

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

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

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

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1. Call to Order at **5:35 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeremy Swenson  
5 out of 6 present in attendance; Carol Rhen (1) absent.

1.3. Administration and Department Heads: Kevin Ricke

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): Gretchen Lee and John Lee

2.1. Listening Session – None

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

9.4. Decommit Funds: A motion to approve decommitting \$20,000 of \$40,000 set aside as assigned  
committed funds for (retired) Teacher Severance.

9.5. Long Term Substitute Teacher: A motion to approve advertising for a Long Term Substitute Teacher for  
Band and Classroom Music K-12 beginning Wednesday, November 16,  
2022 to Wednesday, March 1, 2023 (subject to change).

4. Approval of Agenda

4.1. A motion was made by **Member Dostal** to approve the agenda for the Monday, August 22, 2022 Special  
School Board Meeting as ~~presented~~/**amended**. The motion seconded by **Member Swenson**.  
5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

5. Minutes

5.1. A motion was made by **Member Davy** to approve the minutes for the Monday, August 8, 2022 School  
Board Work Session as ~~presented~~/**amended**. The motion seconded by **Member Olson**.  
5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Attachment: (1) • Minutes for School Board Work Session 08 Aug 2022

5.2. A motion was made by **Member Olson** to approve the minutes of the Regular School Board Meeting held  
on Monday, August 8, 2022 as ~~presented~~/**amended**. The motion seconded by **Member Dostal**.  
5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Attachments: (2) • Minutes for Badger Regular School Board Meeting 08 Aug 2022 - screen friendly version  
• Minutes Condensed for Newspaper Version for Badger Regular School Board Meeting  
08 Aug 2022

6. Consent Agenda – None

7. Communications

7.1. Superintendent

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7. Communications > *continued*

7.1. Superintendent > *continued*

7.1.a. Miscellaneous Items to Report by Superintendent

- Attachments: (2)
- Badger Fall Workshop 2022
  - Minutes of Joint Sports Board Advisory from 15 August 2022

8. Reports

- 8.1. Independent Auditor Team from Brady Martz & Associates, Thief River Fall, MN Office, is here on site this week August 22-26, 2022

9. Proposed Resolutions

- 9.1. School Board Election: Approve to adopt resolution relating to the election of school board members and calling for the School District general election. A motion was made by **Member Dostal** to approve to adopt the resolution relating to the election of school board members and calling for the School District general election. The motion seconded by **Member Olson**.

Yes-No Roll Call Vote: Yes-Member Jodie Davy, Yes-Member Cari Dostal, Yes-Jamie Isane, Yes-Brent Olson, Yes-Jeramy Swenson. Member Carol Rhen-Absent

BE IT RESOLVED the motion carries 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously..

Description: Please see Attachment:

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT ELECTION

Received four (4) Affidavits of Candidacy listed in filing order:

Jared VonEnde, Jeramy Swenson (Incumbent), Dana Didrikson, and Jamie Isane (Incumbent)

- Attachments: (3)
- ResolutionForSchoolBoardGeneralElection 22 August 2022
  - 2022 General Election Timeline\_No Primaries
  - Running For School Board

- 9.2. Truth in Taxation: A motion was made by **Member Davy** to set the Truth in Taxation meeting date (Initial Meeting) for Monday, December 12, 2022 at 7:00 p.m. in Business Tech Room 29 at Badger Community School. Seconded by **Member Swenson**.  
5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

- 9.3. Shared Services for School Social Worker: A motion was made by **Member Swenson** to approve sharing two days per week for School Social Worker Services to Greenbush-Middle River ISD 2683 for forty-percent (40%) of a 185 duty day contract with overload period pay. The motion seconded by **Member Isane**.

2-Yes; 2-No; 1-Abstain (**Member Davy**); 1-Absent vote; BE IT RESOLVED **the motion does not carry.**

Description:

School Social Worker at Badger School three days per week for sixty percent (60%) and two days per week at Greenbush-Middle River School for forty percent (40%)

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9. Proposed Resolutions > *continued*

9.3. Shared Services for School Social Worker: > *continued*

Description: > *continued*

School Social Worker is a certified employee within the Badger Education Association (BEA) of Teachers collective bargaining unit; therefore, shared services need to comply with the terms and conditions of employment within the BEA Teacher Agreement.

Extension of 5 days for a 185-day contract

Overload Period Pay is for the 172 student instructional days only Please review the attachments for details.

Attachments: (2)           • Shared WEEKLY School Social Worker Prelim Draft Proposal for 22-23 40-60 WEEKLY  
                                  • Sharing Teacher Master Agreement Language

9.4. Decommit Funds: A motion was made by **Member Olson** to approve decommitting \$20,000 of \$40,000 set aside as assigned committed funds for Teacher Severance. The motion seconded by **Member Davy**. 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Description: Funds originally assigned committed as of June 13, 2011 School Board Meeting and comply with current Badger Education Association of Teachers (BEA) Agreement Pages 17-18: Article XIIA Severance Pay > Section 1 Eligibility > Section 2.

This is a tax-deferred severance to the Minnesota State Retirement System in an account established for the eligible retired Teacher.

Attachment: (1)           • July Cash Report August 2022 Board Packet

9.5. Long Term Substitute Teacher: A motion was made by **Member Davy** to approve advertising for a Long Term Substitute Teacher for Band and Classroom Music K-12 beginning as early as Wednesday, November 16, 2022 and teaching through Wednesday, March 1, 2023 for approximately 66.5 or 67.5 teacher contract days (subject to change). The motion seconded by **Member Dostal**. 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Attachment: (1)           • Music Teacher received 08.22.2022

10. Adjourn: Recommended motion: **Member Dostal** moved to adjourn at **6:43 P.M.** The motion seconded by **Member Olson**. 5-Yes; 0-No; 1-Absent vote; **U.C.** = motion carries unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

7:30 P.M.           Monday, September 12, 2022

Regular September School Board Meeting

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