

Badger School Board Meeting information can be found online at our website:

www.badger.k12.mn.us

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Minutes of Regular Meeting ~ The Board of Education ISD 676

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7:28 P.M. Photograph of Board Members for Minnesota School Board Recognition Month

Ice cream sundaes after meeting adjourned to celebrate Minnesota School Board Recognition Month

1. Call to Order at 7:33 P.M.

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeremy Swenson and Jared VonEnde; 6 out of 6 in attendance

Student (non-voting) Representative: Talisha Hamann

1.3. Administration and Department Heads: Kevin Ricke, Stacey Warne and Leah Hasson

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): Dan Carpenter and Patience Thompson

2.1. Listening Session – None

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

** Two closing notes were added prior to adjourning **

4. Approval of Agenda

4.1. A motion was made by **Member Swenson** to approve the agenda for the Monday, February 13, 2023 Regular School Board Meeting as presented. The motion seconded by **Member Davy**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

5. Minutes

5.1. A motion was made by **Member VonEnde** to approve the minutes of the Regular School Board Meeting held on Monday, January 9, 2023 as presented. The motion seconded by **Member Swenson**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachments: (2) Minutes for 09 January 2023 Regular Badger Board Meeting screen friendly version
Minutes of Regular 09 January 2023 Badger Board Meeting condensed for newspaper

6. Consent Agenda

6.1. Pay Bills: A motion was made by **Member Dostal** to approve the payment of bills check **#62604** through check **#62671** for a total of **\$85,285.01** as listed as well as approve Purchasing Card electronic payments dated February 7, 2023 and Electronic Fund Transfers as submitted. The motion seconded by **Member Olson**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachments: (5) BOARD BILL ROTATION 2023
End of January Payment Register by Bank and Check for February 2023 Board Packet
January 2023 EFT Schedule for February 2023 Board Packet
End of January PCard Statement for February 2023 Board Packet
January Wire Payment Register for February 2023 Board Packet

7. Communications

7.1. Building and Grounds: Notes forwarded by Striker Hasson

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7. Communications > *continued*

7.2. Transportation Department Report: Our fleet of 12 vehicles was DOT inspected and stickered on Monday, February 6, 2023 for continued service.

7.3. Minnesota School Board Recognition Month is February!

Attachment: (1) Thank you note to School Board from Badger Ed Assoc of Teachers

Badger is joining other school districts from across the state to celebrate School Board Recognition Month honoring our local board members for their (each of you for your) commitment to our students.

The key work of boards is to create a safe, orderly climate where students can learn and teachers can teach while focusing attention on the need for continuous improvement by questioning, refining and revising issues related to student achievement. Even though we're making a special effort to show our appreciation this month, a school board members' work is a year-round commitment.

7.4. Minnesota School Bus Drivers Appreciation Day - Feb. 22

Badger is joining other school districts from across the state to celebrate School Bus Driver Appreciation Day in conjunction with the MN School Bus Operators Association (MSBOA) and MN Association for Pupil Transportation (MAPT).

Bus Drivers transport the most precious cargo – our children!

Currently serving our Badger Transportation Department with no one intentionally left out: Tim Berger, Mike Coltom, Tommy Dann, Tom Dostal, Orlan Dvergsten, Jeff Howell, Lacey Foss, Curt Larson, Sylvia Maurstad, Kevin Ricke, Carla Sundahl, Jeremy Swenson, Alan Truscinski and Ed Walsh. Type III Expedition/Transit drivers are Tami Davy, Striker Hasson, Diann Hauger and Nicole Wilt.

7.5. Review of 2023 Special Election Timelines. Please see attachments.

Description: There are some calendar dates approaching to be aware of exploring voter-approved boiler replacement (IAQ or HVAC projects) and other betterments to the school in the future.

Exploring summer of 2024 project: May 26, 2023 would be the 74 day prior-to-election advance notice requirement to adopt a resolution calling for special election vote to be held on Tuesday, August 8, 2023.

Exploring summer of 2024 project: August 25, 2023 would be the 74-days prior-to-election advance notice requirement to adopt a resolution calling for election vote to be held on Tuesday, November 7, 2023.

Summer of 2025 project: December 1, 2023 would be the 74 day prior-to-election advance notice requirement to adopt a resolution calling for election vote to be held on Tuesday, February 13, 2024.

Attachments: (6) 2023 Special Election Timeline download from MSBA
Badger Combined Listening Session Presentation
LTFM Badger PowerPoint 7-11-22
Badger 2022 Demographic & Enrollment Projection to 2031-32
2022 MN Bond Elections new Summary from MSBA
8-CountyDEEDProfile06-08-2022 Roseau County is Pages 57-64

7.6. Superintendent

7.6.a. Thank you to Members Davy, Dostal, Isane Olson and former Member Rhen for representing Badger School District at the Minnesota School Board Association Annual Leadership Conference which was held on January 11-13, 2023 at the Minneapolis Convention Center.

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7. Communications > *continued*

7.6. Superintendent > *continued*

7.6.b. MSBA Negotiations Seminar Training Opportunity. Please see attachment.
Attachment: (1) MSBA Negotiations Seminars In-Person or Virtual

7.6.c. Working on the Academic Calendar for SY2023-2024 for consideration at next month's School Board Meeting with input from the Badger Education Association of Teachers

7.6.d. 2022-2023 Badger School District Budget Revisions will be presented to School Board for approval at the March Board Meeting.

7.6.e. Schedule a Meet & Confer date/time with Badger Education Association of Teachers
Description: What is Meet and Confer? Employees discuss matters relating to their employment which are not contract terms and conditions of employment.

Explore a morning 7:00 AM before school meeting?

