

Regular Meeting  
Monday, August 9, 2021 7:30 PM

Business Tech Room 29  
110 Carpenter Ave.  
Badger, Minnesota 56714

## Meeting Minutes

### 1. Call to Order at 7:37 P.M.

#### 1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson

1.3. Administration: Kevin Ricke, Shena Brandt and Stacey Warne

### 2. Visitors Present: Ryan Bergeron, Joan Heggedal, Jody Randall, Shannon Dostal, Dan Carpenter, and Gretchen Lee

#### 2.1. Listening Session

##### **Description:**

All speakers are asked to complete the listening session Sign-in Card including as much detail as possible and including a printed / written copy of your presentation if one is available. The Sign-in Cards are at the table by the entrance door, and anyone who has not called in or emailed the Superintendent, in advance, may complete them now. Please include all requested information on the Sign-in Card so administration can provide follow-up as needed.

This is an opportunity for the Board to listen, the Board will not engage in dialogue. **As a general rule, the Board will not comment on or respond to any comments made by speakers.** Please do not include names of Badger Community School employees or representatives, their title, or location in your remarks for your own legal protection and the legal rights of staff.

Each speaker will have five (5) minutes to speak; speakers may not roll their time to another speaker. Speakers will be timed and are asked to complete their comments in this time frame. Board members may ask questions if needed. Please begin your presentation by stating your name and topic only.

In the spirit of fairness to all participants, we request that you respect the format above. Thank you for taking the time tonight to attend this meeting and share your concerns and suggestions.

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

- Add to agenda to approve bleacher use for the Badger Fall Fest. Agenda item 9.11.

### 4. Approval of Agenda

4.1. A motion was made by Member Swenson to approve the agenda for the Regular School Board Meeting Monday, August 9, 2021, as presented/amended. Seconded by Member Dostal. U.C.

### 5. Minutes

5.1. A motion was made by Member Rhen to approve the minutes of the School Board Work Session held on Monday, July 12, 2021 as presented/amended. Seconded by Member Dostal. U.C.

5.2. A motion was made by Member Swenson to approve the minutes of the Regular School Board Meeting held on Monday, July 12, 2021 as presented/amended. Seconded by Member Olson. U.C.

5.3. A motion was made by Member Olson to approve the minutes of the Special School Board Meeting held on Thursday, July 29, 2021 as presented/amended. Seconded by Member Davy. U.C.

## 6. Consent Agenda

6.1. Pay Bills: A motion was made by Member Swenson to approve the payment of bills check #61245 through check #61325 for a total of \$116,722.20 as listed, Purchasing Card electronic payments dated August 3, 2021 and Electronic Fund Transfers as submitted. Seconded by Member Rhen. U.C.

6.2. Approve Joint Sport Billings: A motion was made by Member Swenson to approve the Joint Sport Billings as presented/amended. Seconded by Member Rhen. U.C.

## 7. Communications

### 7.1. Buildings and Grounds

### 7.2. Superintendent

7.2.a. Independent Auditor Team from Brady Martz & Associates, Thief River Fall, MN Office, is scheduled to be here on site August 11-12, 2021

7.2.b. Still accepting Snow Removal Bid Requests

7.2.c. Upcoming Training Dates for Various Groups:

#### **Description:**

School Safety & Threat Assessment Training:

26 school districts and 8 law enforcement agencies in the northwest Minnesota counties of Kittson, Mahnomen, Marshall, Norman, Pennington, Polk, Red Lake and Roseau. The purpose of the partnership is to develop and train threat assessment teams in an effort to stop school violence.

School Social Worker, Dean of Students and Principals/Superintendent:

Completed Level 1 online self-paced prior to August 2

Completed Level 2 virtual 8:30am to 12:30pm on August 3

Next level(s) in-person training at Stephen, MN on August 11

Training provided through grants made available through Tri-Valley Opportunity Council and Northwest Minnesota Council of Collaborative

Custodial Crew: Annual Boiler Training 8am to 4pm on August 11 at NWSC, Thief River Falls

Bus Driver In-Person Training 8am to 2pm on Wed., August 18<sup>th</sup> at Erskine, MN

State Highway Patrol, Sanford Behavioral Health, Workforce Dev. Solution – Northland CTC

Badger Sp Ed Dept. Nonviolent Crisis Intervention CPI training provided by NWRIC Mon., Aug. 16 and Tues., Aug. 17 at Karlstad

Paraprofessional Regional Training August 26<sup>th</sup> – Virtual  
Keynote plus six other sessions available. Participate 'live virtual' the day of the event and the other 50-minute sessions will be available for 14 days after the 'live virtual' event.

