

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 **7:38 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson (All present in Attendance)

1.3. Administration and Department Heads: Kevin Ricke

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): Ryan Bergeron and Dan Carpenter

2.1. Listening Session – None

3. Recommendation **to add** and/or to remove items to the agenda from Board Members or School Administrators

Add 9.14 Set Hourly Rate of Pay for Trained School Office Substitute (either short call or long term)

4. Approval of Agenda

4.1. A motion was made by **Member Olson** to approve the agenda for the Monday, August 8, 2022 Regular School Board Meeting as **amended**. The motion seconded by **Member Dostal**.

6-Yes and 0-No vote; U.C. = motion carries unanimously.

5. Minutes

5.1. A motion was made by **Member Swenson** to approve the minutes for the Monday, July 11, 2022 School Board Work Session as presented. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • Minutes of School Board Work Session 11 July 2022

5.2. A motion was made by **Member Olson** to approve the minutes of the Regular School Board Meeting held on Monday, July 11, 2022 as presented. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachments: (2) • Minutes for Badger Regular School Board Meeting 11 July 2022 – screen friendly version
• Minutes Condensed for Newspaper Version for Badger Regular School Board Meeting 11 July 2022

6. Consent Agenda

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6. Consent Agenda > *continued*

6.1. Pay Bills: A motion was made by **Member Swenson** to approve the payment of bills check #**62151** through check #**62224** for a total of **\$142,112.72** as listed and approve Purchasing Card electronic payments dated August 4, 2022 and Electronic Fund Transfers as submitted. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

- Attachments: (5)
- BOARD BILL ROTATION 2022
 - Check Register By Bank and Check Number August Board Packet
 - Wire Payment Register August 2022 Board Packet
 - July EFT Payments August Board Packet
 - PCard Statement August Board Packet

7. Communications

7.1. Building and Grounds: Striker Hasson

- Attachments: (2)
- Goal Posts, Base for Discus and Shot Pot Rings plus Top Soil Piles - four photos
 - Building & Grounds Updates 08 Aug 2022

7.2. Superintendent

7.2.a. Miscellaneous Items to Report by Superintendent

- Attachments: (4)
- Miscellaneous Items to Report by Superintendent 08.08.2022
 - Shared DAILY School Social Worker Prelim Draft Proposal for 22-23 DAILY 40-60 (*voting Member view only*)
 - Shared WEEKLY School Social Worker Prelim Draft Proposal for 22-23 40-60 WEEKLY (*voting Member view only*)
 - Sharing Teacher Master Agreement Language

7.3. 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)
- Budget Guideline August Board Packet
 - 22-23 Budget Prelim Projection 13 June 2022

7.4. Dean of Students

- Attachment: • MSHSL Seasons & Tournament Calendar 2022-2023

8. Reports

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8. Reports > *continued*

8.1. School Board Elections - Three seats on the Badger School Board are up for election.

Description: The General Election is on November 8, 2022

Candidates file for School Board Election in the Badger School District Office. The filing fee is \$2.00.

Roseau County will administer the election for the Badger School District; however, affidavits of candidacy will be filed with the Badger School District Office.

The Badger School District will follow General Election Timelines.

The election will be held during the General Election on Tuesday, November 8, 2022. At that General Election, three (3) individuals will be elected to fill vacancies with each term expiring December 31, 2026.

Affidavits of Candidacy are available from the school district clerk, Independent School District No. 676, 110 Carpenter Avenue East, Badger, Minnesota. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 16, 2022.

The Board will adopt a resolution calling for a School Board election during the November 8, 2022 General Election at a Special School Board Meeting to be scheduled and held on or before August 26, 2022 and no earlier than two days after filing closes at 5:00 o'clock p.m. on August 16, 2022 (earliest for Special Board Meeting would be August 18, 2022 after 5pm).

Attached are downloadable resources available from the MN School Boards Association for prospective Board Members.

Attachments: (4)

- 2022 General Election Timeline_No Primaries
- Notice of Filing for City and Township Offices (including School Boards) in Roseau County
- Legal-Requirements-for-School-Board-Members
- Running For School Board

8.2. Calling for Special Meeting: A motion was made by **Member Rhen** to approve scheduling a Special School Board for the purpose of adopting a resolution calling for a General Election once ballot candidates are known for the Badger School Board Election **Monday, August 22, 2022 at 5:30 P.M.** The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Description: Recommend after 5 P.M. Thursday, August 18 and before Friday, August 26

School Board Candidate filing period is August 2 to 16, 2022 for the General Election.

