

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 **7:37 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; 6 out of 6 in attendance

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, Shane Kilen, Janice Mostofi and Carol Ricke

2.1. Listening Session – None

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

Add 7.2.e. Information to consider Exploring to Add a Student School Board Member

Add 9.9. Shared Services for School Social Worker

4. Approval of Agenda

4.1. A motion was made by **Member Davy** to approve the agenda for the Monday, September 12, 2022 Regular School Board Meeting as **amended**. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

5. Minutes

5.1. A motion was made by **Member Dostal** to approve the minutes of the Special School Board Meeting held on Monday, August 22, 2022 as presented. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Description: Also attached are the minutes of the Regular Meeting held on August 8, 2022, which were previously approved at the Special Meeting held on August 22, 2022.

Attachments: (4)

- Minutes for Badger Special School Board Meeting 22 Aug 2022 - screen friendly version
- Minutes Condensed for Newspaper for Badger Special School Board Meeting 22 Aug 2022 - condensed newspaper version
- Minutes for Badger Regular School Board Meeting 08 Aug 2022 – screen friendly version
- Minutes Condensed for Newspaper Version for Badger Regular School Board Meeting 08 Aug 2022

6. Consent Agenda

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6. Consent Agenda > *continued*

- 6.1. Pay Bills: A motion was made by **Member Isane** to approve the payment of bills check #**62225** through check #**62291** for a total of **\$50,126.92** as listed and approve Purchasing Card electronic payments dated September 7, 2022 and Electronic Fund Transfers as submitted. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachments: (5)

- BOARD BILL ROTATION 2022
- Check Register By Bank and Check Number Sept 2022 Board Packet
- Wire Payment Register September Board Packet
- August 2022 EFTschedule September 2022 Board Packet
- Pcard August Statement for September Board Packet

7. Communications

- 7.1. Building and Grounds: Striker Hasson Attachment: • Building & Grounds Report from Striker Hasson 12 Sept 2022

7.2. Superintendent

7.2.a. 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 10 Badger School Board Meeting unless notified otherwise.

7.2.b. Drivers: Two more opportunities for annual training with exam facilitated by Brian Byklum of the Northwest Service Cooperative

Description: 6:30pm Wednesday, September 14 at GMR Music Room
6:30pm Wednesday, September 21 at Badger Cafeteria

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

Attachment: • School Bus Driver Training 14 Sept or 21 Sept 2022

7.2.c. Minnesota Rural Education Association (MREA) Fall Member Meetings

Attachment: • MREA Fall Member Meeting Options Sept 13, 14, 15, 29

7.2.d. Minnesota School Boards Association (MSBA) 2022 Advocacy Tour Schedule - Zoom Sessions

Attachment: • MSBA 2022 Advocacy Tour Options Sept 14, 23

7.2.e. Considering Exploring to Add a Student School Board Member

Description: Please see attached 'Adding a Student School Board Member' suggested guidelines from Minnesota School Boards Association (MSBA).

Robert E. Meeks MSBA Student School Board Member Scholarship: Each spring, MSBA awards \$3,000 scholarships to two Minnesota students.

Attachment: • Adding Student School Board Members

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7. Communications > *continued*

7.2. Superintendent > *continued*

7.2.f. Miscellaneous Items to Report by Superintendent

- Attachments: (4)
- Miscellaneous Items to Report by Superintendent 09.12.2022
 - Coaches Care project Tim Denney 7am Thurs., Sept. 29
 - Badger Fall Workshop 2022
 - Social Media Boundaries, Tech, Privacy & Ethics Presentation by Pemberton Law 08.30.22

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 September 2022 Board Packet
 - 22-23 Budget Prelim Projection 13 June 2022

7.4. Dean of Students

7.4.a. Student Enrollment as of September 6

- Attachment:
- Enrollment Report 2022-23 Monthly 9.6.22

7.4.b. Online College in the High School (OCHS): 19 courses being taken by 11 students

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

- Attachments: (3)
- Spring 2022 MCA Results + 71% previous 2021 MCA Results +76%
 - MCA Results Spring 2022
 - MCA Results Spring 2021

7.4.d. Upcoming Events and Dates of Interest - please see attachment

- Attachment:
- Dates of Interest Sept 2022

8. Reports

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

- Attachment:
- August Cash Report September 2022 Board Packet

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8. Reports > *continued*

8.2. ~~No Monetary Donations received in August: 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:~~

~~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 Charles Erickson, Kassi Tillberg and Brooke Von Ende~~
- ~~• Personal Hygiene Product Supply Closet - collaboration with Greenbush Women of Today and Badger FCCLA Chapter~~

8.3. New Clavinova Piano purchased with Music Department fundraising dollars arrived Friday, September 9

Description: The other current Clavinova Piano is still in good working order; however, showing signs of its use and age at 21 years old.

