

## **Minutes of Regular Meeting**

Board of Education Badger ISD 676

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

Wednesday, February 5, 2025 at 6:00 P.M. in the Business & Tech Room 29

### 1. Call to Order: Vice Chair Swenson called the meeting to order at 6:04 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call

Present: Jodie Davy, Cari Dostal, Brent Olson, Jeramy Swenson and Jared VonEnde

Absent: Jamie Isane

1.C. Administration and Department Heads:

Present: Daniel Carpenter, Stacey Warne, Ben Evans, Leah Hasson

1.D. Student Representative:

Present: Landon Christianson

### 2. Visitor Recognition:

Visitors in Attendance: Toia Starren, Heidi Warne

2.A. Listening Session – No Participants.

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

Superintendent Carpenter recommended the following item to be added to the agenda under New Business:

9.H. – Approve Wireless Access Point Installation Project Bid from Wikstrom Telephone Company and proceed with project.

### 4. Approval of Agenda

A motion was made by Member VonEnde to approve the agenda for the Wednesday, February 5, 2025 Regular School Board Meeting as amended. The motion seconded by Member Olson. Discussion: None. BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

### 5. Approval of Prior Meeting Minutes

5.A. Approval of Minutes from January 6, 2025, Regular Meeting

A motion was made by Member Davy to approve the minutes of the Regular Board Meeting held on Monday, January 6, 2025, as presented. The motion seconded by Member Dostal. Discussion: None. BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

### 6. Consent Agenda

6.A. Payment of Bills

A motion was made by Member Dostal to approve the payment of bills check #64330 through check #64395 for a total of \$83024.54 as listed as well as approve Purchasing Card electronic payments from the statement dated January 27, 2025. 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. U.C.

6.B. Paraprofessional Resignation

A motion was made by Member Olson to accept the resignation of Kallene Smith as High School Special Education Paraprofessional effective at the end of the day Friday, January 24, 2025. The motion seconded by Member VonEnde. Discussion: None.

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

### 7. Communications

7.A. Building and Grounds Report

Mr. Evans reported on the following items:

- The Bobcat Tractor was sent in to Ironhide in Grand Forks to fix an oil leak.
- Work on the water circulator system to address issues with hot water in the staff bathroom and workroom was completed by D. Langaas.
- The new washer and dryer will be installed on Thursday, February 6, 2025.
- Peterson Sheet Metal will be sending a project manager to evaluate options for increasing air flow in the Industrial Arts Shop ventilation system.
- Replacement light fixtures have been ordered for the Girls Locker Room. J. Kern will be completing work on moving a 220V outlet in the bus garage.

#### 7.B. Dean of Students Report

Mr. Warne reported on the following items:

- January 2025 enrollment is 218 students K-12
- MCA testing will begin on March 11 and is scheduled to be completed by May 1. The test calendar is posted on the school website.
- Mr. Warne attended the MSHSL Triple A Banquet on February 5 at the Shooting Star Casino & Hotel with Badger Triple A recipients Taylor Davy and Julia Dostal and their families.
- Juniors Emily Burkel and Tryg Olson have both been selected to be recognized as statewide MSHSL EXCEL award winners at the MSHSL State Girls Basketball Tournament on March 15. 36 students were selected from across the entire state to receive this recognition.
- Secondary teachers will participate in Responsive Classroom training in August.
- Parent-Teacher Conferences will be held on February 20.

#### 7.C. Superintendent Report

Superintendent Carpenter reported on the following items:

- The new Smart Board and hardware have been ordered. The order is expected to arrive in the next two weeks. Installation will occur as soon as possible after arriving.
- Board Members Davy, Dostal, Olson, and Swenson attended the MSBA Annual Leadership Conference in Minneapolis on January 16 and 17.
- Mr. Carpenter attended a School Legal Seminar in Bemidji on January 23. Topics included Special Education Law and Human Resources Law.
- Mr. Carpenter and Mr. Warne are meeting with representatives from Otter Tail Power Company to schedule a Geothermal feasibility study for the building.
- Mr. Carpenter will schedule a Work Session Meeting with ICS and Baird. The ideal date would be Wednesday, February 26 at 6:00 P.M.
- The 2025 Special Election Calendar timeline was presented to the school board.
- Mr. Carpenter will be attending a seminar regarding artificial intelligence and its uses in education on February 12.
- Mr. Carpenter discussed the formation of a handbook review committee made up of school staff members and administration to review the handbook annually and provide feedback to the school board prior to annual adoption of the student handbook.
- Elementary teachers are in the process of attending informational presentations regarding the selection of new ELA curriculum for the next school year. Mr. Carpenter is in the process of setting up a visit for two teachers to visit another school to observe one of the curriculums in practice in the classroom.
- The school recently purchased a new welder from NAPA – Oren’s Parts in Greenbush for use in the Industrial Arts Shop in the Welding class this semester. Neil Lund sold the welder to the school for a considerable discount. The addition of the welder will create another station for student use in the classroom, creating more learning opportunities for our students. Thank you to Neil Lund and NAPA – Oren’s Parts for helping our Industrial Arts program to provide more opportunities for our students!