5 P.M. August 18, 2022 is the last day for School Board Candidates to withdraw.

August 26, 2022 is the last day to notify County Auditors with written notice of General Election.

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8. Reports > *continued*

- 8.3. Accept Cash Report: A motion was made by **Member Swenson** to Accept Cash Report through July 31, 2022 subject to audit. The motion seconded by **Member Dostal**.
6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • July Cash Report August 2022 Board Packet

- 8.4. **No Donations received in July:** ~~Accept Donations: 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:~~

- 8.5. Independent Auditor Team from Brady Martz & Associates, Thief River Fall, MN Office, is scheduled to be here on site August 22-26, 2022

- 8.6. Still Accepting Snow Removal Bid Requests

Attachment: • Snow Removal Ad 2022-2023

- 8.7. Accept Official School District Mileage Rate change to be same as Internal Revenue Service (IRS) and modify as IRS modifies with coinciding dates: A motion was made by **Member Swenson**, seconded by **Member Dostal** to accept and approve the current IRS rate of \$0.625 or 62 1/2 cents per mile as of July 1, 2022 and to modify as IRS modifies with coinciding dates.
6-Yes and 0-No vote; U.C. = motion carries unanimously.

Description: The new rate is up 4 cents per mile compared to the mileage rate for the first six months of the calendar year of \$0.585 or 58 1/2 cent per mile set back on January 1, 2022.

Attachment: • IRS Increases Mileage Rate for Remainder of 2022

9. Proposed Resolutions

- 9.1. Award Milk Bid: A motion was made by **Member Olson**, seconded by **Member Davy** to award **Prairie Farms** the Milk Bid for 2022-2023 academic year. 6-Yes and 0-No vote;
U.C. = motion carries unanimously.

Description: Only **One (1)** bid submissions to review: Prairie Farms

Attachments: (4) • Prairie Farms Milk Bid SY22-23 for Badger School (*voting Member view only*)
• 22-23 Milk Specs to Vendors
• milk ad 2022-2023
• Previous Milk Prices SY21-22 were 0.2548 to 0.2836 above 25 cents approaching 30 cents

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9. Proposed Resolutions > *continued*

9.2. Set School Meal Prices for SY2022-2023: A motion was made by **Member Swenson** to approve a ten cents (\$0.10) increase for student prices, seconds and milk as well as \$2.25 for Adult Breakfast and \$4.95 for Adult Lunch as listed below. The motion seconded by **Member Dostal**.

BE IT RESOLVED the **motion carries by a 5-Yes and 1-No (Member Rhen-No) vote.**

Description: Ten cents (\$0.10) increase for student prices; minimum adult meal price guidelines are set by the Food and Nutrition Program at the Minnesota Department of Education.

	Breakfast		Lunch		Milk
	Regular	Reduced	Regular	Reduced	
Elementary	\$0.90	\$0.00	\$1.70	\$0.50	\$0.35
Elementary	\$0.80	\$0.00	\$1.60	\$0.40	\$0.25
Secondary	\$0.90	\$0.00	\$1.70	\$0.50	\$0.35
Secondary	\$0.80	\$0.00	\$1.60	\$0.40	\$0.25

The Badger School follows the adult meal price guidelines set forth by the Food and Nutrition Program at the Minnesota Department of Education.

Adult	\$2.25	\$4.95
Adult	\$1.90	\$3.85
Seconds (All)	\$0.90	\$1.10
Seconds (All)	\$0.80	\$1.00

Application forms are available at the school office for those families who feel they may qualify for free or reduced meals

Attachment: • MDE Nutrition Program Bulletin 03 August 2022

9.3. Approve Joint Sports Billing (1 of 2): A motion was made by **Member Rhen** to approve the Joint Sports Billing from Badger to Greenbush-Middle River (GMR) as presented/amended. Seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Joint Sports Billing to be received from Greenbush-Middle River to Badger is still pending

Attachments: (2) • Joint Sports Billing from Badger to GMR 2021-2022 (*Word document cover*)
 • Joint Sports Billing from Badger to GMR 2021-2022 (*Excel spreadsheet*)

9.4. Adopt Healthy and Safety Measures for 2022-2023 School Year Resolution including Safe In-Person Learning Plan approval: A motion was made by **Member Davy**, to adopt the Healthy and Safety Measures for 2022-2023 resolution including the Safe In-Person Learning Plan as presented. Seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Health and Safety Measures for the 2022-2023 School Year

