

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 the “Helpful Links” menu located on the center of the home page.

Minutes of Regular Meeting ~ The Board of Education ISD 676

Page 1 of 5

1. Call to Order at **7:36** p.m.
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson (arrived at 7:55 p.m.), Jeramy Swenson and Jared VonEnde; 6 out of 6 in attendance.
 - 1.3. Administration and Department Heads: Kevin Ricke and Leah Hasson
2. Visitor Comments – None
Visitors Present in Attendance (alphabetical order): Ryan Bergeron, Rebecca Dostal, Johannah Hayes
 - 2.1. Listening Session – None
3. Recommendation to add and/or to remove items to the agenda from Board Members or School Administrators – None
4. Approval of Agenda
 - 4.1. A motion was made by **Member Swenson** to approve the agenda for the Monday, September 11, 2023 Regular School Board Meeting as presented. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**
5. Minutes
 - 5.1. A motion was made by **Member Dostal** to approve the minutes of the School Board Work Session held on Monday, August 14, 2023 as presented. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**
Attachment: (1) Minutes for Badger Work Session 14 Aug 2023 condensed for newspaper
 - 5.2. The attached Minutes of the Regular School Board Meeting held on Monday, August 14, 2023 were previously approved at the August 22, 2023 Special School Board Meeting due to time-sensitive back-to-school new personnel staffing approvals.
Attachments: (2) Minutes for Badger 14 August 2023 Regular Meeting screen friendly version
Minutes for Badger 14 August 2023 Regular Meeting condensed for newspaper
 - 5.3. A motion was made by **Member VonEnde** to approve the minutes of the Special School Board Meeting with Closed Session held on Tuesday, August 22, 2023 as presented. The motion seconded by **Member Swenson**. Discussion (none); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**
Attachments: (2) Minutes for Badger 22 August 2023 Special Meeting w Closed Session screen friendly version
Minutes for Badger 22 August 2023 Special Meeting w Closed Session condensed for newspaper
6. Consent Agenda

Minutes of Regular Meeting ~ The Board of Education ISD 676

Page 2 of 5

6. Consent Agenda > *continued*

- 6.1. Pay Bills: A motion was made by **Member Isane** to approve the payment of bills check #**63081** through check #**63145** for a total of **\$92,545.74** as listed as well as approve Purchasing Card electronic payments dated September 5, 2023 and Electronic Fund Transfers as submitted. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**

Attachments: (7)

BOARD BILL ROTATION 2023

Check Register by Bank and Check end of August for September 2023 Board Packet

EFT Schedule end of August for September 2023 Board Packet

Wire Transfers end of August for September 2023 Board Packet

PCard Statement end of August for September 2023 Board Packet

Rev Summary end of August for September 2023 Board Packet

2023-2024 Preliminary Budget as of 12 June 2023

- 6.2. Advertise for Library Media Center Long Term Substitute Paraprofessional: A motion was made by **Member Davy** to approve advertising for a Long Term Substitute Paraprofessional. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**

Description: Minimum of 39 student days October 25, 2023 to December 21, 2023 (subject to change).

Attachment: (1) LTS Library Media Center Para Oct. 25 to Dec. 21, 2023

- 6.3. Joint Sports Billing for Fiscal Year 2023 (2 of 2): A motion was made by **Member Swenson** to accept and approve the Joint Sports Billing from Greenbush-Middle River (GMR) to Badger as presented. The motion seconded by **Member VonEnde**. Discussion (Increase due to actual participation numbers by each school rather than previous preset billing ratio of one-third Badger and GMR two-thirds; added expense of three state tournament appearances in Volleyball, Girls' Basketball, Softball); 5-Yes, 0-No and 1 Absent (Olson) vote; **U.C. = motion carried unanimously.**

Description: Joint Sports Billing from Badger sent to Greenbush-Middle River (GMR) was previously approved at the August 14 Badger School Board Meeting agenda item 6.2.

