

Minutes of Special Meeting

The Board of Trustees Badger ISD 676

A Special Meeting of the Board of Trustees of Badger ISD 676 was held Wednesday, July 31, 2019, beginning at 7:00 AM in the FACS Room.

1. Call to Order at 7:07 A.M. / Pledge of Allegiance
 1. 1. Roll Call: Jamie Isane, Jim Christianson, Cari Dostal, Carol Rhen, Jeramy Swenson, Curt Hauger
 1. 2. Administration: Kevin Ricke and Shena Brandt
 1. 3. Supervisor: Jarod Magnusson
2. Approval of Agenda
 2. 1. A motion was made by Member Rhen, seconded by Member Christianson and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the July 31st, 2019 Special Board Meeting as presented.
3. Communications
 3. 1. Superintendent
 3. 1. a. Long Term Facility Maintenance Plan Annual Approval
 - LTFM 10-year plan must be approved annually
 - Plan may be adjusted or modified as needed
 - Funds carry over from one year to the next
 - Approximately 25% local levy and the other 75% is state share of equalized revenue
 3. 1. b. Approval of re-tubing the newer Burnham boiler and replacing a tube in the older boiler
 - 90 tubes need to be replaced in the Burnham boiler
 - Quote for materials and labor is approximately \$19,860 provided by Burnn Boiler
 - Work would take 1 week and finished before the middle of September
 - No bid required as under \$100,000. Member Hauger stated he thinks the school would benefit from another quote. Jarod Magnusson indicated there aren't many companies around that do this type of work and it's getting too close to the end of the school year to get quotes.

3. 1. c. Long-Term Substitute for Third Grade Position

- Andrea Hogenson has applied and verbally accepted the position of third grade long-term substitute.
- The board is being asked to approve her employment

4. Proposed Motions for July 31st, 2019 Special Board Meeting as a result of discussions related to 3.1a, 3.1b, and 3.1c.

4. 1. Approval of the Fiscal Year 2021 Application for Long-Term Facilities Maintenance Plan

Motion by Member Christianson, Second by Member Rhen to approve the Long-Term Facilities Maintenance Plan. U.C.

4. 2. Approval of the repair of the boiler.

Motion by Member Swenson, Second by Member Christianson. U.C.

4. 3. Badger School Board approves the hiring of Andrea Hogenson as the Third Grade Long-Term Substitute Teacher effective August 26th through November 1st, 2019 (subject to change).

Motion by Member Rhen, Second by Member Dostal. U.C.

5. Adjourn

Motion by Member Christianson, Second by Member Hauger to adjourn the meeting at 7:37 a.m. U.C.

Upcoming Date:

Regular School Board Meeting – August 12, 2019 @ 7:30 p.m. in the FACS Room.

Cari Dostal, Clerk

Jamie Isane, Chairperson