WHEREAS, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

WHEREAS, the Superintendent of Independent School District No. 676 [hereinafter the "Superintendent"] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

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9. Proposed Resolutions > *continued*

9.4. Adopt Healthy and Safety Measures for 2022-2023 School Year Resolution including Safe In-Person Learning Plan approval: > *continued*

Description: > *continued*

WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*; and

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) and the Minnesota Department of Health (“MDH”) have determined that the COVID-19 pandemic is currently ongoing and may remain ongoing for an unknown time; and

WHEREAS, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and WHEREAS, the MDH has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

WHEREAS, the Superintendent and the administration of the School District have conferred with the School Board regarding COVID-19 health and safety measures, the current CDC, MDE, and MDH requirements for each, and other relevant information;⁶

WHEREAS, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that

Prevention Strategies:

All staff, students, and visitors within Independent School District No. 676 buildings, regardless of vaccination status, are recommended to follow the strategies of physical distancing, handwashing and respiratory etiquette, cleaning and disinfection, contact tracing, daily self-screening for symptoms of illness, and staying home when sick as defined in the “CDC Guidance for COVID-19 Prevention in K-12 Schools.”

Face Coverings:

All staff, students, and visitors within Independent School District No. 676 buildings are not required to wear a face covering, regardless of vaccination status. Individuals may voluntarily wear a face covering if they so choose.

No Vaccination Requirement:

All staff of Independent School District No. 676 are encouraged but not required to be vaccinated.

Enclosure/Attachment:

Safe In-Person Learning Plan for Badger Community School as of 08 August 2022

be implemented at the commencement of the 2022-2023 school year.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 676 as follows:

Section 1: The Superintendent is hereby directed to implement the following health and safety measures to open the 2022-2023 school year:

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9. Proposed Resolutions > *continued*

9.4. Adopt Healthy and Safety Measures for 2022-2023 School Year Resolution including Safe In-Person Learning Plan approval: > *continued*

Description: > *continued*

Enclosure/Attachment:

Safe In-Person Learning Plan for Badger Community School as of 08 August 2022

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement different health and safety measures for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of different health and safety measures is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The health and safety measures selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement different health and safety measures.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

Adopted this **eighth (8)** day of **August, 2022**.

Roll Call Vote: **Member Davy-Yes, Member Dostal-Yes, Member Isane-Yes, Member Olson-Yes, Member Rhen-Yes and Member Swenson-Yes.** 6-Yes and 0-No vote;
U.C. = motion carries unanimously.

School Board Chair

School Board Clerk

Attachments: (3)

- Safe In-Person Learning Plan for Badger Community School as of 08 August 2022
- Stakeholder Badger ISD 676 Survey results thus far as of 12.03.21
- Resolution-AdoptionOfHealthAndSafetyMeasures2022-2023

9.5. Elementary Teacher: A motion was made by **Member Rhen** to approve the hire of Ashley Duray contingent upon her current school district accepting her resignation and releasing her contract. Salary schedule placement would be Step 13, Lane BA. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Description: Ashley Duray will teach 6th grade; Sarah Johnson will teach 4th grade.

The recommendation comes from the June 1 interview team consisting of Sherry Verbout (Title One); Stacey Warne (Dean of Students/Dist. Assessment Coord./Asst. AD); Kevin Ricke (Principal K-12 + Superintendent); Becky Dostal (ECFE Co-Teacher and 2nd Grade); Carol Rhen (Treasurer and Badger's NWRIC Board Rep) and Cari Dostal (Board Clerk).

Attachment: • AAD Candidate 09 July 2022 for Elem Ed (*voting Member view only*)

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9. Proposed Resolutions > *continued*

- 9.6. Unpaid Leave Request: A motion was made by **Member Davy** to accept and approve an unpaid Family Medical Leave Act (FMLA) qualifying request from Lacey (Richards) Foss, Bus Driver, approximately September 6, 2022 to November 30, 2022 for twelve weeks; subject to change. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • FMLA request for Sept - Nov received 28 July 2022 (*voting Member view only*)

- 9.7. Advertise for LTS Bus Driver: A motion was made by **Member Swenson** to approve advertising for a Long Term Substitute Bus Driver from approximately September 6, 2022 to November 30, 2022 driving for a minimum of 57 student days; subject to change. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • LTS Bus Driver 01 August 2022