7.2.d. Miscellaneous Items to be reported by Superintendent - attached

7.2.e. Badger School District Budget to Actual Expenditure Report

As requested by Board in previous fiscal years; this document will be provided on a monthly basis.

**Description:**

Budget consists of 4 fund balances:

01 General Fund

02 Food Service

04 Community Services

08 Scholarships

\* see attached

7.3. Dean of Students

7.3.a. Wolf Ridge Trip Itinerary Aug. 16-20, 2021

7.3.b. Important Dates

7.4. Business Manager

8. Reports

8.1. No Donations in July to report.

8.2. Accept Cash Report: A motion was made by Member Swenson to accept the cash report through July 31, 2021 subject to audit. Seconded by Member Rhen. U.C.

8.3. Schedule upcoming policy work: Review those policies for which annual review is required contingent upon any legislative changes. First reading September 13<sup>th</sup> at 6:30 P.M. and the second reading by the October 15<sup>th</sup> school board meeting.

**Description:**

410 Family and Medical Leave Act;

413 Harassment and Violence;

414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse;

415 Mandated Reporting of Maltreatment of Vulnerable Adults;

506 Student Discipline;

514 Bullying Prohibition Policy;

522 Student Sex Nondiscrimination;

524 Internet Acceptable Use and Safety Policy;

616 School District System Accountability;

806 Crisis Management Policy.

9. Proposed Resolutions

9.1. Dental Plan Provider: A motion was made by Member Dostal to approve Delta Dental (Low Plan) as the district-approved provider contingent upon meeting the minimum employee

enrollment criteria. Seconded by Member Olson.

9.2. Accept Robotics Coach Resignation: A motion was made by Member Rhen to accept letter of resignation of FIRST Robotics Coach from Valerie Truscinski. Seconded by Member Davy. U.C.

9.3. Approve Advertising for FIRST Robotics Coach: A motion was made by Member Olson to approve advertising for a FIRST Robotics Coach for SY2021-2022. Seconded by Member Swenson. U.C.

9.4. Approve hire of Elem Sp Ed Para: A motion was made by Member Rhen, to approve hiring Whitley Aamodt as Elementary Special Education Paraprofessional (which may include assisting children learning Sign Language Skills with an Interpreter) position for 7.25 hours per day at Step 13 which is \$17.00 per hour. Seconded by Member Dostal. U.C.

9.5. Sp Ed Teacher for Elementary/Middle School Grades K-8: A motion was made by Member Davy to approve the hire of Carol Ricke for a one-year contract for school year 2021-2022 as an Elementary/Middle School Special Education Teacher contingent upon licensure permission by Minnesota Professional Educator Licensing and Standards Board (PELSB). Salary schedule placement would be Step 7, Lane 1 (BA) plus overload period pay. Seconded by Member Rhen. U.C.

Description:

Badger Education Association of Teachers (BEA) Agreement

2021-22 Salary Schedule A, Step 7, BA Lane 1 = \$50,897.00

Article X Hours of Service, Subd. 5 Overload Pay = \$6,080.20

9.6. Sp Ed Para & Type III Driver Resignation: A motion was made by Member Swenson to accept letter of resignation of special education paraprofessional and special education type III driver from Carol Ricke due anticipated teaching assignment. Seconded by Member Olson. U.C.

9.7. Award Milk Bid: A motion was made by Member Dostal, seconded by Member Davy to award Prairie Farms the Milk bid for 2021-2022 academic year. U.C.

9.8. Set School Meal Prices for SY2021-2022 with no changes: A motion was made by Member Swenson, to approve keeping the meal prices the same as SY2020-21 with no changes to either adult meals or student prices. Seconded by Member Dostal. U.C.