Attachments: (2) 2022-2023 Joint Sports Billing from GMR to Badger
Joint Sports Billing from GMR to Badger – 2021-2022

7. Communications

- 7.1. Building and Grounds Report: ~~Striker Haddon~~ not in attendance
Attachment: (1) Quonset Door of Bus Garage - 4 photos in attachment
- 7.2. Minnesota Rural Education Association (MREA) Fall Member Virtual Meetings
Description: Registration links within attachment
Attachment: (1) MREA Fall Member Virtual Meeting Opportunities Sept. 12, 14 or 19
- 7.3. Minnesota School Board Association (MSBA) Fall Advocacy Tour Virtual Meetings
Description: Registration links within attachment
Attachment: (1) 2023 MSBA Fall Advocacy Tour Virtual Schedule Sept. 14 or Sept. 15
- 7.4. Bus Drivers & Type III Drivers: Two more opportunities for annual training with exam facilitated by Brian Byklum of the Northwest Service Cooperative
Description: 6:30pm Wednesday, September 13 at GMR, either the Music Room or the Library
6:30pm Wednesday, September 20 at Badger Cafeteria

All school employees who transport students in a school vehicle need to complete this training, whether it is driving a Bus or a Type III vehicle.

Minutes of Regular Meeting ~ The Board of Education ISD 676

Page 3 of 5

7. Communications > *continued*

7.5. National Custodial Worker's Recognition Day is October 2

Description: We appreciate the team of Garrett Anhorn, Nicole Wilt, Striker Hasson and sub Nellie Hagen who are the personnel keeping our school clean and well maintained!

7.6. Financial Audit of Badger School District is scheduled to be presented by Brady Martz & Associates of Thief River Falls, MN at the regular second-Monday October 9 Badger School Board Meeting unless notified otherwise.

7.7. Superintendent

7.7.a. Miscellaneous Items to Report by Superintendent

Attachments: (5) NWSC In-Person Admin Forum 13 Sept 2023 at Erskine
2023BondElectionResults tracked by MSBA
Para Roster for SY2023 29 Aug 2023 alphabetical order
Board Reimbursement WORKING DRAFT Per Diem List as of 10 July 2023
As of Sept 8th 22-23 Between Terms Unemployment

7.8. Dean of Students: ~~Stacey Warne~~ not in attendance

7.8.a. Student Enrollment as of September 6 is steady stable; please see attachment

Description: Recap of previous SY22-23:

'High' = Previous academic year's peak K-12 enrollment was 224

'Average Daily Membership' (ADM) in the previous year was 216

'Low' = Last day of school enrollment for K-12 was 210

Attachment: (1) Enrollment Report 9.6.23

7.8.b. Online College in High School (OCHS): 17 courses being taken by 9 students

7.8.c. Timeline for MN Comprehensive Assessment (MCA) Results to Families

7.8.d. Dates of Interest

Attachment: (1) Dates of Interest Sept 2023

8. Reports

8.1. Accept Cash Report: A motion was made by **Member Davy** to accept the Cash Report through August 31, 2023, subject to audit. The motion seconded by **Member Swenson**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Attachment: (1) Cash Report end of August for September 2023 Board Packet

8.2. **No Monetary Donations Recorded in August** ~~Accept August Donations (THANK YOU):~~

~~A motion was made by _____ to accept the donations listed below. The motion seconded by~~

~~Vote:~~

~~BE IT RESOLVED the motion carries or does not carry by a ____ Yes to ____ No vote.~~

~~Donations:~~

Minutes of Regular Meeting ~ The Board of Education ISD 676

Page 4 of 5

8. Reports > *continued*

8.2. **No Monetary Donations Recorded in August**; however, THANK YOU for the following > *continued*

Description: Despite no monetary donations, Badger Community School received the following on behalf of our students:

- School Supply Drive during August sponsored by Border Bank
- School Supplies donated by employees of Polaris Industries
- School Supplies donated by Charles Erickson, Honi & Jeremy Gust and Brooke VonEnde
- Personal Hygiene Product Supply Closet - collaboration with Greenbush Women of Today and Badger FCCLA Chapter

9. Proposed Resolutions

- 9.1. Preliminary Levy Limitation and Certification 2023 Pay 2024 for School Taxes: A motion was made by **Member Swenson** to certify the preliminary 2023 payable 2024 property tax levy for the **MAXIMUM** amount for Badger School District 676. The motion is seconded by **Member Dostal**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Please note: The date/time set for the Truth in Taxation hearing/meeting is Monday, December 11, 2023 at 7:00 p.m. in Business Tech Room 29 at Badger Community School. This was agenda item 9.3 previously approved at the July 10, 2023 Regular Badger School Board Meeting.

