

## Minutes of Special Board Meeting

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

School Board Work Session  
Monday, June 5, 2023 7:40 AM in the Business & Tech Room 29

Badger School Board Meeting information can be found online at our website: [www.badger.k12.mn.us](http://www.badger.k12.mn.us)

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### 1. Call to Order at 7:47 A.M.

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, ~~Brent Olson~~, Jeremy Swenson and Jared VonEnde; 5 out of 6 in attendance; Member Olson absent.

1.3. Administration: Kevin Ricke in attendance

### 2. Recommendation to add and/or remove items to the agenda by Board Members or School Administrators – None

### 3. Approval of Agenda

3.1. A motion was made by Member Swenson to approve the agenda for the Monday, June 5, 2023 Special School Board Meeting as presented. The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = **motion carried unanimously**.

### 4. Consent Agenda

4.1. Accept Paraprofessional Resignation: A motion was made by Member Davy to accept the resignation of Emmie Jacobson, Jr. High/Sr. High Paraprofessional, with the last day employment being Friday, May 26, 2023. The motion seconded by Member VonEnde. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = **motion carried unanimously**.

Description: A sincere thank you to Ms. Jacobson for providing student support services as well as Type III vehicle driving.

Our district is currently advertising for Paraprofessional openings.

Attachments: (2) Para Resignation Communication from EJ 22 May 2023  
Paras 4-5 Needed Title One & Sp Ed Regular Two Part-time Elem JrH HS 08 May 2023

### 5. Communications & Reports

5.1. Re-Assign Sara Carpenter to role of K-12 Vocal and Classroom Music Teacher

Description: Sara Carpenter applied for the Choir-Vocal and Classroom Music Teacher opening; she is the most qualified applicant and is the administrative recommendation. Since she is already employed within our district as a full-time teacher, this would be a lateral re-assignment move versus needing to resign and then be re-hired.

This will create an Elementary Teacher vacancy in Grade 5.

Attachments: (2) Candidate SBC for Vocal Music 20 May 2023  
CS 03 June 2020 8AM

### 6. Proposed Resolutions

6.1. Advertise for Elementary Education Teacher: A motion was made by Member Swenson to approve advertising for a full-time Elementary Education Teacher for SY2023-2024. The motion seconded by Member Davy. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = **motion carried unanimously**.

Description: Vacancy in fifth grade due to re-assigning Sara Carpenter to the Choir-Vocal and Classroom Music Teacher position.

Attachment: (1) Elem Ed Teacher Gr. 5 for SY23-24 06.05.2023

6. Proposed Resolutions > *continued*

6.2. Para Recommendation: A motion was made by Member VonEnde to approve the hire of Diann Hauger as a regular part-time (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per school day for the 2023-2024 school year at Step 19. The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C. = motion carried unanimously.**

Attachment: (1)                      Para Letter of App from DH 24 May 2023

7. Adjourn: Recommended motion: Member Swenson moved to adjourn at **7:53 A.M.** The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C. = motion carried unanimously.**

Cari Dostal, Clerk: \_\_\_\_\_

Jamie Isane, Chairperson: \_\_\_\_\_

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