

## Minutes of Regular Meeting

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

### Regular Meeting

Monday, October 10, 2022 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 "Helpful Links" menu on the right margin

1. Call to Order at 7:30 P.M.
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call (alphabetical order): Jodie Davy, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson;  
5 out of 6 in attendance; Cari Dostal (1) absent.
  - 1.3. Administration and Department Heads: Kevin Ricke, Stacey Warne, Leah Hasson and  
Shena Brandt, School Management Services
2. Visitor Comments (actually questions) – Yes  
Visitors Present in Attendance (alphabetical order): Ryan Bergeron, Michael Coltom, Shannon Dostal,  
and Richard Otto
  - 2.1. Listening Session – Yes  
Three questions seeking some general information/process information by a community member (R. Otto)
3. Recommendation to add and/or 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, October 10, 2022 Regular School Board Meeting as presented. The motion seconded by Member Rhen. 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.
5. Minutes
  - 5.1. A motion was made by Member Davy to approve the minutes of the Regular School Board Meeting held on Monday, September 12, 2022 as presented. The motion seconded by Member Olson. 5-Yes; 0-No; 1-Absent 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 #62292 through check #62362 for a total of \$124,411.49 as listed and approve Purchasing Card electronic payments dated October 5, 2022 and Electronic Fund Transfers as submitted. The motion seconded by Member Davy.  
5-Yes; 0-No; 1-Absent vote; **U.C.**  
Attachments: (6)
7. Communications
  - 7.1. Financial Audit of Badger School District Fiscal Year 2022 (FY 22) prepared and presented by Brady Martz & Associates of Thief River Falls, MN. Attachments: (3)  
Presenter: Tracee Bruggeman, Certified Public Accountant with Brady Martz & Associates
  - 7.2. Building and Grounds: Striker Hasson – Not in attendance; however, notes shared during Superintendent Report
  - 7.3. Superintendent
    - 7.3.a. Miscellaneous Items to Report by Superintendent Attachments: (2)
  - 7.4. Badger School District Budget to Actual Expenditure Report  
Description: As requested by the Board in previous fiscal years, this document will be provided on a monthly basis.  
The budget consists of 4 fund balances: 01 General Fund; 02 Food Service; 04 Community Services;  
08 Scholarships Attachments: (2)
  - 7.5. Dean of Students
    - 7.5.a. Student Enrollment as of October 7 Attachment: (1)
    - 7.5.b. Upcoming Events and Dates of Interest - please see attachment Attachment: (1)
8. Reports
  - 8.1. Accept Cash Report: A motion was made by Member Rhen to Accept Cash Report through September 30, 2022 subject to audit. The motion seconded by Member Olson. 5-Yes; 0-No; 1-Absent vote; **U.C.** Attachment: (1)
  - 8.2. Accept September Donations: A motion was made by Member Swenson to accept the donations listed below. The motion seconded by Member Davy. 5-Yes; 0-No; 1-Absent vote; **U.C.**  
Donations:
    - \$442 Minnesota State High School League Foundation Grant A to Badger Student Assistant Fund
    - \$15 Barbara Holm made a donation to the Library in Memory of Nolan Kjos
    - \$100 Western Fraternal Life Association Lodge No 219 to the Badger School for School Supplies
  - 8.3. Accept First Quarter Budget Report: A motion was made by Member Rhen to accept First Quarter Budget Report subject to audit. The motion seconded by Member Olson. 5-Yes; 0-No; 1-Absent vote; **U.C.**  
Attachments: (3)

8.4. Badger School Board Member Elections  
The General Election is on November 8, 2022

Vote for Up to Three\*

Attachments: (2)

\_\_\_\_ Jared VonEnde  
\_\_\_\_ Jeramy Swenson (Incumbent)  
\_\_\_\_ Dana Didrikson  
\_\_\_\_ Jamie Isane (Incumbent)  
\_\_\_\_ write-in, if any  
\_\_\_\_ write-in, if any  
\_\_\_\_ write-in, if any

\*If three members are up, there would be three lines for write-ins

9. Proposed Resolutions

9.1. Audit: A motion was made by Member Rhen to approve the Badger School District Fiscal Year 2022 Independent Financial Audit as prepared and presented by Brady Martz. The motion seconded by Member Davy. 5-Yes; 0-No; 1-Absent vote; **U.C.** Attachment: (1)

9.2. Calendar Correction: A motion was made by Member Swenson to approve the attached academic 2022-2023 school calendar as presented. The motion seconded by Member Rhen. 5-Yes; 0-No; 1-Absent vote; **U.C.** Attachments: (4)  
Description: Monday, January 2, 2023 is non-eligible for state/federal funding as a restricted day that does not generate revenue. Restricted means no school, no meetings; therefore, change Monday, January 2, 2023 to a 'School Closed' day.  
With the support of the Badger Education Association of Teachers (BEA), administration recommends changing Friday, May 26, 2023 to a half student 'Early Out' day and half teacher 'In-Service' day. This day would look the same as Friday, January 20, 2023 which is the last day of the first semester.  
Teachers would need to log/flex an additional 4 hours outside regular scheduled hours/days of service to comply with the required amount of time equivalent to 180 contract days.  
With this recommendation, there is no loss of hours/wages for any other employees (i.e., Bus Drivers, Custodians, Food Service, Office, Paraprofessionals)

9.3. Long Term Substitute Teacher: A motion was made by Member Olson to approve advertising for a Long Term Substitute Teacher for Industrial Arts beginning as early as Friday, December 2, 2022 and teaching through Friday, January 20, 2023 for approximately 29 teacher contract days (subject to change). The motion seconded by Member Davy. 5-Yes; 0-No; 1-Absent vote; **U.C.** Attachment: (1)

9.4. Postpone Regular November School Board Meeting a Week Later: A motion was made by Member Swenson to approve re-scheduling the Regular Badger School Meeting a week later to be held on Monday, November 21, 2022 at 7:30 PM in order to canvas election results. The motion seconded by Member Rhen. 5-Yes; 0-No; 1-Absent vote; **U.C.**  
Description: County Election Officials anticipate not being able to process and release the Badger School Board 3-Seats Vote results to our school on or before Monday, November 14.

9.5. Adopt and approve MSHSL grant application to offset Student Activity Fees:  
A motion was made by Member Swenson, to adopt a resolution by Governing Board of Independent School District No. 676 Badger, Minnesota supporting FORM A application to Minnesota State High School League Foundation. The motion seconded by Member Olson. Adopted this tenth (10<sup>th</sup>) day of October, 2022. 5-Yes; 0-No; 1-Absent by roll call vote; **U.C.** Attachment: (1)

10. Adjourn: Recommended motion: Member Davy moved to adjourn at 8:26 P.M. The motion seconded by Member Olson. 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings: 7:30 P.M. Mon., Nov. 21, 2022\* Regular November School Board Meeting

*\*Please note a week later than second Monday of each month pattern*

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