Business & Tech Room 29 PO Box 68, 110 Carpenter Avenue East Badger, Minnesota 56714

Badger School Board Meeting information can be found online at our website:

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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, Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde; 5 out of 6 in attendance; Member 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

Visitors Present in Attendance (alphabetical order): Ryan Bergeron, Becky Dostal and Sherry Verbout

- 2.1. Listening Session None
- 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.** = motion carried unanimously.
 - Attachments: (2) Minutes for Badger 13 March 2023 Regular Meeting screen friendly version Minutes for Badger 13 March 2023 Regular Meeting condensed for newspaper
- 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.** = motion carried unanimously.

Attachments: (5) BOARD BILL ROTATION 2023

Payment Register by Bank and Check Number End of March for April 2023 Board Packet EFT Schedule End of March for April 2023 Board Packet PCard Statement End of March for April 2023 Board Packet Wire Payment Register End of March for April 2023 Board Packet

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.

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- 7. Communications > continued
 - 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%.

The Badger School District currently has a \$200,000 Certificate of Deposit from Citizens State Bank for 12 months and 0.50%

Renewal Rates > Citizens State Bank Option: 12 months at 4.00%

Border Bank Options: 12 months at 2.60%

24 months at 2.75% 36 months at 2.80%

Attachment: (1) Certificate of Deposit Renewal Rates April 2023

7.4.b. Employer Group Health Insurance for Employees Mandatory Two-Year Bid Cycle ~ timeline attached

Attachment: (1) Group Health Insurance Bid Cycle Timeline

7.4.c. Miscellaneous Items to Report by Superintendent

Attachments: (3) Teacher Workshop InService 27 March 2023

Miscellaneous Items to Report by Superintendent 10 April 2023 Supt. Notes regarding Fund 01 Budget Guideline End of March 2023

- 7.5. Dean of Students
 - 7.5.a. Student Enrollment as of April 6, 2023

Attachment: (1) Enrollment Report 04.06.23

7.5.b. Link to Badger District Testing Schedule for Grades 3-11

Attachment: (1) Testing Schedule Reminder & Link Enclosed

7.5.c. Art Club Duluth Trip April 27-30

Attachment: (1) Art Club Duluth Trip April 27-30 Planning

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- 7. Communications > continued
 - 7.5. Dean of Students > continued
 - 7.5.d. Upcoming Dates of Interest

Attachment: (1) Dates of Interest for April & May 2023

- 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.** = motion carried unanimously.

Attachment: (1) Cash Report End of March for April 2023 Board Packet

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.** = motion carried unanimously.

Donations: \$800.00 FCCLA from Mark Rhen/Benevity Polaris Gives

\$20.00 to Library from an anonymous donor

Attachment: (1) Donations during March for April 2023 Board Packet

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.** = motion carried unanimously.

Attachments: (2) Qtr 3 Budget Report for April 2023 Board Packet UFARS Exp Rev Summary End of March for April 2023 Board Packet

- 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. = motion carried unanimously. Attachment: (1)
 Certificate of Deposit Renewal Rates April 2023
- 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. = motion carried unanimously.

Attachment: (1) Certificate of Deposit Renewal Rates April 2023

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.** = motion carried unanimously.

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.

Attachment: (1) Seniority Teacher List 22-23

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9. Prop	osed Resolution	ns > a	continued				
9.4.	This item removed from the agenda. Approve Revised Budget: A motion was made by to approve the Revised 2022-2023 Badger School Budget as presented. The motion seconded by						
	Vote :						
	BE IT RESOLVED the motion carries or does not carry by aYes toNo vote. 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: A motion was made by for selection ofagent/broker to do professional consultation services on behalf of Badger School District regarding preparation for review and renewal of Property & Liability [including Cyber Liability] insurance. The motion seconded by						
9.5.							
	Vote :	· ·					
	BE IT RESOLVED the motion carries or does not carry by a Yes to No vote.						
	Description:	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 quote 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.					
	` /		_	23 Badger RFP Insurance Broker Selection 23 MMA Vaaler Response to RFP Badger ISD			Members view only Members view only
by l			notion: Member VonEr ssion (none); 5-Yes, 0-1	-			
	Cari Dostal, C	lerk	Jeramy Swenson, Vice Ch		Jamie Isane, Chairperson (absent		
Comm	unications/Upco TBA ? 7:30 P.M.		eetings:		ology Comi ar School B	mittee oard Meeting	·
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