

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

[www.badger.k12.mn.us](http://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.

**Minutes of Regular Meeting ~ The Board of Education ISD 676**

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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

