

1. Call to Order at 7:30 p.m.

ADMINISTRATION: Supt Larry Guggisberg, Sharon Schultz

OTHER ATTENDEES: Cooky Kujava, Kelsey Grinsteiner, Ty Grinsteiner, Karla Anderson, Kaeleigh Anderson, Kara Nelson, Adrian Nelson, Brenda Paquin, McKenna Bennett, Ryan Bergeron; Zoom; Mary Anderson, Laurie Stromsodt

2. Roll Call: Kurt Stenberg, Brandon Kuznia, Allison Harder, Joe Melby, Brandon Ignaszewski, SueAnn Wahl, Peter Kern.

3. Listening Session

3.1 6th Grade Field Trip to Duluth and Iron Range Museum – A motion was made by Allison Harder, seconded by Joe Melby to allow the 6th grade class to travel May 4-6, 2023 to Duluth on their self-funded class trip.

3.2 McKenna Bennett (12) is a State Officer in FCCLA. She provided an informational FCCLA presentation to the Board.

4. Recommendation to add items to the agenda from Board members to School Administrators

5. A motion was made by Peter Kern, seconded by Brandon Ignazewski to approve the agenda of the February 27th, 2023, Regular Board Meeting as presented. Motion was unanimously approved.

6. A motion was made by Allison Harder, seconded by SueAnn Wahl to approve the minutes of the preceding regular meeting of January 23, 2023 as amended. Motion was unanimously approved.

7.1 A motion was made by Pete Kern, seconded by Kurt Stenberg to approve the payment of bills check #39990 through #40093 for a total of \$159,169.25 and Purchasing Card electronic payments dated January 5, 2023 and Electronic Funds Transfers as submitted.

7.2 Treasurer's Report

8. Significant School Events and Communication

Motion by Board member SueAnn Wahl and seconded by Brandon Kuznia to approve February 2023 donations to the school.

9. Old Business

9.1 Superintendent Selection

9.2 Board discussion regarding GMR Principal AD Search

9.3 June school board monthly meeting will move due to new Minnesota State Holiday, Juneteenth.

10. New Business

10.1 Renewal of Property & Liability [Cyber] Insurance: Multi-factor Authentication (MFA) requirement

10.2 2023-24 School Calendar Options

10.3 Request by Greenbush Middle River School High School to form a MN State High School League Wrestling Cooperative with Tri-County High School effective 2023-2024

10.3a A motion was made by Board member Brandon Kuznia to introduce the following **Resolution to Dissolve Existing Sports Cooperative by and between the Greenbush Middle River School District and the Badger School District as a Necessary Requirement to Approve a New Sports Cooperative to Include Students in the Tri-County School District to Participate in the Minnesota State High School League Wrestling Program.**

Whereas the Board of Education of the Badger School District #676 and the Board of Education of the Greenbush Middle River School District #2683 had each previously (early 1990's) and mutually approved a resolution to form a Sports Cooperative in accordance with MN State High School League by-laws; and

Whereas the Sports Cooperative is named Badger / Greenbush Middle River (BGMR); and

Whereas representatives of the Badger School District and GMR School District meet approximately four times per school year to review and discuss events, activities and recommend governance of the BGMR Sports Cooperative to their respective School Boards; and

Whereas the BGMR High School Wrestling program has seen a decline in student athlete participation in its wrestling program over the past three years; and

Whereas the Tri-County School District ISD #2358 does not have a wrestling program; and

Whereas, in an effort to improve student participation in wrestling, the GMR School District is seeking to add the Tri-County School District ISD #2358 to the existing BGMR Sports Cooperative for eligible students to participate in wrestling contingent upon approval of the Badger School District Board of Education; and

Whereas, the Tri-County School Board approved a resolution to enter into a Sports Cooperative for students to participate in wrestling with Badger School District and the Greenbush Middle River School District (BGMR) during their regular School Board meeting on January 25, 2023; and

Whereas, to include the Tri-County School District in the existing BGMR wrestling Sports Cooperative to allow for eligible student participation in wrestling would require, according to the by-laws of the MN State High School League (MSHSL) the dissolution of the BGMR Sports Cooperative. This dissolution is contingent upon approval by the Board of Education of the Badger School District #676 and the Board of Education of the Greenbush Middle River School District #2683; and

Whereas, a new Sports Cooperative will include eligible students to participate in a wrestling program who are from the Tri-County School District ISD #2358, the Badger School District #676 and the Greenbush Middle River School District #2683;

Therefore, the Board of Education of the Greenbush Middle River School district approves to Dissolve the Existing Sports Cooperative by and between the Greenbush Middle River School District and the Badger School District in order to approve a new Sports Cooperative to include students in the Tri-County School District to participate in the Minnesota State High School League Wrestling Program. The dissolution is contingent upon approval by the Board of Education of the Badger School District #676.

The resolution was seconded by member Peter Kern. and,
upon Roll Call Vote, the following voted in favor: all board members in favor.

Thereby the resolution passed.

10.3b Resolution to form Wrestling Cooperative by and between Badger High School,
Greenbush Middle River High School and Tri-County High School.

Member Allison Harder introduced the following resolution and moved its adoption:

RESOLUTION TO FORM WRESTLING COOPERATIVE by and between Badger High School,
Greenbush Middle River High School and Tri-County High School

WHEREAS, a proposed Agreement has been negotiated regarding the cooperative
sponsorship of a joint high school Wrestling program between Tri-County and the Badger
and Greenbush Middle River School Districts.

NOW, THEREFORE BE IT RESOLVED by the School Board of Independent School District
#2683 as follows:

1. The Cooperative Sponsorship Agreement by and between Badger High School, Greenbush
Middle River High School and Tri-County High School is hereby approved;
2. That the Chairman and Clerk are hereby authorized to execute the Cooperative Sponsorship
Agreement and to make the required application to the Board of Directors of the Minnesota State
High School League.
3. The Cooperative Agreement is contingent upon approval by the Badger School District Board
of Education and Tri-County School District Board of Education.

The motion for the adoption of the foregoing resolution was duly seconded by member Joe
Melby and upon vote being taken thereon, the following voted in favor: all board members in
favor.

Thereby the resolution passed.

11. Reports

11.1 Superintendent

11.2 Principal

12. Adjournment

Motion by Allison Harder; Second by Brandon Ignazewski to ADJOURN