

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 **7:32 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Jeremy Swenson, and Jared VonEnde; 5 out of 6 in attendance; Brent Olson absent

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

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

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): Dan Carpenter, Becky Dahlgren, Carly Mekash

2.1. Listening Session – None

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

**Add 9.7.** ‘Earned Sick and Safe Time’ (ESST) Memorandum of Understanding (MOU) between Badger Education Association (BEA) of Teachers and Badger Independent School District 676.

4. Approval of Agenda

4.1. A motion was made by **Member Swenson** to approve the agenda for the Monday, May 13, 2024 Regular School Board Meeting as **amended**. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.

5. Minutes

5.1. A motion was made by **Member Davy** to approve the minutes of the Regular School Board Meeting held on Monday, April 8, 2024 as presented. The motion seconded by **Member Dostal**.

Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.

Attachments: (2) Minutes for Badger 08 April 2024 Regular Board Meeting screen friendly version  
Minutes for Badger 08 April 2024 Regular Board Meeting condensed for newspaper

5.2. A motion was made by **Member Swenson** to approve the minutes of the Special School Board Meeting for Superintendent and Principal K-12 Positions(s) Contract Approval held on Thursday, April 18, 2024 as presented. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.

Attachment: (1) Minutes for Special Badger School Board Meeting 18 April 2024 condensed for newspaper

5.3. A motion was made by **Member Davy** to approve the minutes of the Special School Board Meeting for a Certified Staff (Math Teacher) Contract Approval held on Monday, May 6, 2024 as presented. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.

Attachment: (1) Minutes for Special Badger School Board Meeting 06 May 2024 condensed for newspaper

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6. Consent Agenda

- 6.1. Pay Bills: A motion was made by **Member VonEnde** to approve the payment of bills check **#63664** through check **#63732** for a total of **\$102,926.45** as listed as well as approve Purchasing Card electronic payments dated May 3, 2024 and Electronic Fund Transfers as submitted. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED  
**M.C. = the motion carried.**

Attachments: (8) Board Bill Rotation 2024  
Check Payment Register by Bank and Check End of April for May 2024 Board Packet  
EFT Schedule End of April for May 2024 Board Packet  
Wire Transfers End of April for May 2024 Board Packet  
PCard Statement End of April for May 2024 Board Packet  
Budget Guideline End of April for May 2024 Board Packet  
UFARS Exp Rev Summary End of April for May 2024 Board Packet  
Revised FY24 Budget as of 12 February 2024

7. Communications

7.1. Building and Grounds Report

Exploring a replacement lawnmower. Preference would be a 54-inch deck zero turn lawnmower.

**In-Person Handouts:** Five price quotes attached

*\*\* Authorized Head of Building & Grounds to prepare purchase order if described Altoz 540XPHD is available for \$6,600 \*\**

7.2. Superintendent

7.2.a. Miscellaneous Items to Report by Superintendent

7.3. Dean of Students

- 7.3.a. Badger High School had two vocal ensembles perform for the MSHSL Sub-Section 32 Music Contest judges under the direction of Choir Director Sara Carpenter.

Vocalists Paige Rybakowski, Alex Lunde, and Hallie Glodowski performed the Soprano-Alto-Baritone (SAB) arrangement of "Can't Help Falling in Love" arranged by Mark Brymer. They earned a Superior Rating score of 37 out of 40.

Vocalists Emily Burkel, Adysen Gregerson, and Hallie Glodowski performed the Soprano-Soprano-Alto (SSA) arrangement of "Whispering Pine" by Eugene Butler. They earned a Superior Rating score of 38 out of 40.

- 7.3.b. Badger High School Envirothon Team Advances to State!

The state level competition will be held at the Wolf Ridge Environmental Learning Center in Finland, MN on Monday, May 20.

Best wishes to the team of Jordan Davy, Julia Dostal, Ada Lee, Jordan Lee, Amelia Wilt, Sam Aarhus, Landon Christianson, Paige Rybakowski, and Greta Wojciechowski. The team is coached by Shannon Dostal.

Badger advanced out of the regional which was held at Lake Bronson State Park on May 1. For the competition, our students prepared a presentation on sustainable energy in Minnesota. In addition to their presentation, they participated in five stations answering general knowledge questions about wildlife, aquatics, forestry, soils, and current ecological events. Our team earned second place, missing first by just one tie-breaker procedure point!

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7. Communications > *continued*

7.3. Dean of Students > *continued*

7.3.c. Student Enrollment at the start of May Attachment: (1) Enrollment Report 5.9.24

7.3.d. Spring Sport Participation Count  
Attachment: (1) Badger Spring 2024 Sports Participation

7.3.e. Spring Sports Post-Season Tournament Dates  
Attachment: (1) Spring Sports Post Season Dates 2024

7.3.f. Upcoming Dates of Interest  
Attachment: (1) Dates of Interest May-July 2024

8. Reports

8.1. Accept Cash Report: A motion was made by **Member Swenson** to Accept the Cash Report through April 30, 2024 subject to audit. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**. Attachment: (1) Cash Report End of April for May 2024 Board Packet

8.2. Accept April Donations (THANK YOU): A motion was made by **Member VonEnde** to accept the donations listed below. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.  
Donations: \$200.00 to Music from Jim Christianson  
\$100.00 to Music from Mark, Renee and Katie Rhen  
\$500.00 to VEX (Industrial Arts Dept.) Robotics from Northwest MN Manufacturing Association  
Attachment: (1) Donations End of April for May 2024 Board Packet

8.3. Report of Meet & Confer topics from the meeting held with Badger Education Association of Teachers on Wednesday, April 24 at 3:30 p.m.  
Carpet/flooring in both the Music Room and Kindergarten Room overdue for updating; condition may be contributing to air-quality (dampness) concerns

9. Proposed Resolutions

9.1. Designation of IOwA Resolution for MDE: A motion was made by **Member Swenson** to adopt the resolution authorizing Daniel Carpenter to act as the Identified Official with Authority (IOwA) and Leah Hasson to act as the IOwA to add and remove names only for Badger Public School District 0676-01 for the MDE External Access Recertification System beginning July 1, 2024. The motions seconded by **Member Dostal**.

