

## Minutes of Regular Meeting

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

### Regular Meeting

Monday, September 11, 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](http://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.

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.), Jeremy Swenson and Jared VonEnde. 6 out of 6 in attendance.
  - 1.3. Administration and Department Heads: Kevin Ricke and Leah Hasson in attendance; Absent: ~~Striker Hasson~~, ~~Stacey Warne~~
2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): Ryan Bergeron, Rebecca Dostal and Johannah Hayes

  - 2.1. Listening Session – None
3. Recommendation 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.** Attachment: (1)
  - 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)
  - 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.** Attachments: (2)
6. Consent Agenda
  - 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.** Attachments: (7)
  - 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.** Attachment: (1)

Description: Minimum of 39 student days October 25, 2023 to December 21, 2023 (subject to change).
  - 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.** Attachments: (2)

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.
7. Communications
  - 7.1. Building and Grounds Report: ~~Striker Hasson~~ not in attendance Attachment: (1)
  - 7.2. Minnesota Rural Education Association (MREA) Fall Member Virtual Meetings Attachment: (1)

Description: Registration links within attachment
  - 7.3. Minnesota School Board Association (MSBA) Fall Advocacy Tour Virtual Meetings Attachment: (1)

Description: Registration links within attachment
  - 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.

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)

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 Attachment: (1)

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

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)

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.

Attachment: (1)

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

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. Attachment: (1)

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.

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. Attachment: (1)

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.

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. Attachments: (2)

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

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. Attachments: (3)

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.

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.

Attachments: (4)

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

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

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