

Special Meeting  
Thursday, July 29, 2021 5:15 PM

Business Tech Room 29  
110 Carpenter Ave.  
Badger, Minnesota 56714

## **Minutes of Special Meeting**

1. Call to Order at 5:20 P.M.
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Brent Olson, Carol Rhen and Jeramy Swenson. Jamie Isane was not in attendance.
  - 1.3. Administration: Kevin Ricke
2. Visitor Comments: None
3. Recommendation to add and/or remove items to the agenda from Board Members or School Administrators
4. Approval of Agenda
  - 4.1. A motion was made by Member Rhen to approve the agenda for the Special School Board Meeting Thursday, July 29, 2021, as presented. Seconded by Member Dostal.
5. Communications
  - 5.1. Superintendent
    - 5.1.a. Miscellaneous Items to be reported by Superintendent – attached  
-K-5 Math Curriculum Order 6-year package
6. Proposed Resolutions
  - 6.1. Elementary Sp Ed Paraprofessional: A motion was made by Member Olson to approve the hire of Karla Davy for regular part-time Elementary Special Education Paraprofessional for 7.25 hours per school day at Step 1 \$14.00 per hour. Seconded by Member Davy. U.C.
  - 6.2. A motion was made by Member Rhen to approve the Dean of Students, including the roles of Assistant Activities Director and District Assessment Coordinator, contract for 2021-2022 and 2022-2023 school years as presented. Seconded by Member Dostal. Be it resolved by a 4-Yes and 1-No (Member Olson) Vote: M.C.
  - 6.3. Sp Ed Teacher for secondary grade levels: A motion was made by Member Olson to approve the hire of Brienne Miller for a one-year contract for school year 2021-2022 as a Secondary Special Education Teacher contingent upon licensure permission by Minnesota Professional Educator Licensing and Standards Board (PELSB). Salary schedule placement would be Step 3, Lane 1 (BA) plus overload period pay. Seconded by Member Davy. U.C.

### Description:

Badger Education Association of Teachers (BEA) Agreement  
2021-22 Salary Schedule A, Step 3, BA Lane 1 = \$47,011.00

Article X Hours of Service, Subd. 5 Overload Pay = \$5,615.80

7. Adjourn:

Motion by Member Dostal, seconded by Member Davy to adjourn the meeting at 5:58 P.M.

Cari Dostal, Clerk

Jamie Isane, Chairperson

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