7.6.f. Miscellaneous Items to Report by Superintendent
Attachments: (2) Miscellaneous Items to Report by Superintendent 13 February 2023
Transportation Director 11 Feb 2020

7.7. Dean of Students

7.7.a. Student Enrollment as of February 9, 2023
Attachment: (1) Enrollment Report 2.9.23

7.7.b. MSHSL Winter Sports Post Season Tournament Schedules
Attachment: (1) MSHSL Winter Sports Season Section 8 Tournament Schedule

7.7.c. Upcoming Dates of Interest
Attachments: (2) Dates of Interest February 2023
Dates of Interest March 2023

7.7.d. Exploring BGMR Wrestling Cooperative expanding to include Tri-County (Karlstad, MN).
Resolutions may be forthcoming as early as Badger's March School Board Meeting.

Description: If a BGMR + Tri-County Wrestling Cooperative is to arise in the future, then both School Boards of Badger and GMR would need to first dissolve the current cooperative in order to create a new expanded wrestling cooperative.

Greenbush-Middle River's next School Board Meeting has been delayed to Monday, February 27 due to Presidents' Day being a restricted no-meeting night. GMR may or may not present resolutions related to expanding the wrestling cooperative at their Feb. 27 meeting.

Attachments: (2) DRAFT dissolution-of-cooperative-sponsorship BGMR Wrestling
DRAFT application-for-cooperative-sponsorship BGMR TriCounty Wrestling

8. Reports

8.1. Accept Cash Report: A motion was made by **Member Swenson** to accept the Cash Report through January 31, 2023 subject to audit. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes and 0-No vote; U.C. = motion carried unanimously.

Attachment: (1) End of January Cash Report for February 2023 Board Packet

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8. Reports > *continued*

- 8.2. Accept January Donations (THANK YOU): A motion was made by **Member Olson** to accept the donations listed below. The motion seconded by **Member Davy**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachment: (1) January Donations for February 2023 Board Packet

Donations: \$200.00 to Music Club from Kathy Erickson Walters
\$500.00 to Angel Fund-Food Service from Kim Langlie
\$300.00 to Angel Fund-Food Service from Our Redeemers Church
\$760.00 to Music Club from Mark Rhen/Benevity Polaris Gives
\$2,000.00 to FCCLA from Mark Rhen/Benevity Polaris Gives
\$200.00 to Class of 2024 from Badger Jaycees
\$150.00 to Class of 2025 from Badger Jaycees
\$150.00 to Class of 2026 from Badger Jaycees
\$100.00 to Class of 2027 from Badger Jaycees
\$100.00 to Class of 2028 from Badger Jaycees
\$800.00 to Elementary Activities from Badger Jaycees

- 8.3. 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: (3) End of January Budget Guideline for February 2023 Board Packet
UFARS Exp Rev Summary End of January for February 2023 Board Packet
Revised 22-23 Budget for December 2022 Board Packet

9. Proposed Resolutions

- 9.1. Membership in Northwest MN Council of Collaboratives: A motion was by **Member Davy** to approve membership and payment of \$1,350 dues to the Northwest Minnesota Council of Collaboratives for 2023. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Attachment: (1) NW MN Council of Collaboratives 2023 Membership Invoice

- 9.2. Accept Paraprofessional Resignation: A motion was made **Member Swenson** to accept the resignation of Tyrah Jenson, junior high/senior high Special Education Paraprofessional effective February 15, 2023. The motion seconded by **Member Davy**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously. Description: A sincere thank you for 6 months of service.

Attachment: (1) Letter of Resignation from TJ received 01 Feb 2023

- 9.3. 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. The motion seconded by **Member Dostal**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Including this opening, our school is currently advertising and accepting applications for another Para; therefore, the goal is to hire two Paras yet this school year.

Attachment: (1) Para Sp Ed Regular Two Part-time JrH HS 06 February 2023

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9. Proposed Resolutions > *continued*

9.4. Six-month Review of 2022-2023 School Year Safe In-Person Learning Plan: A motion was made by **Member Dostal** to continue the 2022-2023 School Safe In-Person Learning Plan with no amended changes. The motion seconded by **Member Davy**. Discussion (none); 6-Yes and 0-No vote; **U.C.** = motion carried unanimously.

Description: Safe In-Person Learning Plan previously adopted at August 8, 2022 Badger School Board Meeting agenda item #9.4

A six-month review is required to continue eligibility for some COVID-relief revenue funding sources.

Attachments: (2) Safe In-Person Learning Plan for Badger Community School as of 08 August 2022
Stakeholder Badger ISD 676 Survey results thus far as of 12.03.21

**** Two closing notes added prior to adjourning ****

Inquiry asking about annual Student Handbook review and timeline process from Member VonEnde: Traditionally review end of May after legislative session is completed with any proposed changes for the next SY2023-2024 present as early as the regular June School Board Meeting.

Amended inquiry asking about: Explore incentives for 'Senior Privileges'

Another possible resource for Active Shooter Training: the Center of Domestic Preparedness (CDP = <https://cdp.dhs.gov>) affiliated with both the United States Department of Homeland Security (www.dhs.gov) and Federal Emergency Management Agency (FEMA = <https://training.fema.gov>) offers free active shooter training, in addition, to what area law enforcement agency may also provide (Tony Thorsten is one of the local contacts).

10. Adjourn: Recommended motion: **Member Swenson** moved to adjourn at **8:36 P.M.** The motion seconded by **Member Dostal**. Discussion (none); 6-Yes; 0-No vote; **U.C.** = motion carried unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

3:30 P.M. Tuesday, February 28, 2023 Meet & Confer Committee

7:30 P.M. Monday, March 13, 2023 Regular School Board Meeting

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