

Minutes of Regular Meeting

Board of Education Badger ISD 676
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Regular Meeting

Monday, February 13, 2023 7:30 PM in the Business & Tech Room 29

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us
Click on “Badger School Board Meeting Agenda and Minutes” under “Helpful Links” menu on the right margin

1. Call to Order at 7:33 P.M.
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeremy Swenson, Jared VonEnde
Student (non-voting) Representative: Talisha Hamann
 - 1.3. Administration and Department Heads: Kevin Ricke, Stacey Warne and Leah Hasson
2. Visitor Comments – None
Visitors Present in Attendance (alphabetical order): Dan Carpenter and Patience Thompson
 - 2.1. Listening Session – None
3. Recommendation to add and/or to remove items to the agenda from Board Members or School Administrators
4. Approval of Agenda
 - 4.1. A motion was made by Member Swenson to approve the agenda for the Monday, February 13, 2023 Regular School Board Meeting as presented. The motion seconded by Member Davy. 6-Yes and 0-No vote; **U.C. = motion carried unanimously.**
5. Minutes
 - 5.1. A motion was made by Member VonEnde to approve the minutes of the Regular School Board Meeting held on Monday, January 9, 2023 as presented. The motion seconded by Member Swenson. 6-Yes and 0-No vote; **U.C.**
Attachments: (2)
6. Consent Agenda
 - 6.1. Pay Bills: A motion was made by Member Dostal to approve the payment of bills check #62604 through check #62671 for a total of \$85,285.01 as listed as well as approve Purchasing Card electronic payments dated February 7, 2023 and Electronic Fund Transfers as submitted. The motion seconded by Member Olson. Discussion (none); 6-Yes and 0-No vote; **U.C.**
Attachments: (5)
7. Communications
 - 7.1. Building and Grounds: Notes forwarded by Striker Hasson
 - 7.2. Transportation Department Report: Our fleet of 12 vehicles was DOT inspected and stickered on Monday, February 6, 2023 for continued service.
 - 7.3. Minnesota School Board Recognition Month is February! Attachment: (1)
Badger is joining other school districts from across the state to celebrate School Board Recognition Month honoring our local board members for their (each of you for your) commitment to our students.
 - 7.4. Minnesota School Bus Drivers Appreciation Day - Feb. 22
Badger is joining other school districts from across the state to celebrate School Bus Driver Appreciation Day in conjunction with the MN School Bus Operators Association (MSBOA) and MN Association for Pupil Transportation (MAPT). Bus Drivers transport the most precious cargo – our children!
Currently serving our Badger Transportation Department with no one intentionally left out: Tim Berger, Mike Coltom, Tommy Dann, Tom Dostal, Orlan Dvergsten, Jeff Howell, Lacey Foss, Curt Larson, Sylvia Maurstad, Kevin Ricke, Carla Sunsdahl, Jeremy Swenson, Alan Truscinski and Ed Walsh. Type III Expedition/Transit drivers are Tami Davy, Striker Hasson, Diann Hauger and Nicole Wilt.
 - 7.5. Review of 2023 Special Election Timelines. Please see attachments. Attachments: (6)
Description: There are some calendar dates approaching to be aware of exploring voter-approved boiler replacement (IAQ or HVAC projects) and other betterments to the school in the future.
Exploring summer of 2024 project: May 26, 2023 would be the 74 day prior-to-election advance notice requirement to adopt a resolution calling for special election vote to be held on Tuesday, August 8, 2023.
Exploring summer of 2024 project: August 25, 2023 would be the 74-days prior-to-election advance notice requirement to adopt a resolution calling for election vote to be held on Tuesday, November 7, 2023.
Summer of 2025 project: December 1, 2023 would be the 74 day prior-to-election advance notice requirement to adopt a resolution calling for election vote to be held on Tuesday, February 13, 2024.