Yes Roll Call Vote: Yes=Member Davy, Yes=Member Dostal, Yes=Member Isane  
Yes=Member Swenson and Yes=Member VonEnde

No Roll Call Vote: No=None; 1 Absent=Member Olson

The recorded vote is 5-Yes, 0-No and 1-Absent; BE IT RESOLVED **M.C. = the motion carried**.

Description: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA).

Attachment: (1) IOwA EDIAM Board Resolution Form May 2024

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9. Proposed Resolutions > *continued*

- 9.2. BoardBook Premier Meeting Management System Tier 2 Phase-In: A motion was made by **Member Dostal** to approve the BoardBook Premier Tier 2 three-year phase-in subscription agreement through the Minnesota School Boards Association. The motion seconded by **Member Swenson**. Discussion (cost, less expensive alternatives, disadvantages, advantages); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED M.C. = **the motion carried**.

Description: The current Tier 1 BoardBook Premier Meeting Management System is being retired and is no longer available. MSBA negotiated a phase-in agreement with BoardBook to soften the budget impact over a three-year period due to discontinuing the Tier 1 option.

\$2,700 for SY2024-2025

\$2,950 for SY2025-2026

\$3,100 for SY2026-2027

Attachments: (3) BoardBook Update action required via MSBA by 24 May 2024  
BoardBook Tier Letter from MSBA with 3-Year Subscription Rates download is two pages  
BoardBookPremierSubscriptionContract

- 9.3. Interquest Detection Canines: A motion was made by **Member Davy** to approve four contraband half-day inspections at \$440 per half-day visit. The motion seconded by **Member Dostal**. Discussion (how does fee structure and frequency of inspections compared to previous year's agreement?); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED M.C. = **the motion carried**.

Description: Please refer to the attached agreement for SY2024-2025

\$1,760 = 4 canine inspections x \$440 per half-day visit

Attachment: (1) Interquest Detection Canines SY24-25 Contract with Badger ISD

- 9.4. Candidates for Graduation: A motion was made by **Member Dostal** to approve candidates for graduation. The motion seconded by **Member Isane**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED M.C. = **the motion carried**.

Description: Diploma signatures May 17, 2024. The Board Clerk, the Board Chair and the Principal/Superintendent sign upon verification of 30 completed credits (including all required courses in the correct categories).

- 9.5. Request for Funding for National FCCLA Competition: A motion was made by **Member Swenson** to approve funding not to exceed **\$6,500** based on receipt for attending the National FCCLA Competition June 27-July 4, 2024 in Seattle, Washington. The motion seconded by **Member VonEnde**.

Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED M.C. = **the motion carried**.

Description: The request amount for consideration is \$6,500 out of the \$12,210 estimated grand total for  
4 Students + 2 Adults

Travel (i.e., mileage, airfare, hotel, meals and registration)

Attachment: (1) FCCLA 2024 NLC Expenses

- 9.6. Resolution for MSHSL Membership Renewal for SY2024-2025:

A motion was made by **Member Swenson**, that, **BE IT RESOLVED**, that the Board of Education of Badger Independent School District Number 676, County of Roseau, State of Minnesota authorizes membership in the Minnesota State High School League and delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

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9. Proposed Resolutions > *continued*

9.6. Resolution for MSHSL Membership Renewal for SY2024-2025: > *continued*

**FURTHER RESOLVED**, that Badger High School is authorized by the Board of Education of Badger Independent School District Number 676 to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

**FURTHER RESOLVED**, that the Board of Education of Badger Independent School District Number 676 hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

The motion was seconded by **Member Davy**.

Yes Roll Call Vote: Yes=Member Davy, Yes=Member Dostal, Yes=Member Isane  
Yes=Member Swenson and Yes=Member VonEnde

No Roll Call Vote: No=None; 1 Absent=Member Olson

The recorded vote is 5-Yes, 0-No and 1-Absent; BE IT RESOLVED **M.C. = the motion carried.**

9.7. **ESST MOU with BEA:** A motion was made by **Member Dostal** to approve the attached 'Earned Sick and Safe Time' (ESST) Memorandum of Understanding (MOU) between Badger Education Association (BEA) of Teachers and Badger Independent School District 676.

The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried.**

Description: This MOU does not alter any of the current Badger ISD 676 employment agreements regarding Paid Time Off (PTO).

At the January 8, 2024 Regular Badger School Board Meeting the agenda item 7.4 approved a conversion chart tracking the New Minnesota ESST law in hours rather than days. Currently Badger ISD employee leave requests are for either a full-day PTO or a half-day PTO.

This MOU requests that the BEA stands ready to meet when necessary if any potential PTO or ESST transition issues need to be addressed anytime during this current 2023-25 collective bargaining agreement.

Attachment: (1) MOU for ESST compliance with BEA

10. Adjourn: Recommended motion: **Member Swenson** moved to adjourn at **8:33 P.M.** The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried.**

Cari Dostal, Clerk

Jamie Isane, Chairperson

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