

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; 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): Ashley Duray, Sherri Kukowski, Jared VonEnde

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 Davy** to approve the agenda for the Monday, November 21, 2022 Regular School Board Meeting as presented. 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 Swenson** to approve the minutes of the Regular School Board Meeting held on Monday, October 10, 2022 as presented/amended. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachments: (2) Minutes for Badger Regular School Board Meeting 10 October 2022 – screen friendly version
Minutes for Badger Regular School Board Meeting 10 October 2022 – condensed for newspaper

5.2. A motion was made by **Member Olson** to approve the minutes of the Special School Board Meeting held on Friday, November 18, 2022 as presented/amended. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachments: (2) 11.18.2022 Minutes for 18 Nov 2022 Special Board Meeting – screen friendly version
11.18.2022 Minutes for Special Board Meeting 18 November 2022 – condensed newspaper version

6. Consent Agenda

6.1. Pay Bills: A motion was made by **Member Isane** to approve the payment of bills check **#62363** through check **#62438** for a total of **\$86,554.81** as listed and approve Purchasing Card electronic payments dated November 3, 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 November 2022 Board Packet
Wire Payment Register November 2022 Board Packet
October 2022 EFTschedule November Board Packet
October 2022 PCard Statement for November 2022 Board Packet

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7. Communications

7.1. Building and Grounds: Striker Hasson

Attachments: (2) 11.09.2022 Bus Garage Quonset Replacement Door Update as of 09 Nov 2022
11.21.2022 Written notes sent by Email

7.2. (MSBA) Minnesota School Boards Association In-Person Leadership Conference January 12-13, 2023

MSBA Newly Elected Board Member Training Opportunities (Phase I and Phase II)

Attachments: (2) MSBA Leadership Conference at a Glance Jan. 12-13, 2023
MSBA Phase I, II and III available training dates

7.3. Invitation to file for Election to Joint Powers Board of Region 1

Description: The Joint Powers Board Meetings are generally held at 6:00 p.m. on the
fourth Thursday of each month in Moorhead.

Deadline for completed ballots to be received at Region 1 is December 30, 2022

7.4. Superintendent

7.4.a. Miscellaneous Items to Report by Superintendent

Attachments: (3) Sample Application Template for Student Representative To The School Board
Adding Student School Board Members
MDH Food Service Inspection Report 02 Nov 2022 with 0 orders and
1 recommendation

7.5. 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: (3) Budget Guideline November 2022 Board Packet
UFARS October Exp Rev Summary for November Board Packet
22-23 Budget Prelim Projection 13 June 2022

7.6. Dean of Students

7.6.a. Student Enrollment as of November 17

Attachment: Enrollment Report 11.17.22

7.6.b. Upcoming Events and Dates of Interest - please see attachment

Attachment: Dates of Interest for November 2022 School Board Meeting

8. Reports

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

Attachment: Cash Report October 2022 November 2022 Board Meeting

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8. Reports > *continued*

8.2. No Donations received in October: ~~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:~~

9. Proposed Resolutions

9.1. Long Term Substitute Music Teacher: A motion was made by **Member Rhen** to approve the hire of Katie Rhen as long term substitute music teacher from November 16, 2022 to March 1, 2023 (subject to change) at a \$249.28 daily rate of pay plus pro-rated benefits per to Badger Ed. Assoc. Teacher Agreement. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Daily Rate of Pay Calculation:

\$249.28 = Salary Schedule [Step 0, Lane BA 0] \$44,870 divided by 180 teacher contract days

Attachments: (3)

Music Dept Schedules for KR and DC during Long Term Sub

Tier 1 MN Teacher License Approval for KR > *voter-view only*

Financial for KR Long Term Music Teacher Sub

9.2. Long Term Substitute Elementary Grade 4 Teacher: A motion was made by **Member Davy** to approve the hire of Katelyn Kofstad as the long term substitute elementary grade 4 teacher from December 12, 2022 to March 9, 2023 (subject to change). Daily rate pay will be \$139.20 while Minnesota Teacher License is pending. Upon issuance of Minnesota teacher license through Minnesota Professional Educator Licensing and Standards Board (PELSB), then the daily rate of pay will be \$249.28 plus pro-rated benefits per to Badger Ed. Assoc. Teacher Agreement contingent upon appropriate licensure. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Another licensed MN teacher will also need to be in the classroom short term.

Daily rate of pay while MN Teacher License pending:

\$139.20 = Non-Certified Step 13 at \$17.40 x 8 hours per day

(closest hourly rate to short call substitute teacher pay)

Daily rate of pay upon Issuance of MN Teacher License:

\$249.28 = Salary Schedule [Step 0, Lane BA 0] \$44,870 divided by 180 teacher contract days

Attachment: Candidate KMK for Elem Grade 4 LTS > *voter-view only*

9.3. Accept Teacher Resignation: A motion was made by **Member Olson** to accept the resignation of Sherri Kukowski, Math Teacher at the conclusion of the 2022-2023 school year. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for 20+ academic years of service and best wishes on future endeavors.

Attachment: Letter of Resignation from SLK 17 Nov 2022

9.4. Accept Coach Resignation: A motion was made by **Member Rhen** to accept the resignation of John Lee, Head BGMR Football Coach. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for 15 years of football coaching service, 10 of those 15 years serving as head coach.

Attachment: Letter of Resignation from JL 01 Nov 2022 football only

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9. Proposed Resolutions > *continued*

- 9.5. Approve Advertising for a Para: A motion was made by **Member Olson** to approve advertising for a regular part-time (Jr. High & Sr. High) Special Education Paraprofessional position for 7.25 hours per school day by no later than the start of second semester on Monday, January 23, 2023. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description:

Our caseload in the K-12 special education department for the numbers of Individual Education Plans (IEPs) has increased since the previous academic year and will increase more upon completion of pending evaluations.

Attachment: Case Load Sp Ed SY22-23 as 07 Nov 2022

- 9.6. Approve Shot Clock and Scoreboard Purchases: A motion was made by **Member Swenson** to the purchase of shot clocks and scoreboards from **Daktronics** for price of **\$15,035** which does not include installation. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Implementation of a 35-second shot clock begins in the future 2023-2024 season for Boys and Girls Basketball for varsity-level competition required by the Minnesota State High School League.

Two quotes from two different vendors are provided. The recommendation is Daktronics (same vendor, same/similar operating system as GMR as well as several other area schools.

Donations could be solicited to help offset expenses.

Attachments: (2) Daktronics \$15035 with 16 pages of specifications
Nevco \$14619 with 10 pages of specifications

10. Adjourn: Recommended motion: **Member Swenson** moved to adjourn at **8:19 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:

6:00 P.M.	Monday, December 12, 2022	World's Best Workforce Annual Public Meeting
6:30 P.M.	Monday, December 12, 2022	Safety Committee Meeting
7:00 P.M.	Monday, December 12, 2022	Truth in Taxation Annual Public Meeting
7:30 P.M.	Monday, December 12, 2022	Regular School Board Meeting

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