Description:

\$1.90 Adult Breakfast

\$1 Student 'seconds/doubles' with extra milk

\$3.85 Adult Lunch

\$0.25 Student extra milk only

School meals for students were made available free of charge effective March 2020 due to COVID pandemic. Free school student meals continued throughout the entire 2020-2021 school year. School meals for students will continue to be free in the 2021-2022 school year. Free school meals do not apply to breakfast and lunch served to teachers, administrators and other adults. MDE Child Nutrition program under the direction the USDA oversee school meal programs including the price of school meals. There is no reimbursement for non-student (adult) meals, therefore, MDE indicated the minimum adult meal prices for school year 2020-21 were set

at \$1.90 for Breakfast and \$3.85 for lunch which matches the current Badger School meal prices and should remain the same or increase contingent upon local finances within Fund 02 Food Service.

9.9. Foster Care Transportation Agreement: A motion was made by Member Swenson, to approve the Purchase of Service Agreement For The Transportation of Children and Youth In Foster Care Placement with Roseau County. Seconded by Member Rhen. U.C.

9.10. Adopt Healthy and Safety Measures for 2021-2022 School Year Resolution including Safe In-Person Learning Plan approval. A motion was made by Member Rhen, to adopt the Healthy and Safety Measures for 2021-2022 resolution including Safe In-Person Learning Plan as presented/amended. Seconded by Member Dostal.

Roll Call Vote Yes: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen, and Jeramy Swenson.

Description:

**Health and Safety Measures for the 2021-2022 School Year**

**WHEREAS**, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

**WHEREAS**, the Superintendent of Independent School District No. 676 [hereinafter the “Superintendent”] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

**WHEREAS**, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*; and

**WHEREAS**, the Centers for Disease Control and Prevention (“CDC”) and the Minnesota Department of Health (“MDH”) have determined that the COVID-19 pandemic is currently ongoing and may remain ongoing for an unknown time; and

**WHEREAS**, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

**WHEREAS**, the MDH has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

**WHEREAS**, the Superintendent and the administration of the School District have conferred with the School Board regarding COVID-19 health and safety measures, the current CDC, MDE, and MDH requirements for each, and other relevant information; and

**WHEREAS**, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that

**Prevention Strategies:**

All staff, students, and visitors within Independent School District No. 676 **buildings**, regardless of

vaccination status, are **recommended** to follow the strategies of physical distancing, handwashing and respiratory etiquette, cleaning and disinfection, contact tracing, daily self-screening for symptoms of illness, and staying home when sick as defined in the “CDC Guidance for COVID-19 Prevention in K-12 Schools.”

Face Coverings:

All staff, students, and visitors within Independent School District No. 676 **buildings** are **not required** to wear a face covering, regardless of vaccination status. Individuals **may voluntarily wear a face covering if they so choose**.

No Vaccination Requirement:

All staff of Independent School District No. 676 are **encouraged but not required** to be vaccinated.

Enclosure/Attachment:

**Safe In-Person Learning Plan for Badger Community School as of 09 August 2021**

be implemented at the commencement of the 2021-2022 school year.

**NOW, THEREFORE, BE IT RESOLVED**, by the School Board of Independent School District No. 676 as follows:

Section 1: The Superintendent is hereby directed to implement the following health and safety measures to open the 2021-2022 school year:

Enclosure/Attachment:

**Safe In-Person Learning Plan for Badger Community School as of 09 August 2021**

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement different health and safety measures for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of different health and safety measures is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The health and safety measures selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement different health and safety measures.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District’s efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Roll Call Vote

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
School Board Clerk

9.11. Approve Movable Bleacher Use: A motion was made by Member Swenson to approve the use of movable bleachers for seating for Bush Car Races sponsored by Town & Country for City of Badger's Fall Festival September 16-18, 2021. Seconded by Member Olson. U.C.

10. Adjourn:

Motion by Member Dostal, seconded by Member Olson to adjourn the meeting at 9:22 P.M. U.C.

Upcoming Dates:

Regular School Board Meeting- September 13,2021 @ 7:30 p.m. in the FACS Room.

Cari Dostal, Clerk

Jamie Isane, Chairperson

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