

sdINDEPENDENT SCHOOL DISTRICT #181
BRAINERD PUBLIC SCHOOLS

REGULAR BOARD MEETING AGENDA

Monday, January 13, 2025

6:00 p.m. at

Washington Educational Services Building

804 Oak Street, Brainerd

John Ward will be attending virtually from

16 Red Poinciana Drive

Fort Myers, FL 33908

1. Call the meeting to order and roll call:

2. Approval of the agenda:

Motion _____ Second _____ Approved _____ (Roll Call)

3. Recognitions:

- Congratulations to the Warrior Dance Team - they are the Central Lakes Conference Champions in both Kick and Jazz!

4. Public Input: A member of the public can address the board during this time. Comments will be limited to **three minutes**. Complaints or allegations against students or employees may not be discussed due to data privacy. Complaints or allegations must be submitted in writing to Superintendent Grant. The Board of Education/Superintendent will not converse with guests to address the topic(s) discussed at that time.

5. Approval of Minutes:

A. [Regular School Board Meeting - December 10, 2024](#)

Motion _____ Second _____ Approved _____ (Roll Call)

6. Consent Calendar: Hires are approved pending negotiated contracts/agreements and a district approved /acceptable background check.

Motion _____ Second _____ Approved _____ (Roll Call)

- [Staff Changes/Leaves](#)
- [Donations/Grants](#)
- Ratify Payment of Bills
- [Revised Draft 2026-27 School Year Calendar](#)
- Reviewed MSBA Policies with no changes:
 - [206.1 Time, Place, and Manner Guidelines](#)
 - [210 - Conflict of Interest](#)
 - [325 - Records Retention](#)
 - [325A - Records Retention Schedule](#)
- Revised MSBA Policy with minor changes:
 - [620 - Credit Learning](#)

7. New Business:

For Action:

1. [Approval of the Second Reading of MSBA Policy 906 - Community Notification of Predatory Offenders](#)

Motion _____ Second _____ Approved _____ (Roll Call)

8. Committee Meeting Updates:

- [Long Range Planning & Facilities Committee - December 17, 2024](#) - Chair Dondelinger

9. Informational:

- Brainerd Public Schools Foundation - Sarah Speer
- Equity Task Force/Mental Health Task Force Update - Michelle Brekken
- Business Services Report – Marci Lord

Financial Reports:

[June 2023-24 Financial Report](#)

[November 2024-25 Financial Report](#)

[Enrollment Report](#)

- Superintendent's Report - Peter Grant

10. Future Meetings:

Jan 15-17, 2025	MSBA Trainings and Conference <i>There may be a quorum of the Brainerd Board of Education in attendance while driving, eating, attending professional development and more during the MSBA Leadership Training and Conference. January 15-17, 2025.</i>
January 23, 2025	Policy & Community Relations Committee Meeting @ 8:30 a.m..
February 10, 2025	Regular School Board Meeting @ 6:00 p.m.

11. Adjourn:

Motion _____ Second _____ Approved _____ (Roll Call)