

Minutes of Regular Meeting ~ The Board of Education ISD 676

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1. Call to Order at **7:36 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): In-Person: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson,
Carol Rhen

Remotely by Zoom: Jeramy Swenson from location at:
Treasure Island Resort & Casino, Event Center
5734 Sturgeon Lake Rd.
Red Wing, MN 55089

1.3. Administration, Department Heads: Kevin Ricke and Stacey Warne

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order):

In-Person: Ryan Bergeron, Brienne Miller, Jason Splett
Remotely by Zoom: Sherry Verbout

2.1. Listening Session – None

3. Recommendation to add and/or remove items to the agenda from Board Members or School Administrators
– None

4. Approval of Agenda

4.1. A motion was made by **Member Davy** to approve the agenda for the Monday, March 14, 2022
Regular School Board Meeting as presented. The motion seconded by **Member Olson**.
6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

5. Minutes

5.1. A motion was made by **Member Dostal** to approve the minutes of the Regular School Board Meeting
held on Wednesday, February 16, 2022 as presented. The motion seconded by **Member Swenson**.
6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachment: • 02.16.2022 Minutes from 16 Feb 2022 Regular Badger School Board Meeting

5.2. A motion was made by **Member Davy** to approve the minutes of the Special School Board
Meeting held on Tuesday, March 8, 2022 as presented. The motion seconded by **Member Dostal**.
6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachment: • 03.08.2022 Minutes for 08 March 2022 Special School Board Meeting

6. Consent Agenda

6.1. Pay Bills: A motion was made by **Member Davy** to approve the payment of bills check #**61812** through
check #**61874** for a total of **\$58,696.78** as listed; and also approve Purchasing Card electronic payments
dated March 4, 2022 and Electronic Fund Transfers as submitted. The motion seconded by
Member Rhen. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Attachments: (5) • BOARD BILL ROTATION 2022
• Check Register By Bank and Check Number March 2022 Board Packet
• February 2022 EFT schedule for March Board Packet
• Purchasing Card Statement March 2022 Board Packet
• Wire Payment Register March 2022 Board Packet

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7. Communications

7.1. Building and Grounds: Striker Hasson – Not in attendance; however, shared three notes:

- New tractor and attachments beneficial scraping away ice blockages and keeping street drains open so melting snow water continues to flow.
- The Simplex panel sent a boiler sensor alert at 8 PM Thursday, March 10. Striker ran a test cycle procedure which reset the panel back to normal.
- Many thanks to Striker Hasson, Garret Anhorn, Darrin Langaas Plumbing, Jim Dostal, Tom Dostal, Charlie Walsh February 21-22 for working in the extreme cold to carefully steam-jet and thaw 80 to 105 linear feet of frozen (not broken) water pipe to restore the water supply entering the Badger School.

7.2. Engagement agreement proposal Agenda Item #9.3: Considering continued short-term as well as long-term facilities needs next steps partnering with ICS-Builds

Presenter: Attending in-person for questions-and-answers regarding Agenda Item #9.3 Proposal was Jason Splett, with ICS-Builds, Development Manager for LTFM Plans and Projects out of the Park Rapids office (104 Park Avenue North Suite 201, Park Rapids, MN 56740). ICS-Builds = Innovate, Collaborate, Sustain-Builds

7.3. Superintendent

7.3.a. National School Social Worker Week March 6-12

Each year during the first full week of March Badger Community School acknowledges and recognizes our own John Lee during National School Social Work Week to show our appreciation for his valuable work helping our students strive toward academic and life success.

7.3.b. Miscellaneous Items to Report by Superintendent

Attachments: (2) • Miscellaneous Items to Report by Superintendent
• E-Learning Days MN Statute 120A.414

7.4. Badger School District Budget to Actual Expenditure Report.

Description: As requested by Board in previous fiscal years; this document is provided on a monthly basis.

