

## **Minutes of Regular Meeting**

Board of Education Badger ISD 676

PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Monday, October 14, 2024 7:30 P.M. in the Business & Tech Room 29

### 1. Call to Order at 7:30 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call: Present: Jodie Davy, Jamie Isane, Brent Olson, Jeremy Swenson, Jared VonEnde;  
Absent: Cari Dostal (arrived at 7:34 P.M.)

1.C. Administration and Department Heads: Daniel Carpenter, Stacey Warne, Leah Hasson,

### 2. Visitors in Attendance: Ryan Bergeron, Sara Carpenter, Amanda Scanson (via Zoom)

2.A. Listening Session – No Participants

### 3. Recommendation to add and/or remove items to the agenda by Board Members or School Administrators - None

### 4. Approval of Agenda

A motion was made by Member Swenson to approve the agenda for the Monday, October 14, 2024 Regular School Board Meeting as presented The motion seconded by Member Davy. Discussion: None  
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

### 5. Approval of Prior Meeting Minutes

5.A. Approval of Minutes from September 9, 2024, Regular Meeting:

A motion was made by Member Swenson to approve the minutes of the Regular Board Meeting held on Monday, September 9, 2024, as presented. The motion seconded by Member Davy. Discussion: None.  
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

5.B. Approval of Minutes from September 16, 2024 Special Meeting:

A motion was made by Member Davy to approve the minutes of the Special Board Meeting held on Monday, September 16, 2024 as presented. The motion seconded by Member VonEnde. Discussion: None.  
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

5.C. Approval of Minutes from September 23, 2024 Special Meeting

A motion was made by Member Swenson to approve the minutes of the Special Board Meeting held on Monday, September 23, 2024 as presented. The motion seconded by Member Olson. Discussion:None.  
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

5.D. Approval of Minutes from October 7, 2024 Special Meeting

A motion was made by Member VonEnde to approve the minutes of the Special Board Meeting held on Monday, October 7, 2024 as presented. The motion seconded by Member Davy. Discussion: None.  
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

### 6. Consent Agenda

6.A. Payment of Bills

A motion was made by Member VonEnde to approve the payment of bills check #64003 through check #64071 for a total of \$149,582.45 as listed as well as approve Purchasing Card electronic payments dated October 7, 2024, and Electronic Fund Transfers as submitted. The motion seconded by Member Olson. Discussion: None. BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

6.B. Paraprofessional Resignation

A motion was made by Member Swenson to accept the resignation of Ashley Sullivan as Elementary Title One Paraprofessional effective at the end of the day Thursday, October 10, 2024. The motion seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

7. Communications (Member Dostal arrived just before 7.A at 7:34 P.M.)

7.A. Financial Audit of Badger School District Fiscal Year 2024(FY 24) prepared and presented by Brady Martz & Associates of Thief River Falls, MN. Amanda Scanson presented the Financial Audit Report remotely via Zoom.

7.B. Building and Grounds Report

Nothing to present at this meeting.

7.C. Dean of Students Report

Mr. Warne reported on the following items: October K-12 Enrollment is 220 students; The ASVAB test for 11<sup>th</sup> Grade and the Pre-ACT test for 10<sup>th</sup> Grade will be administered on Wed., October 16; October is Free College Registration Month; Overview of 2024 MCA Test results by grade; information about the 2024-2025 MSHSL Foundation Form A Grant application to help cover activity fees for students in financial need; READ Act Training for Phase 1 Teachers will begin on Oct. 21; an observer from Responsive Classroom was in the building on Oct. 9 to give elementary teachers feedback in connection with the Responsive Classroom professional development sessions in August.

