

Badger School Board Meeting information can be found online at our website:

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Minutes of Regular Meeting ~ The Board of Education ISD 676

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1. Call to Order at **7:35 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal (arrived at 7:45 P.M.), Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde; 6 out of 6 in attendance

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): Ryan Bergeron, Dan Carpenter and Sara Carpenter

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, March 13, 2023 Regular School Board Meeting as presented/amended. The motion seconded by **Member VonEnde**.

Discussion (none); **5-Yes**, 0-No and 1-Absent (Dostal) vote; **U.C.** = motion carried 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, February 13, 2023 as presented. The motion seconded by **Member Olson**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachments: (2) Minutes for Badger 13 February 2023 Regular Meeting screen friendly version
Minutes for Badger 13 February 2023 Regular Meeting condensed for newspaper

6. Consent Agenda

6.1. Pay Bills: A motion was made by **Member Swenson** to approve the payment of bills check **#62672** through check **#62731** for a total of **\$85,495.86** as listed as well as approve Purchasing Card electronic payments dated March 3, 2023 and Electronic Fund Transfers as submitted. The motion seconded by **Member VonEnde**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachments: (5) BOARD BILL ROTATION 2023
End of Feb. Payment Register by Bank and Check for March Board Packet
EFT Schedule End of February for March 2023 Board Packet
PCard statement end of Feb. for March 2023 Board Packet
Wire Payments end of February for March 2023 Board Packet

7. Communications

7.1. Building and Grounds Report: Notes forwarded by Striker Hasson

Attachment: (1) Grounds and Building Update 13 March 2023

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7. Communications > *continued*

7.2. Review of 2023 Special Election Timelines. Please see attachments.

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.

Attachments: (6) 2023 Special Election Timeline download from MSBA
Badger Combined Listening Session Presentation
LTFM Badger PowerPoint 7-11-22
Badger 2022 Demographic & Enrollment Projection to 2031-32
2022 MN Bond Elections new Summary from MSBA
8-CountyDEEDProfile06-08-2022 Roseau County is Pages 57-64

7.3. Opioid overdoses are an increasing concern across the nation. In response, MSBA collaborated with the Minnesota Department of Health (MDH) to create a model policy to assist schools that may have or are considering overdose medication availability.

New Model Policy 516.5 (Overdose Medication) offers guidance and support for Minnesota schools that choose to obtain, administer, and store Naloxone (Narcan), a medication “designed to help reverse the effects of an opioid overdose in minutes.”

No Board action is requested tonight – informational tonight; however, in light of a recommended three-meeting approval process for this type of policy, the Board may wish to begin the review process as early as April.

Attachments: (2) MSBA Policy Services Newsletter February 2023
516.5 Overdose Medication Policy 02.23.2023

7.4. National School Social Worker Week March 6-10

Each year during the first full week of March Badger Community School acknowledges and recognizes our own John Lee during National School Social Work Week to show our appreciation for his valuable work helping our students strive toward academic and life success.

7.5. Congratulations to Badger’s Gretchen Lee advancing to semifinalist level for the 2023 Minnesota Teacher of the Year. Mrs. Lee has been awarded an invitation to the 59th Annual Minnesota Teacher of the Year Recognition Banquet to be held Sunday, May 7 at the Saint Paul RiverCentre. Semifinalist means the group of nominees statewide has been narrowed to the top thirty-three (33) teachers.

In late March there will be an announcement about which teachers statewide are still in contention for the final selection round. If it is announced that Gretchen Lee is one of the ten (10) finalists, she would need to arrive in St. Paul earlier (Friday night and Saturday) to participate in the final selection round which includes in-person interview(s).

Best wishes to Gretchen Lee and listen for more updates!

Attachment: (1) TOY Semifinalist Letter for GL 28 Feb 2023

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7. Communications > *continued*

7.6. Ryan Bergeron, recipient of the Outstanding Media Service Award, is being recognized for his reporting of school activities. The Minnesota State High School League will be presenting this award to Mr. Bergeron during halftime of the Class AAA boys basketball championship game to be held on Saturday, March 25 at Target Center in Minneapolis. Congratulations, Ryan Bergeron!

7.7. Superintendent

7.7.a. Additional MSBA Negotiations Seminar Training Opportunity is now available on Thursday, March 23, 2023 to be held in Erskine, MN. Registration deadline for Erskine, MN is March 20.

Thank you for Treasurer Davy attending one of the two-part virtual Negotiations' Seminar sessions held on March 1 ~~and March 8~~.

7.7.b. Report of Meet & Confer topics from the meeting held with Badger Education Association of Teachers on February 28, 2023 from 3:30 p.m. to 4:45 p.m.

Attachment: (1) Topics of discussion emailed by BEA

7.7.c. Miscellaneous Items to Report by Superintendent

Attachment: (1) Miscellaneous Items to Report by Superintendent 13 March 2023

7.7.d. 2022-2023 Badger School District Budget Revisions will be presented to School Board for approval at the next Board Meeting.