Attachment: • Photo of New Clavinova Piano 09 Sept 2022

8.4. Badger School Board Member Elections

The General Election is on November 8, 2022 Vote for Up to Three*

- ___ 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

Attachments: (2) • 2022 General Election Timeline No Primaries
• Badger ISD 676 Certification of Minutes Relating to General Election
22 August 2022

8.5. Still Accepting Snow Removal Bid Requests

Attachment: • Snow Removal Ad 2022-2023

9. Proposed Resolutions

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9. Proposed Resolutions > *continued*

- 9.1. Joint Sports Billing for Fiscal Year 2022 (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. Seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Description: Joint Sports Billing from Badger sent to Greenbush-Middle River (GMR) was previously approved at the August 8 Badger School Board Meeting.

Attachments: (2) • Joint Sports Billing from GMR to Badger - 2021-2022
 • Joint Sports Bill from Badger to GMR Corrected Revised 11 Aug 2022

- 9.2. Preliminary Levy Limitation and Certification 2022 Pay 2023 for School Taxes: A motion was made by **Member Dostal** to certify the preliminary 2022 payable 2023 property tax levy for the **MAXIMUM amount** for Badger School District 676. The motion is seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Please note: The date/time set for the Truth in Taxation hearing/meeting is Monday, December 12, 2022 at 7:00 p.m. in Business Tech Room 29 at Badger Community School. This was agenda item 9.2 previously approved at the August 22, 2022 Badger Special School Board Meeting.

Attachment: • Levy Limitation and Certification 2022 Payable 2023 – Summary
 Pages 30, 31 and 33 (out of 39 pages total)

- 9.3. Terminate Outsource Accounting: A motion was made by **Member Rhen** to approve sending the sixty (60) days' advance written notice to School Management Services (SMS) tomorrow to terminate the outsource accounting agreement on Friday, November 11, 2022. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Description: A \$21,750 invoice was previously paid to SMS for the current first fiscal quarter providing services from July 1 through September 30, 2022.

If services terminate Friday, November 11, 2022, then the amount of the next SMS invoice should be reduced to \$9,929 due to pro-rating for only 42 calendar days rather than the full 92 calendar days second fiscal quarter count which would span October 1 through December 31, 2022.

Attachments: (2) • Prep for SMS Termination Notice and Pro-Rated Invoice for 2nd Fiscal Quarter
 • SMS Badger Agreement 3.8.22

- 9.4. Accept Paraprofessional Resignation: A motion was made by **Member Swenson** to accept the resignation of Ms. Charlene Hart, Special Education Paraprofessional. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Description: Thank you for 5 months of service and best wishes with future endeavors.

Attachment: • Resignation from Para CH 30 Aug 2022

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9. Proposed Resolutions > *continued*

- 9.5. Approve hire of Secondary Sp Ed Para: A motion was made by **Member Davy** to approve hiring Tyrah Jenson as Secondary (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per day of duty at Step 4 - \$15.15 per hour with a start date of September 1, 2022 contingent upon a favorable criminal background check. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote;
U.C. = motion carried unanimously.

Description: Tyrah Jenson will serve in the role previously held by Diann Hauger.

An interview was conducted at 11:00 AM on Monday, September 29 by the team of Carol Ricke (Sp Ed Teacher), Stacey Warne (Dean of Students/Asst. AD/Dist. Assess. Coordinator) and Kevin Ricke (Superintendent/Principal K-12).

Attachment: • Candidate TCJ 06 June 2022

- 9.6. Approve hire of Secondary Sp Ed Para: A motion was made by **Member Swenson** to approve hiring Emmie Jacobson as Secondary (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per day of duty at Step 3 - \$14.90 per hour with a start date of September 19, 2022 contingent upon a favorable criminal background check. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote;
U.C. = motion carried unanimously.

Description: Emmie Jacobson will serve in the role previously held by Charlene Hart.