7.D. Superintendent Report

Superintendent Carpenter reported on the following items: Mr. Carpenter attended the MASA Fall Conference on Mon., September 30 and Tues., October 1; October 3 Parent-Teacher Conferences were well attended; October 14-18 is School Lunch Week – a big thank you to Jody Randall, Angela Monsrud, and all the staff that provide healthy and delicious meals to our students every day; October 21-25 is Red Ribbon Week (Drug Free America Week). Mrs. Lambert and the Target Team will be holding activities to help spread awareness of the dangers of drug and alcohol abuse; the elementary staff is applying for a grant from the Northwest Minnesota Arts Council for Alyssa Aune to provide Elementary Art activities later this school year; Junior Owen Lund was selected as the Badger/Greenbush winner of the NWMA Manufacturing Essay and received a \$500 Scholarship for this honor; Mr. Carpenter will be attending the MREA Fall Conference November 17-19 in Brainerd; Badger School and LifeCare Public Health have signed the annual service agreement for the 2024-2025 School Year; Referendum Updates: Social Media Posts regarding the upcoming referendum have been scheduled to post on the Badger School Facebook page, Mr. Carpenter will be giving a referendum presentation at the Badger Community Center on October 16 at 4:00 P.M., Election notices have been sent to the Greenbush Tribune for publication and have been posted in the School Office; the November Regular board meeting has been moved to Tuesday, November 12, due to the observance of Veteran's on Monday, November 11.

8. Reports

8.A. Accept Cash Report

A motion was made by Member Swenson to accept the Cash Report through September 30, 2024, subject to audit. The motion seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

8.B. September Donations

A motion was made by Member Olson to accept the following donations:

\$1000 to Badger FCCLA from Polaris Benevity - Anonymous Donor.

The motion seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

9. New Business

9.A. Approve Independent Financial Audit for Fiscal Year 2024:

A motion was made by Member Davy to approve the Badger School District Fiscal Year 2024 Independent Financial Audit as prepared and presented by Brady Martz & Associates. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

9.B. Adopt and approve MSHSL Foundation Form A Grant Application to offset Student Activity Fees  
A motion was made by Member Swenson, to adopt the 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. Discussion: None.

Roll Call Vote: Jodie Davy - Yes; Cari Dostal - Yes; Jamie Isane - Yes; Brent Olson - Yes; Jeramy Swenson - Yes; Jared VonEnde - Yes.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

9.C. Approve Employment: Kiah Olafson, Elementary Special Education Paraprofessional  
A motion was made by Member Dostal to approve the hire of Kiah Olafson as a regular part-time 7.25 paid hours per school day Elementary Special Education Paraprofessional, effective October 21, 2024, contingent upon completion of preemployment criminal history background check. Pay Scale placement would be Step 2 (\$15.45 per hour). The motion seconded by Member Swenson. Discussion: None.  
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

9.D. Authorize negotiation of a Subsequent Superintendent / K-12 Principal Contract with Daniel Carpenter  
A motion was made by Member VonEnde to authorize the negotiation of a subsequent Superintendent and K-12 Principal Contract with Daniel Carpenter, with the provision that, in the event negotiations for a subsequent Contract have not been completed by the end of this Contract's term, the parties will enter into a subsequent Contract for the term set forth in the School Board's action and that the new subsequent Contract's compensation and benefits level in the last year of this Contract is the same as in the current Contract pending final negotiations of compensation and benefit terms for the new Contract. The motion seconded by Member Davy. Discussion: Negotiations will begin in late November.  
BE IT RESOLVED, the motion carries by a 6 Yes to 0 No Vote.

9.E. Appointment of Landon Christianson as Student Representative to the School Board.  
A motion was made by Member Swenson to appoint Landon Christianson to fill the position of Student Representative to the School Board. The motion seconded by Member Olson. Discussion: None.  
BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.

10. Adjourn

A motion was made by Member VonEnde to adjourn the meeting at 8:08 P.M. The motion seconded by Member Dostal. BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

NEXT REGULAR BOARD MEETING: Tuesday, November 12, 2024 at 7:30 P.M.

Cari Dostal, Clerk

Jamie Isane, Chairperson

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