- 7.6. Superintendent
- 7.6.a. Thank you to Members Davy, Dostal, Isane Olson and former Member Rhen for representing Badger School District at the Minnesota School Board Association Annual Leadership Conference which was held on January 11-13, 2023 at the Minneapolis Convention Center.
- 7.6.b. MSBA Negotiations Seminar Training Opportunity. Please see attachment. Attachment: (1)
- 7.6.c. Working on the Academic Calendar for SY2023-2024 for consideration at next month's School Board Meeting with input from the Badger Education Association of Teachers
- 7.6.d. 2022-2023 Badger School District Budget Revisions will be presented to School Board for approval at the March Board Meeting.
- 7.6.e. Schedule a Meet & Confer date/time with Badger Education Association of Teachers
- 7.6.f. Miscellaneous Items to Report by Superintendent Attachments: (2)
- 7.7. Dean of Students
- 7.7.a. Student Enrollment as of February 9, 2023 Attachment: (1)
- 7.7.b. MSHSL Winter Sports Post Season Tournament Schedules Attachment: (1)
- 7.7.c. Upcoming Dates of Interest Attachments: (2)
- 7.7.d. Exploring BGMR Wrestling Cooperative expanding to include Tri-County (Karlstad, MN). Resolutions may be forthcoming as early as Badger's March School Board Meeting. Attachments: (2)
 Description: If a BGMR + Tri-County Wrestling Cooperative is to arise in the future, then both School Boards of Badger and GMR would need to first dissolve the current cooperative in order to create a new expanded wrestling cooperative.
 Greenbush-Middle River's next School Board Meeting has been delayed to Monday, February 27 due to Presidents' Day being a restricted no-meeting night. GMR may or may not present resolutions related to expanding the wrestling cooperative at their Feb. 27 meeting.
8. Reports
- 8.1. Accept Cash Report: A motion was made by Member Swenson to accept the Cash Report through January 31, 2023 subject to audit. The motion seconded by Member Dostal. 6-Yes and 0-No vote; U.C. Attachment: (1)
- 8.2. Accept January Donations (THANK YOU): A motion was made by Member Olson to accept the donations listed below. The motion seconded by Member Davy. 6-Yes and 0-No vote; U.C. Attachment: (1)
 Donations: \$200 to Music Club from Kathy Erickson Walters; \$500 to Angel Fund-Food Service from Kim Langlie; \$300 to Angel Fund-Food Service from Our Redeemers Church; \$760 to Music Club from Mark Rhen/Benevity Polaris Gives; \$2,000 to FCCLA from Mark Rhen/Benevity Polaris Gives; \$200 to Class of 2024 from Badger Jaycees; \$150 to Class of 2025 from Badger Jaycees; \$150 to Class of 2026 from Badger Jaycees; \$100 to Class of 2027 from Badger Jaycees; \$100 to Class of 2028 from Badger Jaycees; \$800 to Elementary Activities from Badger Jaycees
- 8.3. Badger School District Budget to Actual Expenditure Report Attachments: (3)
9. Proposed Resolutions
- 9.1. Membership in Northwest MN Council of Collaboratives: A motion was by Member Davy to approve membership and payment of \$1,350 dues to the Northwest Minnesota Council of Collaboratives for 2023. The motion seconded by Member Dostal. 6-Yes and 0-No vote; U.C. Attachment: (1)
- 9.2. Accept Paraprofessional Resignation: A motion was made Member Swenson to accept the resignation of Tyrah Jenson, junior high/senior high Special Education Paraprofessional effective February 15, 2023. The motion seconded by Member Davy. Discussion (none); 6-Yes and 0-No vote; U.C. Attachment: (1)
 Description: A sincere thank you for 6 months of service.
- 9.3. Approve Advertising for a Para: A motion was made by Member Olson to approve advertising for a regular part-time (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per school day. The motion seconded by Member Dostal. Discussion (none); 6-Yes and 0-No vote; U.C. Attachment: (1)
- 9.4. Six-month Review of 2022-2023 School Year Safe In-Person Learning Plan: A motion was made by Member Dostal to continue the 2022-2023 School Safe In-Person Learning Plan with no amended changes. The motion seconded by Member Davy. 6-Yes and 0-No vote; U.C. Attachments: (2)
 Description: Safe In-Person Learning Plan previously adopted at August 8, 2022 Badger School Board Meeting agenda item #9.4. A six-month review is required to continue eligibility for some COVID relief revenue funding sources.
10. Adjourn: Recommended motion: Member Swenson moved to adjourn at 8:36 P.M. The motion seconded by Member Dostal. 6-Yes; 0-No vote; U.C. = **motion carried unanimously.**

Cari Dostal, Clerk: _____ Jamie Isane, Chairperson: _____

Communications/Upcoming Meetings: 7:30 P.M. Monday, March 13, 2023 Regular School Board Meeting

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us Click on "Badger School Board Meeting Agenda and Minutes" under "Helpful Links" menu on the right margin