

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

www.badger.k12.mn.us

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Minutes of Regular Meeting ~ The Board of Education ISD 676

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1. Call to Order at **7:34** p.m.
 - 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 Olson 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): Becky Dahlgren, Gretchen Lee
 - 2.1. Listening Session – None
 - 2.2. Presentation by FCCLA Students (approximately 7:36pm to 7:48pm):
Emily Burkel, Adysen Gregerson, Bethanie VonEnde with Advisor Gretchen Lee

Highlights of the Badger Chapter of FCCLA as well as preparations for the National Leadership Conference to be held in Denver, Colorado from July 2-6, 2023
3. Recommendation to **add** and/or to remove items to the agenda from Board Members or School Administrators

Add 9.14.

 Seek Safety Surveillance Camera(s) and Internet hookup Quotes for the Arena Building/Rocket Field
4. Approval of Agenda
 - 4.1. A motion was made by **Member Swenson** to approve the agenda for the Monday, May 8, 2023 Regular School Board Meeting as **amended**. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.
5. Minutes
 - 5.1. A motion was made by **Member Davy** to approve the minutes of the School Board Work Session held on Monday, April 10, 2023 as presented. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.
Attachment: (1) Board Work Session Minutes 10 April 2023
 - 5.2. A motion was made by **Member Swenson** to approve the minutes of the Regular School Board Meeting held on Monday, April 10, 2023 as presented. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.
Attachments: (2) Minutes for Badger 10 April 2023 Regular Meeting screen friendly version
Minutes for Badger 10 April 2023 Regular Meeting condensed for newspaper

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6. Consent Agenda

- 6.1. Pay Bills: A motion was made by **Member Dostal** to approve the payment of bills check #**62808** through check #**62867** for a total of **\$119,876.91** as listed as well as approve Purchasing Card electronic payments dated May 3, 2023 and Electronic Fund Transfers as submitted. The motion seconded by **Member VonEnde**. Discussion (Explanation of Invoices for Special Education Services provided by Northwest Regional Interdistrict Council); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Attachments: (5)

BOARD BILL ROTATION 2023

Check Register by Bank and Check Number End of April for May 2023 Board Packet

EFT Schedule End of April for May 2023 Board Packet

PCard Statement End of April for May 2023 Board Packet

Wire Payment Register End of April for May 2023 Board Packet

- 6.2. Accept Paraprofessional Resignation: A motion was made by **Member Dostal** to accept the resignation of Shawna Grugal, Elementary Title I Paraprofessional, with last day employment being Friday, May 26, 2023. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for approximately 3.5 years of service.

Attachment: (1) Notification of Resignation from SG 28 April 2023

- 6.3. Accept Paraprofessional Resignation: A motion was made by **Member Swenson** to accept the resignation of Angela Houska, Elementary Paraprofessional, with last day of employment being Friday, May 26, 2023. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for 6.5 academic school years of service.

Attachment: (1) Letter of Resignation from AH 01 May 2023

- 6.4. Accept FCCLA Assistant Advisor Resignation: A motion was made by **Member VonEnde** to accept the resignation of Lorraine Kukowski, FCCLA Assistant Advisor (from Schedule E), with the last day of advising being Friday, May 26, 2023. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for 20+ years assisting FCCLA.

Attachment: (1) Notification of Resignation from LK 28 April 2023

- 6.5. Accept Teacher Resignation: A motion was made by **Member Swenson** to accept the resignation of Sarah Johnson, Elementary 4th Grade Teacher, with last day employment at the conclusion of this academic (teacher contract) year. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for approximately 8+ years of service in various roles.

Attachment: (1) Letter of Resignation from SJ 03 May 2023

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6. Consent Agenda > *continued*

- 6.6. Accept Teacher Resignation: A motion was made by **Member VonEnde** to accept the resignation of Dan Carpenter, K-12 Vocal and Classroom Music Teacher, with last day employment at the conclusion of this academic (teacher contract) year. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Sincere thank you for approximately 9 years of service.