Attachment: (1) Levy Limitation and Certification 2023 Payable 2024 – Summary pages 30, 31, and 33 (out of 39 pages total)

- 9.2. Committing of School Funds: A motion was made by **Member VonEnde** to approve committing of funds in the amount of \$50,000 for future transportation acquisition replacing the \$40,000 amount approved previously on March 14, 2016. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Description:

- The Badger School District may commit funds to be utilized for future lease or purchase of transportation as seen published at the bottom of each month's Cash Report.
- At the Regular March 14, 2016 School Board Meeting agenda item #9.1 was approved to commit funds in the amount of \$40,000 for future transportation acquisition.
- Committed funds are designated for a specific purpose and may not be utilized for any other purpose unless the funds are de-committed through board action.

Attachment: (1) Cash Report end of August for September 2023 Board Packet

- 9.3. Elementary Sp Ed Para: A motion was made by **Member Davy** to approve hiring Ashley Sullivan as Elementary Special Education Paraprofessional (with Personal Care Assistant experience) position for 7.25 hours per day of duty at \$15.55 per hour (Step 4) with a start date of September 12, 2023 contingent upon a favorable criminal background check. The motion seconded by **Member Olson**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Description: Interviews were conducted on Monday, August 28 by the team of Mary Langaas, Carol Rieke, Stacey Warne and Kevin Rieke.

Attachments: (2) Candidate AMS for Elem Sp Ed Para Position 13 Aug 2023 < *voter view only*
Para – Elem Sp Ed Regular Part-time Elem 22 Aug 2023

Minutes of Regular Meeting ~ The Board of Education ISD 676

Page 5 of 5

9. Proposed Resolutions > *continued*

- 9.4. Dean of Students Contract: A motion was made by **Member Swenson** to approve the Dean of Students, including the roles of Assistant Activities Director and District Assessment Coordinator, contract for 2023-2024 and 2024-2025 school years as presented/amended retro-active to July 1, 2023. The motion seconded by **Member VonEnde**. Discussion (none); 6-Yes, 0-No vote;

U.C. = motion carried unanimously.

Description: The ~~grey text~~ with strikethroughs represents previous text/values/dates/numbers to be replaced or deleted.

Bold grey-highlighted text/values/dates/numbers represent recommended changes.

Attachments: (3) DOS Contract for 23-25 as of 22 Aug 2023
DOS Draft Contract for 23-25 as of 22 Aug 2023 with highlights and strikethroughs
DOS Costing Analysis for FY23, 24, 25 < voter view only

- 9.5. Wellness Policy: A motion was made by **Member Isane** to approve revisions to Wellness policy upon proof-reading and completion of the attached triennial template. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Description: MSBA model policy contains all of the content requirements; however, it needs to be personalized a bit for our local school district.

State review summary report follow-up due to MDE by September 30

Attachments: (4) Policy 533 MSBA 06.25.2022 Badger 08.08.2022
Wellness Policy Triennial Assessment Report Template Summer of 2023
Local Wellness Policy Checklist MDE Summer of 2023
Wellness Policy Health Classroom Celebrations

10. Adjourn: Recommended motion: **Member VonEnde** moved to adjourn at **8:20 P.M.** The motion seconded by **Member Davy**. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Cari Dostal, Clerk _____ Jamie Isane, Chairperson _____

Communications/Upcoming Meetings:

Monday, October 9, 2023 6:30 PM Safety Committee Meeting
Monday, October 9, 2023 7:30 PM Regular Monthly 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 the "Helpful Links" menu located on the center of the home page.