

## **Minutes of Regular Meeting**

Board of Education Badger ISD 676

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

Tuesday, November 12, 2024 7:30 P.M. in the Business & Tech Room 29

### 1. Call to Order at 7:30 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call: Present: Jodie Davy, Jamie Isane, Brent Olson, Jared VonEnde;  
Absent: Cari Dostal, Jeremy Swenson

1.C. Administration and Department Heads: Daniel Carpenter, Stacey Warne, Leah Hasson, Ben Evans

1.D. Student Representative: Landon Christianson

### 2. Visitors in Attendance: Ryan Bergeron, Carly Forst, Sherry Verbout

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 addition of the following items to the New Business:

11.C Accept Legacy Grant from Northwest Minnesota Arts Council

11.D Superintendent Contract Negotiations

### 4. Approval of Agenda

A motion was made by Member Davy to approve the agenda for the Tuesday, November 12, 2024 Regular School Board Meeting as amended. The motion seconded by Member VonEnde. Discussion: None  
BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

### 5. Approval of Prior Meeting Minutes

5.A. Approval of Minutes from October 14, 2024, Regular Meeting:

A motion was made by Member Olson to approve the minutes of the Regular Board Meeting held on Monday, October 14, 2024, as presented. The motion seconded by Member VonEnde. Discussion: None.  
BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

### 6. Consent Agenda

6.A. Payment of Bills

A motion was made by Member Davy to approve the payment of bills check #64072 through check #64183 for a total of \$123,877.82 as listed as well as approve Purchasing Card electronic payments dated November 5, 2024, and Electronic Fund Transfers as submitted. The motion seconded by Member Olson. Discussion: None. BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

### 7. November 5, 2024 General Election

7.A. Resolution Canvassing Votes of School District General Election:

A motion was made by Member VonEnde to adopt the Resolution Canvassing Votes of School District General Election, held on November 5, 2024. The motion was seconded by Member Olson. Discussion: None.

Roll Call Vote: Member Davy – Yes; Member Dostal – Absent; Member Isane – Yes; Member Olson – Yes; Member Swenson – Absent; Member VonEnde – Yes.

BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

7.B. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties:

A motion was made by Member Davy to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. The motion was seconded by Member Olson. Discussion: None.

Roll Call Vote: Member Davy – Yes; Member Dostal – Absent; Member Isane – Yes; Member Olson – Yes; Member Swenson – Yes; Member VonEnde – Yes.  
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

#### 8. November 5, 2024 Special Election

##### 8.A. Resolution Relating to Canvassing Returns of Special Election

A motion was made by Member VonEnde to adopt the Resolution Relating to Canvassing Returns of Special Election, held on November 5, 2024. The motion was seconded by Member Davy. Discussion: None.

Roll Call Vote: Member Davy – Yes; Member Dostal – Absent; Member Isane – Yes; Member Olson – Yes; Member Swenson – Absent; Member VonEnde – Yes.

BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

#### 9. Communications

##### 7.A. Building and Grounds Report

Mr. Evans reported on the following items: The Music Room Fire Door was replaced on October 18; Water Meters are going to be replaced in November; the boiler had a hard time firing up for the first time this year – Bob Glen came in to assist with the troubleshooting to get it running; the dryer is making a bad noise when it's running and may need to be replaced.

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

Mr. Warne reported on the following items: November K-12 Enrollment is 220 students; Important Dates: Fall Sports Banquet will be held in Badger on 11/19 at 6:30 P.M.; Vocal and Instrumental Solo Contest will be held on 11/13 at Kittson Central HS; The NHS will be sponsoring a Blood Drive on 11/13 at the Badger Community Center; Unified Athletic Bowling will be competing in TRF on 11/14; No School for students on 11/15; the National Honor Society Induction Ceremony will be on 11/12 at 7:00 P.M.; Math League has a meet on 11/25; Selected 10<sup>th</sup> Grade students will be attending a Team Up Event in TRF on 11/16; 9 students will attend the MSHSL Together 3.0 Conference in Bemidji on 12/3; Quarter 2 Midquarter is 12/5.

##### 7.C. Superintendent Report

Superintendent Carpenter reported on the following items: The Veteran's Day Program was held on 11/11 at 10:00 A.M.; American Education Week (11/18 – 11/22); Badger's grant application to the NW MN Arts Council for Elementary Visual Arts activities was approved; Superintendent Carpenter will be attending the MREA Fall Conference on 11/17 to 11/19; Information related to the READ Act and Literacy Lead requirements; the MSBA Leadership Conference will be held in Minneapolis on 1/16 to 1/17; Information presented about the Fair Labor Standards Act and salary requirements that go into effect on January 1, 2025; a negotiations team will need to be set by the board to engage in subsequent contract negotiations with Daniel Carpenter; the school received proposed assessment notices from the City of Badger for the watermain replacement and extension project, the sewer extension project, and the Tamarack St. reconstruction and overlay projects; Referendum discussion around publishing a press release in the upcoming edition of the Tribune, what the next steps could look like in light of the budget as it stands right now and the potential deficit for the upcoming school year, and the need to set a work session meeting in December with ICS to discuss the needs of the building and how to best address them.

#### 10. Reports

##### 8.A. Accept Cash Report

A motion was made by Member VonEnde to accept the Cash Report through October 31, 2024, subject to audit. The motion was seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

##### 8.B. October Donations

No donations were received in October.

#### 11. New Business

11.A. Approve District Literacy Lead Contract with the Northwest Service Cooperative for the 2025-2026 School Year.

A motion was made by Member Davy to approve a contract with the Northwest Service Cooperative for District Literacy Lead Services during the 2025-2026 School Year. This contract will be for 15 days at a cost of \$10,500 for the school year. The motion was seconded by Member Olson. Discussion: None  
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

11.B. Assurance of Compliance Reporting

A motion was made by Member VonEnde to approve submission of the 2024-2025 Badger ISD #676 Assurance of Compliance to the Minnesota Department of Education. The motion was seconded by Member Davy. Discussion: None  
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

11.C. Accept Legacy Grant from Northwest Minnesota Arts Council to fund Elementary Visual Arts activities facilitated by Alyssa Aune.

A motion was made by Member Olson to accept the Legacy Grant from the Northwest Minnesota Arts Council. The motion was seconded by Member VonEnde. Discussion: None  
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

11.D. Superintendent Contract Negotiations Team

A motion was made by Member Olson to appoint the following school board members to serve as the Negotiations Team for Superintendent Contract Negotiations: Member Isane, Member VonEnde, and Member Davy. The motion was seconded by Member Davy. Discussion: None.  
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No Vote.

12. Adjourn

A motion was made by Member Davy to adjourn the meeting at 8:19 P.M. The motion was seconded by Member VonEnde. BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

Cari Dostal, Clerk

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Jamie Isane, Chairperson

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