

**BRORSON ELEMENTARY SCHOOL**  
**BOARD MEETING MINUTES**  
**June 14, 2022 6:15 P.M.**

- CALL TO ORDER:** Board Chair Heather Nevins called the meeting to order at 6:13 p.m. Board members Kyle McMillen and Brenda Larson were present. Clerk Megan Albin was present.
- STAFF:** Teachers Alisha Taylor and Marla Jensen were present.
- VISITORS:** County Superintendent Gail Staffanson was present.
- DISPOSITION OF MINUTES:** The minutes of the May meeting were read and a motion was made to approve the minutes by Kyle McMillen and seconded by Brenda Larson. Motion Passed.
- WARRANT REVIEW:** The warrants from May were reviewed and a motion was made by Kyle and seconded by Brenda to accept them as written. Motion passed. Warrants #76461-76476 and -89996--88987 and #3526-3529.
- TEACHER'S REPORT:** The teachers would like to renew the Renaissance Products for \$7422.81. Brend made a motion to purchase and Kyle seconded. Motion passed. Go Math books are needed. It would be \$506.36 for the 1st grade books that we need. Brenda made a motion to approve and purchase and Kyle seconded it. Motion passed. Typing Agent is \$87.70 for 1 year and 10 kids. Brenda made a motion to approve and purchase and Kyle seconded it. Motion passed. They would like to renew the following subscriptions - Math Seeds for \$294 and Reading Eggs for \$240 - both are yearly fees. Brenda made a motion to purchase and Kyle seconded. Motion passed. A requisition for a stand up desk with a stool was made. After discussion, it was decided not to purchase at this time. Discussion was had on what teacher would be teaching what grades. Alisha will take 1st and Marla will take 3rd/4th.
- CORRESPONDENCE:** None
- PUBLIC COMMENT:** None
- OLD BUSINESS:** School and Bathroom repairs were discussed. The carpet on the ramp, swing parts, cabinet to be installed and closet door in new kitchen were discussed. The fire repair list/inspection was gone through. Policies were discussed. The following were adopted on June 14, 2022 - 3235, 3410, 1610, 1700, 1640, 1630, 1635, 1621, 1531, and 1521.

We can only have 150% of our budget in fund 129. We will move the rest to accommodate that per a motion from Kyle and seconded by Brenda. Motion passed.

**NEW BUSINESS:** Heather said that the UV Lights still need to be used. The recommitment to Prairie View was signed for the upcoming year. Brenda made a motion to hire Marla Jensen as a teacher for the upcoming year. Kyle seconded and motion passed.

**ADJOURNMENT:** The meeting adjourned at 7:34 pm by a motion by Kyle McMillen. The next meeting will be July 12, 2022 at 6:15 pm at Brorson School.

Respectfully submitted,

Board Chairman

Clerk