Budget consists of 4 fund balances: 01 General Fund
02 Food Service
04 Community Services
08 Scholarships * see attached

Attachments: (2) • Budget Guideline March 2022 Board Packet
• 21-22 Revised Budget February Board Meeting

7.5. Dean of Students

7.5.a. Student Enrollment as of March 11

Attachment: • Enrollment 3.11.22 3/11/2022

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

Attachment: • Testing Schedule Reminder & Link Enclosed

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7. Communications >

7.5. Dean of Students > *continued*

7.5.c. Winter Sports Number of Participants

Attachment: • Winter Sports Participants 3.11.22

7.5.d. Upcoming Dates of Interest - see attached

Attachment: • Upcoming Dates of Interest 3.11.22

8. Reports

- 8.1. Accept Cash Report: A motion was made by **Member Rhen** to Accept Cash Report through February 28, 2022 subject to audit. The motion seconded by **Member Swenson**.
6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Certificate of Deposits (CDs) mature at the start of April; therefore, both CDs need to be renewed at the Regular April School Board Meeting.

Attachment: • February Cash Report for March 2022 Board Packet

- 8.2. Accept Donations: A motion was made by **Member Swenson** to accept the donations listed below. The motion seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description of Donations:

\$576.14 Benevity Polaris Gives made a donation to the Badger FCCLA

\$59.71 Badger Area Arena Association made a donation for Football Field Improvements

\$50.00 Greenbush Pharmacy made a donation for Football Field Improvements

\$4,299.00 Wikstrom Telephone Co. made a donation to be used for Technology purchases

9. Proposed Resolutions

- 9.1. Activity Fund Balance Transfer: A motion was made by **Member Dostal** to approve the balance transfer of \$53.07 from the Roller Skate Student Activity Account to the Elementary Student Activity Account. The motion seconded by Board **Member Davy**.
6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: There is not enough revenue from the Elementary Basketball Fundraiser to cover the *Skatetime School Programs* expense for the roller-skating unit. The invoice from *Skatetime School Programs* was \$1,520. The Elementary Basketball Fundraiser brought in only \$179.00 in new revenue. The School District needs to use Elementary Activity Funds to cover the remaining roller-skating expense.

The Roller Skate Club also does not meet the intentions of a Student Activity Account. Roller-skating is also an every other year activity. This means there is at most one transaction in this account each year.

Student Activity Fund is under Board authorization and the Board is able to approve this balance transfer.

Attachment: • February 2022 Month End Activity Fund

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9. Proposed Resolutions > *continued*

- 9.2. Overload compensation teaching during prep period for Quarter 4 only: A motion was made by **Member Rhen** to approve \$42.09 per school day overload compensation for teaching during prep period each student day for Dan Carpenter teaching Band and Classroom Music K-12 during his prep (averaged split-preps) period during 4th quarter only of this 2021-2022 school year. The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Best recommended alternative for continuity of instruction in lieu of hiring a variety of day-to-day short-call substitute teachers. We have not received any Long-Term Substitute Band and Classroom Music K-12 Teacher applications thus far. Please see attached tentative daily schedule

2021-2023 BEA Agreement > ARTICLE X > HOURS OF SERVICE >

Section 3 Preparation Time and Regular Student Contact Assignment: > Pages 16-17 >

Subd. 5. Overload Pay: "... The compensation will be 1/8 of the teacher's daily rate, multiplied by the number of scheduled student contact days.

Overload Period Quarter 4 Only:

- \$1,725.69 = \$42.09 per overload period X 41 Student Days (with no additional make-up days)
- \$1,767.78 = \$42.09 per overload period X 42 Student Days (if 1 make-up day added on Mon., April 18)
- \$1,809.87 = \$42.09 per overload period X 43 Student Days (if 2 make-up days added on Mon., April 18 and Fri., May 27)

Attachments: (2) • Music Dept Qtr 4 Tentative Daily Schedule
 • LTS for Band-Music 3.21 to 5.27.2022

- 9.3. Approve Phase I Planning with ICS-Builds: A motion was made by **Member Dostal** to approve hiring ICS-Builds to conduct Phase I Planning for **\$9,900** (half in advance \$4,950 now in FY22 and other half in \$4,950 in FY23). The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Facilitate Listening Sessions with Staff, Students, Community;
Demographics;
Educational Adequacy;
Communication Planning;
Indoor Air Quality/Boiler and In-Depth Facility Assessment.

