

## Minutes of Regular Meeting

Board of Education Badger ISD 676  
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Regular Meeting  
Monday, April 10, 2023 7:30 PM in the Business & Tech Room 29

Badger School Board Meeting information can be found online at our website: [www.badger.k12.mn.us](http://www.badger.k12.mn.us)

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1. Call to Order at 7:37 P.M. by Vice Chair Jeramy Swenson
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Brent Olson, Jeramy Swenson and Jared VonEnde. 5 out of 6 in attendance; Jamie Isane absent.  
Student (non-voting) Representative: Talisha Hamann absent
  - 1.3. Administration and Department Heads: Kevin Ricke, Stacey Warne and Leah Hasson
2. Visitor Comments – None
  - 2.1. Listening Session – None  
Visitors Present in Attendance (alphabetical order): Ryan Bergeron, Becky Dostal and Sherry Verbout
3. Recommendation to add and/or to remove items to the agenda from Board Members or School Administrators  
Pull/table/remove items 9.4 and 9.5 from this agenda
4. Approval of Agenda
  - 4.1. A motion was made by Member Dostal to approve the agenda for the Monday, April 10, 2023 Regular School Board Meeting as amended. The motion seconded by Member VonEnde.  
Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C. = motion carried unanimously.**
5. Minutes
  - 5.1. A motion was made by Member Davy to approve the minutes of the Regular School Board Meeting held on Monday, March 13, 2023 as presented. The motion seconded by Member Olson. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachments: (2)
6. Consent Agenda
  - 6.1. Pay Bills: A motion was made by Member Davy to approve the payment of bills check #62732 through check #62807 for a total of \$81,533.17 as listed as well as approve Purchasing Card electronic payments dated April 5, 2023 and Electronic Fund Transfers as submitted. The motion seconded by Member Olson. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachments: (5)
7. Communications
  - 7.1. Building and Grounds Report: Notes shared earlier during 6:15 P.M. Safety Committee Meeting. Striker Hasson not present at this later regular meeting.
  - 7.2. National School Librarian Day April 4th  
We recognized and celebrated with Lorraine Kukowsky on National School Librarian Day. Lorraine’s ability to orchestrate a school full of students with numerous projects and ‘library time’ schedules is amazing. Lorraine is dedicated to helping our children find the resources they need to keep learning and she keeps our school library in smooth working order.
  - 7.3. National Assistant Principals Appreciation Week, or here at Badger, we celebrate National Dean of Students Appreciation Week April 3-7  
We appreciate Mr. Stacey Warne because he brings a strong skill-set to our building. He is a good listener, building connections with students, parents and staff, navigating decisions and dilemmas on various issues. He is a pivotal member of the office team. He is a pivotal member of our student support services team. Stacey Warne handles diverse, challenging situations well while keeping his sense of humor intact.
  - 7.4. Superintendent
    - 7.4.a. Update on Interest Earning Rates for Certificate of Deposits. Renewals are agenda items 9.1 and 9.2  
The Badger School District currently has a \$200,000 Certificate of Deposit from Border Bank for 12 months and 0.45% interest rate.  
The Badger School District currently has a \$200,000 Certificate of Deposit from Citizens State Bank for 12 months and 0.50% interest rate.  
Renewal Rates > Citizens State Bank Option: 12 months at 4.00% Attachment: (1)  
Border Bank Options: 12 months at 2.60%  
24 months at 2.75%  
36 months at 2.80%

- 7.4.b. Employer Group Health Insurance for Employees Mandatory Two-Year Bid Cycle ~ timeline attached Attachment: (1)
- 7.4.c. Miscellaneous Items to Report by Superintendent Attachments: (3)
- 7.5. Dean of Students
  - 7.5.a. Student Enrollment as of April 6, 2023 Attachment: (1)
  - 7.5.b. Link to Badger District Testing Schedule for Grades 3-11 Attachment: (1)
  - 7.5.c. Art Club Duluth Trip April 27-30 Attachment: (1)
  - 7.5.d. Upcoming Dates of Interest Attachment: (1)

8. Reports

- 8.1. Accept Cash Report: A motion was made by Member Olson to accept the Cash Report through March 31, 2023 subject to audit. The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachment: (1)
- 8.2. Accept March Donations (THANK YOU) : A motion was made by Member Davy to accept the donations listed below. The motion seconded by Member VonEnde. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachment: (1)  
 Donations: \$800.00 FCCLA from Mark Rhen/Benevity Polaris Gives  
 \$20.00 to Library from an anonymous donor
- 8.3. Accept Fiscal Quarter 3 Report: A motion was made by Member Dostal to accept the Badger School District FY 23 Third Quarter Budget Report subject to audit. The motion seconded by Member Davy. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachments: (2)

9. Proposed Resolutions

- 9.1. Border Bank CD Renewal: A motion was made by Member Olson to approve renewal of a \$200,000 Certificate of Deposit from Border Bank for 12 months at 2.60% interest rate. The motion seconded by Member Dostal. Discussion (*Some discussion; consider renewal of all CDs at the same bank with the highest interest rate?*); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachment: (1)
- 9.2. Citizens State Bank CD Renewal: A motion was made by Member Davy to approve renewal of a \$200,000 Certificate of Deposit from Citizens State Bank for 12 months at 4.00% interest rate. The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachment: (1)
- 9.3. BEA Seniority List: A motion was made by Member Dostal to approve the Badger Education Association of Teachers Seniority List as presented. The motion seconded by Member Olson. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** Attachment: (1)  
 Description: Traditionally, approval of the teacher seniority list happens during the first semester. However, due to a mid-year teacher retirement, it is being presented during the second semester.
- 9.4. This item removed from the agenda. ~~Approve Revised 2022-2023 Budget.~~
- 9.5. This item removed from the agenda; more information from additional sources is needed. ~~Select Agent/Broker Consultation Services for Property, Liability (and Cyber Liability) Insurance:~~ Attachments: (2)  
 Description: Risk management (i.e., property, liability and cyber liability) insurance is not subject to Minnesota bid laws.  
 However, it has been many years since Badger School District has requested either quotes or RFP's from different risk management (i.e., property, liability and cyber liability) insurance providers.  
 Our Business Office/District Office is not able to set aside the time necessary to do the thorough quote or RFP prep, market delivery, analysis and possibly negotiation with the due diligence necessary to make an informed decision.
- 10. Adjourn: Recommended motion: Member VonEnde moved to adjourn at 8:22 P.M. The motion seconded by Member Dostal. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C. = motion carried unanimously.**

Cari Dostal, Clerk: \_\_\_\_\_

Jeremy Swenson, Vice Chair: \_\_\_\_\_

Jamie Isane, Chairperson (absent) : \_\_\_\_\_

Communications/Upcoming Meetings: 7:30 P.M. Monday, May 8, 2023 Regular School Board Meeting  
 TBA \_\_\_\_\_ Technology Committee

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