

Minutes of Special Meeting for Round One Superintendent and Principal K-12 Position(s) Interview
Board of Education Badger ISD 676
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714
Special School Board Meeting
Monday, May 6, 2024 6:00 PM Business Tech Room 29

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us

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1. Call to Order at 6:00 PM
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeremy Swenson, Jared VonEnde
Student (non-voting) Representative: Open for SY2023-24
 - 1.3. School Employees in Attendance: Becky Dostal, Kevin Ricke
 - 1.4. Community Members in Attendance – None
2. Visitor Comments – None
Visitors Present in Attendance – None
 - 2.1. Listening Session – None
3. Recommendation to add and/or 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 this Monday, May 6, 2024 Special School Board Meeting as presented. The motion seconded by Member Dostal. Discussion (none); 6-Yes, 0-No vote; BE IT RESOLVED U.C. = **the motion carried unanimously.**
5. Proposed Resolutions
 - 5.1. Math Teacher for Grades 7-12: A motion was made by Member VonEnde to approve the hire of Ms. Rachel Spray for the school year 2024-2025 as a full-time Mathematics Teacher contingent upon completion of a pre-employment criminal history background check. Salary schedule placement would be Step 5, Lane 2 (BA+15) at this time. The motion seconded by Member Olson. Discussion (none); 6-Yes, 0-No vote; BE IT RESOLVED U.C. Attachments: (2)
Description: Ms. Spray is currently enrolled in an approved graduate program of study through Bemidji State University to earn a Master’s degree in Mathematics Education; therefore, upon completion of additional credits within her pre-approved Master’s Program of Study, she may advance educational lane(s) on the salary schedule when completion of credits is verified by official transcript.
The possibility of an overload period assignment exists either for one semester or two semesters upon further review of math course offerings for SY2024-2025 at Badger High School. Teaching an overload period assignment is determined by administration and driven by student registration needs. An overload period assignment would be more compensation based on page 17 of the Badger Education Association of Teachers (BEA) collective bargaining agreement.
6. Adjourn: Recommended motion: Member Davy moved to adjourn at 6:33 P.M. The motion seconded by Member Dostal. Discussion (none); 6-Yes, 0-No vote; BE IT RESOLVED U.C. = **the motion carried unanimously.**

Cari Dostal, Clerk _____ Jamie Isane, Chairperson _____

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