7.8. Dean of Students

7.8.a. Student Enrollment as of March 9, 2023

Attachment: (1) Enrollment Report 3.10.23

7.8.b. Link to Badger District Testing Schedule for Grades 3-11

Attachment: (1) Testing Schedule Reminder & Link Enclosed

7.8.c. Upcoming Dates of Interest

Attachments: (3) End of March and April Event Dates of Interest
Theatre Drama Performs Fractured Fairy Tales 23-24 March 2023
Letter for Kindergarten Round Up 28 March 2023

7.8.d. Link to MSHSL Girls' State Tournament Brackets and Information:

<https://www.mshsl.org/tournaments/2023-state-class-basketball-girls-tournament>

8. Reports

8.1. Accept Cash Report: A motion was made by **Member Olson** to accept the Cash Report through February 28, 2023 subject to audit. The motion seconded by **Member Swenson**. Discussion (none); 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachment: (1) End of February Cash Report for March 2023 Board Packet

8.2. Accept February Donations (THANK YOU) : A motion was made by **Member Davy** to accept the donations listed below. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachment: (1) February Donations for March 2023 Board Packet

Donations: \$1,130.00 to FCCLA from Mark Rhen/Benevity Polaris Gives
\$50.00 to Library in memory of Martin Heggedal from Brent and Sara Olson Family
\$25.00 to Badger School from Barbara Wojciechowski

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8. Reports > *continued*

8.3. 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 * see attached

Attachments: (2) End of January Budget Guideline end of February for March 2023 Board Packet
Revised 22-23 Budget-SB

9. Proposed Resolutions

- 9.1. Approve 2023-2024 Academic Calendar: A motion was made by **Member Swenson** to approve the academic calendar for the 2023-2024 school year as presented (Draft #1). Motion seconded by **Member VonEnde**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Current MN Statute does not permit school (classes) to start before Labor Day Monday, September 4. 172 student days and 180 teacher days scheduled.

Attached is the recommended 2023-2024 Academic Calendar presented for Board approval. Draft #1 is supported by both the Badger Education Association of Teachers and Administration.

Attachments: (2) Academic Calendar SY2023-2024 Draft #1
Letter of Support for Calendar Draft #1 from BEA

- 9.2. Annual Independent Audit Services: A motion was made by **Member Dostal** to approve Brady Martz & Associates, P.C. to provide audit services for fiscal years 2023, 2024 and 2025. The motion seconded by **Member Davy**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Option to enter into a 1, 2 or 3 year contract.

Attachments: (3) Audit Fee Proposal from Brady Martz for FY23, FY24, FY25
Audit Services RFP from March-April 2020 (view by *Voting Members only*)
Previous Annual Audit Bids from April 2020 (view by *Voting Members only*)

**** Inserted words to the amended 9.3.3. motion are in grey bold italic ****

- 9.3. Request for Proposal regarding Property, Liability (and Cyber Liability) Insurance Agent/Broker Consultation Services: A motion was made by **Member Dostal** to approve authorization for Superintendent and Business Manager to seek quotes (or RFP) to ***present to the School Board at next School Board Meeting*** for selection of an agent/broker to do professional consult services on behalf of Badger School District regarding preparation for review and renewal of Property & Liability [including Cyber Liability] insurance. The motion seconded by **Member Olson**. Discussion (***grey bold italic***); 6-Yes and 0-No vote; **U.C.** = ***amended motion*** carried unanimously.

Description: Risk management (i.e., property, liability and cyber liability) insurance is not subject to Minnesota bid laws.

However, it has been many years since Badger School District has requested either quotes or RFP's from different risk management (i.e., property, liability and cyber liability) insurance providers.

Our Business Office/District Office is not able to set aside the time necessary to do the thorough quote or RFP prep, market delivery, analysis and possibly negotiation with the due diligence necessary to make an informed decision.

Attachment: (1) Broker Selection

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9. Proposed Resolutions > *continued*

- 9.4. Para Recommendation: A motion was made by **Member Swenson** to approve the hire of Diann Hauger as a Long-Term Substitute regular part-time (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per school day for the remainder of this 2022-2023 school year at Step 18 which is \$18.65 per hour with a retroactive starting date of Thursday, February 16, 2023. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachments: (2) Letter of Interest from DKH 16 February 2023

Para Sp Ed Regular Two Part-time JrH HS 06 February 2023

- 9.5. A motion was made by **Member Swenson** to approve the Dissolution of Cooperative Sponsorship for Boys Wrestling and Girls Wrestling between Badger High School and Greenbush-Middle River High School for the 2023-2024 school year. The motion seconded by **Member Olson**. Discussion (none);

Yes-No Roll Call Vote: Yes=Member Jodie Davy, Yes=Member Cari Dostal,
Yes=Member Jamie Isane, Yes=Member Brent Olson,
Yes=Member Jeramy Swenson, Yes=Member Jared VonEnde

and the following voted against the same: No=None

BE IT RESOLVED the motion **for dissolution** carried unanimously (= **U.C.**) by a 6-Yes to 0-No roll call vote.

Attachment: (1) DRAFT dissolution-of-cooperative-sponsorship BGMR Wrestling

- 9.6. A motion was made by **Member VonEnde** to approve the Resolution and Application for Cooperative Sponsorship for Boys Wrestling and Girls Wrestling between Badger High School, Greenbush-Middle River High School and Tri-County High School (Karlstad) for the 2023-2024 school year. The motion seconded by **Member Davy**. Discussion (none);

Yes-No Roll Call Vote: Yes=Member Jodie Davy, Yes=Member Cari Dostal,
Yes=Member Jamie Isane, Yes=Member Brent Olson,
Yes=Member Jeramy Swenson, Yes=Member Jared VonEnde

and the following voted against the same: No=None

BE IT RESOLVED the motion carried unanimously (= **U.C.**) by a 6-Yes to 0-No roll call vote.

Attachment: (1) DRAFT application-for-cooperative-sponsorship BGMR Tri County Wrestling

10. Adjourn: Recommended motion: **Member Olson** moved to adjourn at **8:34 P.M.** The motion seconded by **Member Dostal**. Discussion (none); 6-Yes; 0-No vote; **U.C.** = motion carried unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

TBA ?

6:15 P.M. Monday, April 10, 2023

7:30 P.M. Monday, April 10, 2023

Technology Committee

Safety Committee Meeting

Regular School Board Meeting

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