- 9.8. Unpaid Leave Request: A motion was made by **Member Olson** to accept and approve an unpaid Family Medical Leave Act (FMLA) qualifying request from Sarah Johnson, Elementary Teacher, approximately December 12, 2022 to March 9, 2023 for twelve weeks; subject to change. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • FMLA request for Dec-March received 25 July 2022 (*voting Member view only*)

- 9.9. Advertise LTS Elementary Teacher: A motion was made by **Member Swenson** to approve advertising for a Long Term Substitute Elementary Teacher for December 12, 2022 to March 9, 2023 for approximately 57.5 teacher contract days; subject to change. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Attachment: • LTS Elem 4th Grade Posting 02 Aug 2022

- 9.10. LTS Bus Driver: A motion was made by **Member Rhen** to approve the hire of Carla Sunsdahl as Long Term Substitute Bus Driver from approximately September 6, 2022 to November 30, 2022 contingent upon successful negative pre-employment drug-test screening requirement. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Description:

Carla Sunsdahl is currently a fully-licensed Minnesota School Bus Driver with previous driving experience. The recommendation comes from the August 2 interview team consisting of Tom Dostal (Transportation Director) and Kevin Ricke (Principal K-12 + Superintendent).

Attachment: • CAS Candidate for Bus Driver 02 Aug 2022 (*voting Member view only*)

- 9.11. Approve Revision of Policies: A motion was made by **Member Swenson** to approve revision of the following listed policies with first-and-final reading as presented.

List of policies for which non-substantive changes are recommended. Some of the updates restore consistency in policy references and ensure that each reference reflects current Federal and Minnesota statutory titles. Similarly, old citations and text are deleted. The text updates in these policies do not change the meaning of the policy.

A school board may adopt the revisions in a single meeting pursuant Policy 208:

If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the school board has no control, the modified policy may be approved at one meeting at the discretion of the school board.

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9. Proposed Resolutions > *continued*

9.11. Approve Revision of Policies > *continued*

The following policies should be updated in a single meeting to reflect Non-substantive Updates: 104, 404, 420, 506, 508, 509, 517, 522, 525, 527, 528, 529, 532, 533, 601, 602, 613, 617, 618, 619, 620 and 624.

MSBA discontinued its Service Manual (individual Law Bulletins continue to be available). The updates below address this change and update other references. These can be adopted in a single meeting: 701, 702, 703, 704, 705, 706, 707, 710, 711, 712, 713, 714, 720, 801, 802, 805 and 806. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachments: (40) • MSBA Model Policy Updates Newsletter 07.07.2022

- Policy 104 - Redline 06.22.22 • Policy 404 - Redline 06.22.22 • Policy 420 - Redline 06.23.22
- Policy 506 - Redline 06.24.22 • Policy 508 - Redline 06.24.22 • Policy 509 - Redline 06.24.22
- Policy - 517 Redline 06.25.22 • Policy 522 - Redline 06.25.22 • Policy 525 - Redline 06.25.22
- Policy 527 - Redline 06.25.22 • Policy 528 - Redline 06.25.22 • Policy 529 - Redline 06.25.22
- Policy 532 - Redline 06.25.22 • Policy 533 - Redline 06.25.22 • Policy 601 - Redline 06.25.22
- Policy 602 - Redline 06.25.22 • Policy 613 - Redline 03.24.22 • Policy 617 - Redline 06.26.22
- Policy 618 - Redline 06.26.22 • Policy 619 - Redline 06.26.22 • Policy 620 - Redline 06.26.22
- Policy 624 - Redline 06.26.22 • Policy 701 - Redline 06.26.22 • Policy 702 - Redline 06.26.22
- Policy 703 - Redline 06.27.22 • Policy 704 - Redline 06.27.22 • Policy 705 - Redline 06.27.22
- Policy 706 - Redline 06.27.22 • Policy 707 - Redline 07.11.22 • Policy 710 - Redline 06.27.22
- Policy 711 - Redline 06.27.22 • Policy 712 - Redline 06.27.22 • Policy 713 - Redline 06.27.22
- Policy 714 - Redline 06.27.22 • Policy 720 - Redline 06.27.22 • Policy 801 - Redline 06.28.22
- Policy 802 - Redline 06.28.22 • Policy 805 - Redline 06.28.22 • Policy 806 - Redline 06.28.22

9.12. A motion was made by **Member Olson** to approve the **first reading** of the recommended redline changes to the following listed policies that come directly from federal or Minnesota law as presented.