- 2025-2027 Group Insurance bid proposals are due to the district's broker, North Risk Partners, by March 25, 2025. Bids are scheduled to be opened on March 27 with representatives from the BEA present as requested.
- The Meet and Confer team met with representatives of the BEA on Wednesday, January 29. Two additional meetings have been agreed to for the remainder of the school year.
- Negotiations with BEA – Mr. Carpenter and Mrs. Lambert will be meeting with Marshall Thompson, BMS Mediator, on Friday, February 7 to schedule dates. The school board would like to see negotiations scheduled for June 2, 3, 4, and 5.
- The Revised FY 25 Budget is on the agenda for consideration at tonight's meeting.
- The subsequent Superintendent & Principal contract is on the agenda for consideration at tonight's meeting.
- The 2025-2026 Academic Calendar is on the agenda for consideration at tonight's meeting. Three options were presented to the BEA for their feedback. The BEA has indicated that they would prefer the third option for the calendar. School administration and the BEA agree with this calendar proposal. Option 3 meets contractual requirements and exceeds MN statutory requirements for student days and instructional hours for all students K-12. Administration is recommending passage of option 3.
- Several Board Approved Policies are on the agenda tonight:
  - MSBA recommends rescinding Policy 522 that was adopted in August due to a court ruling stating that the 2024 Title IX Rules cannot go into effect in their entirety, and will instead require the 2020 Title IX Rules to be followed. MBSA recommends adopting the previous Policy 522 that was based on the final 2020 Rule.
  - Policies 503, 507.5, 606, 606.5, 613, and 615 have technical updates that do not impact policy and do not require any board action to change, unless the board chooses to take formal action. The board indicated they will allow the changes to be made by staff without formal action.
  - Changes to Policy 519 and 721 reflect current statutory language and changes can be approved in a single meeting.
  - Changes to policies 415, 614, and 701 are substantive and require 2 readings before approval.
  - Policies 516.5 and 621 are both related to current MN Statutes and the actions required are currently being followed by the school district. However, the policies should be formally adopted by the school board and will require 2 readings before passage.
  - Updates for Policy 530 and 704 will be available soon from MSBA.
  - Other policies on the agenda tonight reflect statutory language and have updates that can be approved in a single meeting.
- Mr. Carpenter is working on organizing the Board Policies electronically to be put on the Badger School District website.
- The Wireless Access Point Project Quote from Wikstrom Telephone Company is for the same amount as last year's quote. The total cost of the project, if approved, will be covered by grant dollars from Wikstrom Telephone Company.
- Badger 7<sup>th</sup> Grade Student Delyla Carpenter competed in the Northwest Service Cooperative Regional Spelling Bee at Northland Community & Technical College in Thief River Falls on Wednesday, February 5, 2025. She placed 2<sup>nd</sup> overall in the competition. Congratulations to Delyla Carpenter on her success today!

## 8. Reports

### 8.A. Accept Cash Report

A motion was made by Member VonEnde to accept the Cash Report through January 31, 2025, subject to audit. The motion seconded by Member Olson. Discussion: None.

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

### 8.B. Approve Revised FY 25 Budget

A motion was made by Member VonEnde to approve the revised Badger ISD# 676 FY 25 Budget as presented. The motion was seconded by Member Davy. Discussion: None.

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

8.C. January Donations

A motion was made by Member Davy to adopt the RESOLUTION TO ACCEPT DONATIONS TO BADGER ISD # 676 FOR THE MONTH OF JANUARY, 2025 and accept the following donations:

To:	From:	Amount:
Library	Anonymous	\$10.00
FCCLA	Anonymous – Polaris/Benevity	\$1000.00
FCCLA	Debbie Forst – Polaris/Benevity	\$2000.00

The motion was seconded by Member Dostal. Discussion: None.

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

9. New Business

9.A. Approval of Superintendent and K-12 Principal Contract

A motion was made by Member Olson to approve the attached three-year contract for the combined roles of Superintendent and K-12 Principal with Daniel Carpenter as presented. The motion was seconded by Member Dostal. Discussion: None.

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

9.B. Approve 2025-2026 Academic Year Calendar

A motion was made by Member Davy to approve the academic calendar for the 2025-2026 school year as presented. The motion was seconded by Member Olson. Discussion: None.

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

9.C. Rescind Board Policy 522

A motion was made by Member VonEnde to rescind Badger School District Policy 522, previously adopted on August 12, 2024. The motion was seconded by Dostal. Discussion: None.

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

9.D. Adopt Board Policy 522

A motion was made by Member Olson to adopt Badger School District Policy 522 as presented. The motion was seconded by Member Davy. Discussion: None.

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

9.E. Approve Board Policy 519 and 721 Updates

A motion was made by Member Dostal to approve the changes to Badger School District Policy 519 and Badger School District Policy 721 as presented. The motion was seconded by Member Davy.

Discussion: None.

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

9.F. Approve Additional Board Policy Updates and Revisions

A motion was made by Member VonEnde to approve the revision of the following listed policies with first and final reading as presented: 202, 214, 405, 406, 407, 420, 424, 427, 501, 506, 508, 516, 526, 528, 529, 530, 534, 612.1, 618, 702, 703, 705, 706, 801, 805, 903, and 907. The motion was seconded by Member Olson. Discussion: None.

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

9.G. First Reading of Board Policies 415, 516.5, 614, 621, 701

A motion was made by Member Olson to approve the first reading of the following proposed board policies as presented: 415, 516.5, 614, 621, and 701. The motion was seconded by Member Dostal.

Discussion: None.

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

9H. Approve Wireless Access Point Installation Project Bid from Wikstrom Telephone Company and proceed with project.

A motion was made by Member VonEnde to approve the Wireless Access Point Installation Project Bid from Wikstrom Telephone Company and proceed with the project. The motion was seconded by Member Davy. Discussion: None.

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

10. Adjourn

A motion was made by Member Davy to adjourn the meeting at 6:53 P.M. The motion seconded by Member Dostal.

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

UPCOMING MEETINGS:

March Regular Meeting – Wednesday, March 12, 2025, at 6:00 P.M.

Cari Dostal, Clerk

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Jamie Isane, Chairperson

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