Attachment: (1) Letter of Resignation DC 04 May 2023

7. Communications

- 7.1. Building and Grounds Report: Notes: Shot Put & Discus slab, rings and safety net installed;
Long Jump & Triple Jump sandpit and rollout runway work in-progress
Shot clocks and scoreboards to comply with Gym requirement arrived
- 7.2. National Volunteer Appreciation Week April 16-22
At our school we are very fortunate to have Foster Grandparent Volunteers.
Many thanks to Grandma Bev Holm and Grandma Paulette Christianson.
- 7.3. Administrative Professionals Day April 26
Many thanks for everything our office team does for students, families and staff! A shout out to our 'Pros' at Badger: Leah Hasson, Business Manager; Val Truscinski, Technology Coordinator; Sara Olson, Office Manager/Secretary; and frequent sub in the office Anne Stenberg.
- 7.4. School Lunch Hero Day May 5
School Lunch Hero Day provides an opportunity for us to acknowledge our dedicated food service team of Jody Randall and Angela Monsrud, our school nutrition 'Pros.' From one poster: "Ms. Jody and Ms. Angela both of you nourish the lives of our students by filling their tummies and being a positive influence on their lives."
- 7.5. National Teacher Appreciation Week May 8-12
Honoring our teachers that lend their passion and skills to educating our children. We say 'thank you' and continue to express our gratitude throughout the year, to the extraordinary front-line educators who work diligently with our students and our families.
- 7.6. Superintendent
- 7.6.a. Miscellaneous Items to Report by Superintendent
Attachments: (3) Miscellaneous Items to Report by Superintendent 08 May 2023
Para Roster for SY2023-24 08 May 2023
Badger FCS Embroidery Approval 75-25 ration April 2023
- 7.7. Dean of Students
- 7.7.a. Student Enrollment as of May 4, 2023
Attachment: (1) Enrollment Report 5.4.23
- 7.7.b. Upcoming Dates of Interest
Attachment: (1) Dates of Interest for May 2023

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7. Communications > *continued*

7.7. Dean of Students > *continued*

7.7.c. Spring Sports Participation Count

Attachment: (1) Spring 2023 BGMR Sports Participation Count

7.7.d. Spring Sports Post-Season Tournament Dates

Attachment: (1) Spring Sports Post Season Calendar 2023

8. Reports

- 8.1. Accept Cash Report: A motion was made by **Member Swenson** to accept the Cash Report through April 30, 2023 subject to audit. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

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

- 8.2. Accept April Donations (THANK YOU) : A motion was made by **Member Davy** to accept the donations listed below. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Donations: \$100 to the Badger Class of 2023 from Northwestern MN Manufacturing Assoc.
\$100 to FCCLA from Curtis Hukee

Attachment: (1) Donations End of April for May 2023 Board Packet

9. Proposed Resolutions

- 9.1. Award Group Health Insurance Bid: A motion was made by **Member Swenson** to award ISD 676 group health insurance bid to Minnesota Healthcare Consortium (MHC) and Northwest Service Cooperative (NSWC) Medica. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Badger Education Association of Teachers (BEA) supports the recommendation.

Attachment: (1) BADGER ISD 676_2023 Renewal Exhibit2

- 9.2. Approve Environmental Health & Safety Agreement: A motion was made by **Member Dostal** to approve the Environmental/Occupational Health & Safety Management three-year agreement with the Northwest Service Cooperative. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: \$4,962.25 for Year 1; \$5,111.12 for Year 2; and \$5,264.45
Traditionally, our NWSC contacts have been Bryan Byklum and Barb Schmitz

Attachment: (1) Occupational Health & Safety Management 3-Year Proposal nineteen pages

- 9.3. Candidates for Graduation: A motion was made by **Member Dostal** to approve candidates for graduation. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Diploma signatures May 19, 2023: The Board Clerk, the Board Chair and Principal/Superintendent upon verification of 30 completed credits (including all required courses).

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9. Proposed Resolutions > *continued*

- 9.4. Request for Funding for National FCCLA Competition: A motion was made by **Member Isane** to approve funding not to exceed \$4,000 based on receipt for attending the National FCCLA Competition July 1-7, 2023. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: 4 Students + 2 Adults
Travel (i.e., mileage, airfare, hotel, meals and registration)

Attachment: (1) FCCLA NLC Expenses July 2023

- 9.5. Approve Continuing-Contract for a Teacher: A motion was made by **Member Davy** to approve a teacher's continuing-contract (tenure) for Ms. Sara Carpenter. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Ms. Carpenter has/had a one-year probationary period here at ISD 676 due to having continuing-contract (tenure) status previously granted in another Minnesota public school district.

- 9.6. Approve Continuing-Contract for a Teacher: A motion was made by **Member Dostal** to approve a teacher's continuing-contract (tenure) for Ms. Ashley Duray. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Ms. Duray has/had a one-year probationary period here at ISD 676 due to having continuing-contract (tenure) status previously granted in another Minnesota public school district.

- 9.7. Approve Continuing-Contract for a Teacher: A motion was made by **Member Swenson** to approve a teacher's continuing-contract (tenure) for Ms. Patience Thompson. The motion seconded by **Member Davy**. Discussion (none); 4-Yes, 1-No (VonEnde) and 1-Absent (Olson) vote; **M.C.** = motion carried.

