

Regular Meeting
Monday, June 14, 2021 7:30 PM

Family & Consumer Sciences Room 16
110 Carpenter Ave.
Badger, Minnesota 56714

Meeting Minutes

1. Call to Order at 7:34 P.M.

1.1. Pledge of Allegiance

1.1.a. Opening Statement by Board Chair (or designee) regarding general process for this remote School Board Meeting during COVID-19 Coronavirus Pandemic.

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson. All present in person except Cari Dostal attended via Zoom.

1.3. Administration: Kevin Ricke and Shena Brandt (Stacey Warne - not available tonight)

2. Visitors Present: Jim Christianson, Paulette Christianson, Diann Hauger, Tommy Dann, and Gretchen Lee

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

4. Approval of Agenda

4.1. A motion was made by Member Swenson to approve the agenda for the Regular School Board Meeting Monday, June 14, 2021, as presented/amended. Seconded by Member Rhen. Yes-Roll Call Vote: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen, and Jeramy Swenson.

No-None

BE IT RESOLVED the motion carries by a Yes vote.

5. Minutes

5.1. A motion was made by Member Davy to approve the minutes of the Regular School Board Meeting held on Monday, May 10, 2021 as presented/amended. Seconded by Member Olson.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

5.2. A motion was made by Member Swenson to approve the minutes of the Special School Board Meeting held on Wednesday, May 26, 2021 as presented/amended. Seconded by Member Davy.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

6. Consent Agenda

6.1. Pay Bills: A motion was made by Member Isane to approve the payment of bills check #6118 through check #6182 for a total of \$55,863.44 as listed, Purchasing Card electronic payments dated June 3, 2021 and Electronic Fund Transfers as submitted. Seconded by Member Swenson.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

7. Communications

7.1. Buildings and Grounds

7.2. Superintendent

7.2.a. Miscellaneous Talking Points Attached

7.2.b. 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. Recommended Changes to Student Handbooks - approval of handbooks is agenda item 9.4

7.3.b. Student Enrollment

Description:

Enrollment forecast for SY2021-2022:

Safeguard: 197 count for grades K-12 would be the 'low range' safeguard conservative projection for under-estimating for revenue projection

Rollover: 205 count for grades K-12 would be the 'mid-range' end-of-year rollover including 10 pre-registered kindergarten students

Optimistic: 224 count for grades K-12 is optimistic 'high range' if we bounce back to pre-COVID enrollments numbers (active + in-active in JMC)

7.3.c. Important Dates

7.4. Business Manager

8. Reports

8.1. Accept Donations: A motion was made by Member Rhen to accept the following donations as listed in the description below. Seconded by Member Olson.

Description: Alvin Kvaal made a donation of \$100 to First Robotics

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

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

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

8.3. Schedule upcoming policy work: Review those policies for which annual review is required contingent upon any legislative changes.

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. Designation of IOWA for MDE: A motion was made by Member Davy, seconded by Member Rhen to authorize Kevin Ricke to act as the Identified Official with Authority (IOWA) and Shena Brandt to act as the IOWA to add and remove names only for Badger Public School District 0676-01 for the MDE External Access Recertification System.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

Description: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA).

9.2. MSBA: A motion was made by Member Olson, seconded by Member Swenson to approve Badger School District membership renewal with the Minnesota School Boards Association (MSBA) for 2021-2022.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.3. Resolution for MSHSL Membership for SY2021-2022:

A motion was made by Member Rhen, that, **BE IT RESOLVED**, that the Board of Education of Badger Independent School District Number 676, County of Roseau, State of Minnesota authorizes membership in the Minnesota State High School League and delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Badger High School is authorized by the Board of Education of Badger Independent School District Number 676 to:

1. Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that the Board of Education of Badger Independent School District Number 676 hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

The motion was seconded by Member Davy .

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.4. Approve Student Handbooks: A motion was made by Member Davy, seconded by Member Rhen to approve Student Handbooks with modifications as presented/amended for 2021-2022 school year.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.5. Approve and Adopt Initial Revenue and Expenditure Budget for 2021-2022 School Year (Fiscal Year 2022). A motion was made by Member Rhen, seconded by Member Olson to approve and adopt initial revenue and expenditure budget for coming year.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.6. A motion was made by Member Swenson to approve the Badger Education Association Master Agreement for certified staff as presented for 2021-2022 and 2022-2023 academic years. Seconded by Member Rhen.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.7. Accept Teacher Resignation: A motion was made by Member Rhen to accept resignation from Jessica Voll, Elementary Special Education Teacher. Seconded by Member Olson.

Description:

Sincere thank you for 3 academic years of service and best wishes with future career endeavors.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.8. Approve Advertising for Elementary Special Education Teacher: A motion was made by Member Davy to approve advertising for an Elementary Special Education Teacher for SY2021-2022. Seconded by Member Rhen.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.9. Approve Advertising for Elementary Special Education Paraprofessional: A motion was made by Member Olson to approve advertising for an Elementary Special Education Paraprofessional for SY2021-2022. Seconded by Member Davy.

Description:

At the May 10th School Board meeting an Elementary Sp Ed Para resignation was accepted and approved. The District had a substitute available the remainder of May to finish the final two weeks of school.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.10. A motion was made by Member Swenson to approve the purchase of the Badger Arena Building and 3.75 acres, Parcel Number 513001602, for \$48,000 per details attached Purchase Agreement with a closing on or before August 20, 2021 contingent upon legal counsel review and title insurance. Seconded by Member Davy.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

9.11. A motion was made by Member Rhen to approve the technology purchase of replacement 100 iPads for grades K-5 per the quote of \$29,400 or \$294 per iPad. Seconded by Member Olson

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

10. Adjourn:

Motion by Member Davy, seconded by Member Rhen to adjourn the meeting at 9:03 P.M.

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

No-None

BE IT RESOLVED the motion carries by a Yes vote.

Upcoming Dates:

Regular School Board Meeting- August 9,2021 @ 7:30 p.m. in the FACS Room.

Cari Dostal, Clerk

Jamie Isane, Chairperson