An interview was conducted at 7:00 PM on Monday, September 29 by the team of Carol Ricke (Sp Ed Teacher), Stacey Warne (Dean of Students/Asst. AD/Dist. Assess. Coordinator) and Kevin Ricke (Superintendent/Principal K-12).

Attachment: • Candidate EAJ received 17 March 2022

- 9.7. Replacement Safety Surveillance Camera and Recording System: A motion was made by **Member Davy** to approve the purchase and installation of a replacement safety surveillance camera and recording system from **Wikstrom Telecom-Internet/Wiktel** for **\$15,528.67** bid/quote/estimate price. Seconded by **Member Rhen**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Description: As noted in the minutes of the June 13 Badger Regular School Board Meeting, it is challenging to find replacement components for the original analog system that was installed at least 16 years ago.

Agenda item 9.13 approved at the June 13 Meeting authorized the Administration and Technology Coordinator to seek quotes for safety surveillance camera and recording system replacement purchase and/or repair quotes.

Verkada System (materials only, cost estimate does not include labor for installation):
\$28, 771.92 for Five-Year Camera License Garden Valley Technologies out of Erskine, MN is the nearest approved installer.

Wikstrom Telecom-Internet/Wiktel (materials and installation labor included):
\$15,528.67 Two-Year Warranty on Cameras

Attachments: (2) • Wikstrom Wiktel Quote for Badger School Camera System 2022
• Verkada for Badger ISD 676 - Quote on page 26 out of 27 pages

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9. Proposed Resolutions > *continued*

9.8. A motion was made by **Member Rhen** to approve the second reading and adoption of the recommended redline changes to the following listed policies that come directly from federal or Minnesota law as presented/amended. Substantive Policy Changes: These revisions come directly from federal or Minnesota law.

<u>Policy Number</u>	<u>Policy Title</u>	<u>Notes</u>
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 violations"
721	Uniform Grant Guidance	Updates micro-purchase limit
722	Public Data Requests	Adds annual review and posting

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

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 07.20.22
- 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

9.9. Shared Services for School Social Worker: An **amended** motion was made by **Member Swenson** to approve sharing two days per week for School Social Worker Services to Greenbush-Middle River ISD 2683 for forty-percent (40%) of a 185 duty day contract with overload period pay **contingent upon Greenbush-Middle River ISD 2683 continuing to advertise attempting to fill their School Social Worker vacancy and to revisit the status of this shared services agreement no later than March of 2023**. The motion seconded by **Member Rhen**. 6-Yes; 0-No by **roll call** vote; **U.C.** = motion carried unanimously.

Description: What is evidence of continuing to advertise?

- A. Continuous ongoing advertising visible on PELSB-approved state job board like: EdPost MN (this is free – no cost to list posting)
<https://edpost.stcloudstate.edu/>
- B. Continuous ongoing advertising visible on Greenbush-Middle River School website: (this is free – no cost to list posting)
<https://edpost.stcloudstate.edu/>

Our District >

Employment Opportunities >

CURRENT OPENINGS >

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9. Proposed Resolutions > *continued*

9.9. Shared Services for School Social Worker: > *continued*

Description: > *continued*

School Social Worker at Badger School three days per week for sixty percent (60%) and two days per week at Greenbush-Middle River School for forty percent (40%) **beginning as soon as Tuesday, September 20 if and only if, approved this shared agreement at the Greenbush-Middle River School Monday, September 19, 2022 School Board Meeting.**

School Social Worker is a certified employee within the Badger Education Association (BEA) of Teachers collective bargaining unit; therefore, shared services need to comply with the terms and conditions of employment within the BEA Teacher Agreement.

Extension of 5 days for a 185-day contract

Overload Period Pay **will be pro-rated** for remaining student instructional days **beginning Tuesday, September 20, 2022.**

Attachments will need to be pro-rated according to a Tuesday, September 20, 2022 start date for shared services.

- Attachments: (2)
- Sharing Teacher Master Agreement Language
 - Shared WEEKLY School Social Worker Prelim Draft Proposal for 22-23 40-60 WEEKLY

10. Adjourn: Recommended motion: **Member Dostal** moved to adjourn at **9:04 P.M.** The motion seconded By **Member Davy**. 6-Yes; 0-No vote; **U.C.** = motion carried unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

7:30 P.M. Monday, October 10, 2022

Regular October School Board Meeting

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