Description: Demonstrating competence during the first three consecutive years of a teacher's initial teaching experience within a single Minnesota district is deemed to be a probationary period of employment.

- 9.8. Advertise for K-12 Vocal and Classroom Music Teacher: A motion was made by **Member Swenson** to approve advertising for a full-time K-12 Vocal and Classroom Teacher for SY2023-2024. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Vacancy currently for K-12 Vocal and Classroom Teacher (subject to change).

- 9.9. Advertise for Elementary Education Teacher: A motion was made by **Member Davy** to approve advertising for a full-time Elementary Education Teacher for SY2023-2024. The motion seconded by **Member VonEnde**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Description: Vacancy in fourth grade (subject to change).

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9. Proposed Resolutions > *continued*

- 9.10. Advertise for Elementary Paraprofessionals: A motion was made by **Member Dostal** to approve advertising for at least two Elementary Paraprofessionals for SY2023-2024. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = motion carried unanimously.

Description: Two Elementary Paraprofessional openings were created by resignations (subject to change). A third Elementary Paraprofessional may be necessary if any of the current internal candidates are re-assigned to fill the older secondary/high school vacancy.

- 9.11. Special Education Teacher for Secondary/High School grades 7-12: A motion was made by **Member Swenson** to approve the hire of Toia Starren for a one-year contract for school year 2023-2024 as a Secondary Special Education Teacher contingent upon Out-of-Field Permission (OFP) by Minnesota Professional Educator Licensing and Standards Board (PELSB). Salary schedule placement would be Step 6 (Year 7), Lane 5 (MA) plus overload period pay. The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = motion carried unanimously.

Attachment: (1) App Letter of Interest for HS Sp Ed from TS 24 April 2023

- 9.12. Special Education Teacher for Elementary/Middle School grades K-8: A motion was made by **Member Dostal** to approve the hire of Carol Ricke for a one-year contract for school year 2023-2024 as an Elementary/Middle School Special Education Teacher contingent upon Out-of-Field Permission (OFP) by Minnesota Professional Educator Licensing and Standards Board (PELSB). Salary schedule placement would be Step 9 (Year 10), Lane 1 (BA) plus overload period pay. The motion seconded by **Member Swenson**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = motion carried unanimously.

Attachment: (1) App Letter of Interest for Elem MS Sp Ed from CR 03 May 2023

- 9.13. Seek Quotes for Property, Liability, Auto and Cyber Liability Insurance: A motion was made by **Member Davy** to authorize Superintendent and Business Manager to seek premium renewal quote for property, liability, auto and cyber insurance. The motion seconded by **Member Dostal**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = motion carried unanimously.

Description: Risk management (i.e., property, liability, auto and cyber liability) insurance is not subject to Minnesota bid laws. However, it has been many years since Badger School District has requested quotes or RFP's from different risk management (i.e., property, liability, auto and cyber liability) insurance providers.

Attachment: (1) MSBA recommendation regarding annual property liability auto cyber insurance premium renewals

**** Added to the Agenda ****

- 9.14. Seek Safety Surveillance Camera(s) and Internet hookup Quotes for the Arena Building/Rocket Field: A motion was made by **Member VonEnde** to approve the authorization for Administration and Technology Coordinator to seek quotes for safety surveillance camera(s) and Internet hookup quotes for the Arena Building/Rocket Field. The motion seconded by **Member Davy**. Discussion (needs to be compatible with newly installed recording system at the School building); 5-Yes, 0-No and 1-Absent (Olson) vote; U.C. = motion carried unanimously.

Regular Meeting
Monday, May 8, 2023 7:30 PM

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

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Courtesy Reminder: 5 PM Board Work Session this Wednesday, May 10, 2023

10. Adjourn: Recommended motion: **Member Dostal** moved to adjourn at **9:19 P.M.** The motion seconded by **Member Davy**. Discussion (none); 5-Yes, 0-No and 1-Absent (Olson) vote; **U.C.** = motion carried unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

TBA ? _____

Technology Committee

Wed., May 10, 2023 5 PM Board Work Session

Facilities Financing Scenarios
Matt Rantapaa, Baird Finance
Discussion of Phase I Continuation
Jason Splett, ICS

Monday, June 5, 2023	8 AM to 8 PM (end time subject to change)	Interest Based Collective Bargaining
Tuesday, June 6, 2023	8 AM to 5:00 PM (end time subject to change)	Training and Facilitation provided by
Wed., June 7, 2023	8 AM to Noon (end time subject to change)	MN Bureau of Mediation Services
		Marshall Thompson, Mediator

Mon., June 12, 2023 7:30 PM Regular Monthly Board Meeting

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