattimore is recommending Karen Prigge be hired as the 1.0 FTE High School Special Education Teacher starting immediately. Mrs. Prigge has previous experience as a Special Education teacher in Braham the past 2 years. Mrs. Prigge will start at BA Step 6 of the Teacher's Contract.

Echo Yerke - 1:1 Special Ed. Paraprofessional

Elementary Principal Jeff Eklund is recommending Echo Yerke be hired as a 1:1 Special Ed. Para for 33.75 hours a week student contact days only. Mrs. Yerke will start at Step 1 of the para portion of the Secretary/Para Contract. Mrs. Yerke's start date with the district was March 16, 2015. She will start in this position next fall.

Correction in Hours

Julie Grell - Early Childhood Special Ed. Paraprofessional

Elementary Principal Jeff Eklund is recommending Julie Grell be hired as a 1:1 Early Childhood Special Ed. Para for 18.25 hours a week student contact days only. Ms. Grell will start at Step 1

of the para portion of the Secretary/Para Contract. Ms. Grell's start date was Monday, March 27, 2015. (This is a correction from the April board meeting).

Employment Resignations

Kristina Monson - Early Childhood Teacher

Kristina Monson, Early Childhood Teacher has submitted her resignation from her position at the elementary school effective May 29, 2015. She has been with the district since Aug. 2014.

Request for Medical Leave

Edie Kaunonen High School Paraprofessional Medical Leave Request

Edie Kaunonen, a High School paraprofessional is requesting a medical leave, based on the Secretary/Paraprofessional Contract. Ms. Kaunonen is requesting the leave start effective May 4, 2015 and lasting through the end of the school year.

Tenure Staff

The following professional staff have attained tenure status:

- Matt Lattimore - Principal - BAHS
- JeanAnn Mattson - Elementary Ed teacher - BAES
- Leah Palmer - Special Ed teacher - BAHS
- Mariah Olson - Special Ed teacher - BAES
- Kelly Rud - Special Ed teacher - BAES

No action is required. This is informational only.

15. Consider Student Assurance Services, Inc.

The school district has participated in this program for a number of years. It provides district parents an opportunity to purchase insurance through Student Assurance Services, Inc. of Stillwater, MN to provide coverage for their children for accidents and other purposes. The board should take formal action if it wishes to authorize Student Assurance Services to continue to offer insurance to parents for students in the Braham School District for the 2015-2016 school year.

16. Consider renewal of MSHSL membership.

Every year the district must renew its membership in the Minnesota State High School League in order to be eligible to participate in league-sponsored activities/events.

2015-2016 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 0314, County of Isanti, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Braham Area High School
531 Elmhurst Ave S
Braham, MN 55006

is/are authorized by this, the Governing Board of said school district or school to:

1. Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____
OR:
 Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.
3. Our school **WILL NOT** be renewing its membership in the Minnesota State High School League.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____ Signed: _____
Clerk/Secretary - Local Governing Board Superintendent or Head of School

Date: May 18, 2015 Date: May 18, 2015

District Office Address, City, Zip: 531 Elmhurst Ave S., Braham, MN 55006

School Superintendent's Phone: 320-396-3313 School Superintendent's Email: gwinter@braham.k12.mn.us

RETURN ONE COPY TO THE MSHSL **NOT LATER THAN SEPTEMBER 1, 2015**
Retain one copy for the school files.

17. Consider Resolution for the Selection of Group Health and Hospitalization Insurance Coverage.

RESOLUTION FOR THE SELECTION OF GROUP HEALTH AND
HOSPITALIZATION INSURANCE COVERAGE

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION FOR THE SELECTION OF GROUP HEALTH AND HOSPITALIZATION
INSURANCE COVERAGE

WHEREAS, the School Board of Independent School District No. 0314 has employees for whom the School Board needs to provide health and hospitalization insurance according to agreements with these employees;

WHEREAS, the School Board of Independent School District No. 0314 has complied with the applicable Minnesota Statutes to request group health and hospitalization insurance coverage proposals, analyze such proposals, and select a provider for group health and hospitalization coverage insurance;

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 0314 that the group health and hospitalization coverage for the period of October 1, 2015 through September 30, 2016 be purchased from Resource Training and Solutions per the terms of its proposal dated April 24, 2015. The Superintendent is authorized to enter into an agreement securing the group health and hospitalization coverage for School District No. 0314 with Resource Training and Solutions according to the terms of its April 24, 2015 proposal.

The motion for the adoption of the foregoing resolution was duly seconded by

Member _____ and upon vote being taken thereon,

the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

_____, _____, _____

18. Consider Designation of the Identified Official with Authority to authorize MDE user access.

The Minnesota Department of Education (MDE) requires that the School Board designate the Identified Official with Authority to authorize user access to MDE secure websites for our local education agency. The designation gives the Identified Official the responsibility of assigning job duties to local education agency staff. MDE recommends that the Superintendent of Schools be designated as the Identified Official.

_____, _____, _____

19. Consider Resolution to Canvass Results from Special Bond Election held on May 12, 2015.

**EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 314
(BRAHAM)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent

WITNESS MY HAND officially as such clerk this _____ day of May, 2015.

Clerk

_____, _____, _____

20. Set a working school board meeting.

_____, _____, _____

21. Reminder of the June school board meeting.

The May Regular School Board meeting is set for Monday, June 15, 7:00 pm,
B100 – Community Room.

22. Adjourn.