Attachment: • ICS_Badger-ICS Agreement

- 9.4. Approve 2022-2023 Academic Calendar: A motion was made by **Member Davy** to approve the academic calendar for the 2022-2023 school year as presented (Option #1B). The motion seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description:

Current MN Statute does not permit school (classes) to start before Labor Day Monday, September 5. Because of this late date within the calendar cycle, to schedule 172 student days and 180 teacher days results in limitations of academic calendar options.

Attached is the recommended 2022-2023 Academic Calendar presented for Board approval. Option #1B is supported by both the Badger Education Association of Teachers and Administration.

Attachments: (2) • 2022-23 Calendar 1B 3.11.22
 • Option 1B Instructional Minutes for SY22-23 above Statutory Minimums

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9. Proposed Resolutions > *continued*

**** Clarification of Agenda Item #9.5 for Emphasis: No Make-Up Student Instructional Days scheduled as of March 14, 2022 School Board Meeting. ****

- 9.5. ~~Approve~~ **Not Approve** Monday, April 18, 2022 as an Instructional Make-Up Day: A motion was made by **Member Swenson** to ~~approve~~ **not approve** Monday, April 18, 2022 as an in-person instructional day for students and staff to make-up one of the two (three?) snow days. The motion seconded by **Member Davy**. 6-Yes and 0-No vote; U.C. = motion carries unanimously.

Description:

Due to inclement weather, school was closed for students on Tuesday, February 1, 2022; Friday, February 18, 2022 and Tuesday, February 22, 2022 (extreme frost frozen pipe day)

Due to inclement weather, school was closed for staff on Tuesday, February 1, 2022 and Friday, February 18, 2022; however, staff had the opportunity to work on Tuesday, February 22, 2022 (the extreme frost frozen pipe day).

Calendar Amendments to Consider:

MN Statue 120A.40 requires public school districts to have at least 165 days of instruction for students in grades 1-11. Spread across those days, they're required to provide at least 425 hours' worth of instruction to Kindergartners, 935 hours for students in grades 1-6, and 1,020 hours for students in grades 7-12.

Badger schedules supplemental student instructional days at the outset of the year to account for interruptions such as snow days. Badger's calendar initially had 172 days scheduled, but the option of an amended student day calendar reduced down to 171, 170 or 169 instruction days is a possibility. At this time, Badger does have approximately a 17 instructional hour buffer over the state minimum (approx. 2 ³/₄ student days) as a result of three student day closings.

The Board approved 2021-2022 indicates "make-up dates" as being Feb. 21, April 18, May 27. The Board must approve an amendment to the calendar.

1. April 18 is Easter Monday could be a make-up day for Students and Staff.
2. May 27 will be a Student make-up day (Staff are already scheduled to work that day). And the end of-year Teacher workshop would then be moved to Tuesday, May 31.

Productivity of Friday, May 27? Teachers need to be innovative to maximize the educational value, extending another day before summer break.

3. What is our past practice? If there is only a small number of make-up days and we are still above the statutory minimum requirement, the Board may consider just not making up the day(s).

With the opportunity to develop an e-Learning plan for 2022-2023 and beyond, make-up-day dilemmas may diminish in the future.

As the winter-to-spring seasonal change continues (meaning there may be impassable road conditions or more inclement weather) a decision may need to be made at a later date if any other additional make-up day(s) will be necessary.

Regular Meeting
Monday, March 14, 2022 7:30 PM

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

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10. Adjourn: Recommended motion: **Member Dostal** moved to adjourn at **9:00 PM**. The motion seconded by **Member Rhen**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Reference to Zoom Meeting link used:

Topic: Badger Regular School Board Zoom Meeting
Time: Mar 14, 2022 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81003519210?pwd=dEdrS0ZhL3RCZDFlb0F5WVNIT2JzUT09>

Meeting ID: 810 0351 9210

Passcode: ISD676

Vice Chair Jeramy Swenson attended remotely by Zoom from:

Treasure Island Resort & Casino, Event Center
5734 Sturgeon Lake Rd.
Red Wing, MN 55089

Looking Ahead:

Next Regular School Board Meeting is 7:30 PM Monday, April 11, 2022

Cari Dostal, Clerk

Jamie Isane, Chairperson