Substantive Policy Changes: These revisions come directly from federal or Minnesota law.

Policy Number	Policy Title	Notes
208	Development of Policies	Updates list of annual review policies
209	Code of Ethics	Add introductory note to consider
210	Conflict of Interest	Increase from \$8K to \$20K
416	Drug and Alcohol Testing	Add Clearinghouse and cannabinoids
417	Chemical Use and Abuse	Updates statutory language and text
418	Drug-Free Workplace/School	Updates statutory language and text
515	Protection of Pupil Records	Adds "education support services data"
603	Curriculum Development	Updates District Advisory Committee
604	Instructional Curriculum	Adds Parental Curriculum Review
708	Transportation Nonpublic	Updates provisions
709	Student Transportation Safety	Update references; updates "serious traffic violation"
721	Uniform Grant Guidance	Updates micro-purchase limit
722	Public Data Requests	Adds annual review and posting

The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachments: (14) • MSBA Model Policy Updates Newsletter 07.07.2022

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9. Proposed Resolutions > *continued*

9.12. > *continued*

... approve the **first reading**...

Substantive Policy Changes: These revisions come directly from federal or Minnesota law.

Attachments: (14) • MSBA Model Policy Updates Newsletter 07.07.2022

- Policy 208 - Redline 06.07.22 • Policy 209 - Redline 03.17.22 • 210 - Redline 07.11.22
- Policy 416 - Redline 07.20.10 • Policy 417 - Redline 06.23.22 • Policy 418 - Redline 07.20.22
- Policy 515 - Redline 07.11.22 • Policy 603 - Redline 06.25.22 • Policy 604 - Redline 06.25.22
- Policy 708 - Redline 06.27.22 • Policy 709 - Redline 07.11.22 • Policy 721 - Redline 06.27.22
- Policy 722 - Redline 06.27.22

9.13. Annual Review Policies: A motion was made by **Member Swenson** to approve the set of listed policies scheduled to be reviewed annually.

Description:

410 Family and Medical Leave Act (there is a 2022 redline update);
413 Harassment and Violence;
414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse;
415 Mandated Reporting of Maltreatment of Vulnerable Adults (there is a 2022 redline update);
506 Student Discipline (there is a 2022 redline update);
514 Bullying Prohibition Policy; 522 Student Sex Nondiscrimination (there is a 2022 redline update);
524 Internet Acceptable Use and Safety Policy (there is a 2022 redline update);
616 School District System Accountability;
806 Crisis Management Policy (there is a 2022 redline update).

The motion seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachments: (10) • Policy 413 Harassment and Violence revised 11 October 2021

- Policy 410 - Redline 06.09.22 • Policy 414_Redline19 • Policy 415 - Redline 06.23.22
- Policy 506 - Redline 06.24.22 • Policy 514_Redline15 • Policy 522 - Redline 06.25.22
- Policy 524 - Redline 07.15.22 • Policy 616 Redline 01.20.22 • Policy 806 - Redline 06.28.22

9.14. Set Hourly Rate of Pay for Trained School Office Substitute (either short call or long term): A motion was made by **Member Davy** to approve an hourly rate of pay of \$17.25 per hour for the SY2022-2023. Motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: \$17.25 is the same as the substitute hourly rate of pay that was approved at the Special School Board Meeting held on Tuesday, March 8, 2022 (Agenda Item 5.8) which approved a hourly rate for long-term substitute office manager/substitute assistant bookkeeper for the remainder of SY2021-2022 which expired June 30, 2022.

‘Trained’ clarified as authorized data entry, authorized handling of money and confidential filing.

\$14.15 per hour is the base short call front desk substitute hourly rate of pay for SY2022-2023 per Non-Certified Staff Agreement.

10. Adjourn: Recommended motion: **Member Davy** moved to adjourn at 9:01 P.M. The motion seconded by **Member Swenson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Regular Meeting
Monday, August 8, 2022 7:30 PM

Business & Tech Room 29
PO Box 68, 110 Carpenter Avenue East
Badger, Minnesota 56714

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Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

5:30 P.M.	Mon., August 22	Special School Board Meeting for the purpose of adopting a resolution calling for a General Election once ballot candidates are known for the Badger School Board Election
7:30 P.M.	Mon., Sept.12	Regular School Board Meeting

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