

Minutes of Special School Board Meeting

Board of Education Badger ISD 676

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

Special School Board Meeting

Friday, February 2, 2024 5:30 PM in the Business & Tech Room 29

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us

Click on “Badger School Board Meeting Agenda and Minutes” under the “Helpful Links” menu located on the center of the home page.

1. Call to Order at 5:32 P.M.

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal (arrived at 5:35 p.m.), Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde. 6 out of 6 in attendance.

Student (non-voting) Representative: Open for SY2023-24

1.3. School Employees in Attendance: Kevin Ricke

1.3. Visitors in Attendance: Shannon Dostal

2. Visitor Comments – None

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 Friday, February 2, 2024 Special School Board Meeting as presented. The motion seconded by Member VonEnde. Discussion (none); 5-Yes, 0-No (Dostal-just arriving so missed this vote) vote; **U.C. = motion carried unanimously.**

5. Consent Agenda

5.1. Five-Month Notice to Plan Accordingly: A motion was made by Member Swenson to accept advance notification by Kevin Ricke of his intent not to seek a subsequent employment contract for the dual combined role of K-12 Principal and Superintendent with Badger Public Schools upon completion and expiration of the current contract. The last working day will be Sunday, June 30, 2024. The motion seconded by Member Olson. Discussion (none); 6-Yes, 0-No vote; **U.C.**

Attachment: Five-Month Notice Intent not to seek a Subsequent Contract 24 January 2024

6. Proposed Resolutions

6.1. MSBA Executive Services: A motion was made by Member Swenson to approve hiring the Minnesota School Boards Association (MSBA) search team consulting services to do a Limited Search for \$2,500 to work with the Badger School District to set up a transition plan and a timeline to recruit candidates and select a new superintendent, a new principal K-12, or any combination thereof. The motion seconded by Member Olson. Discussion (Limited Search for \$2,500 or Full Search for \$7,900 including all additional red strikethrough numbered items in attachment); 6-Yes, 0-No vote; **U.C.**

Description: **Amendment: Please review attachment for MSBA LIMITED SEARCH \$2,500**

The MSBA search team will customize the administrative search(es) to meet the needs of the community and the School District. MSBA’s search team is able to provide a menu of services to be involved as little as minimally needed or to be fully directly involved in handling all the professional details of the administrative search(es) to guide the community and School District through the process.

Attachment: MSBA Exec Search Services Summary of Options 28 Jan 2024

7. Adjourn: Recommended motion: Member VonEnde moved to adjourn at 5:47 P.M. The motion seconded by Member Davy. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Cari Dostal, Clerk _____

Jamie Isane, Chairperson _____

Communications/Upcoming Meetings:

Monday, February 12, 2024

6:00 PM School Board Work Session

Monday, February 12, 2024

7:30 PM Regular Monthly Board Meeting

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