

## AGENDA

### BADGER BOARD OF EDUCATION

July 9, 2018

1. Call to Order at \_\_:\_\_ P.M.
  1. 1. Roll Call: Jamie Isane, Jim Christianson, Cari Dostal, Curt Hauger, Carol Rhen, Jeremy Swenson
  1. 2. Administration: Tom Jerome, Shena Brandt
  1. 3. Department Managers: Jarod Magnusson
2. Visitor Comments
3. Approval of Agenda
  3. 1. A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the July 9th, 2018 Regular Board Meeting as presented/amended.
4. Minutes
  4. 1. Recommended motion: \_\_\_\_\_ moved to approve the minutes of the June 13th, 2018 Regular Board Meeting. Motion seconded by \_\_\_\_\_.
5. Consent Agenda
  5. 1. Pay Bills: Motion by \_\_\_\_\_ to approve the payment of bills check # \_\_\_\_\_ through check # \_\_\_\_\_ as listed, Purchasing Card electronic payments dated July 4, 2018 and Electronic Fund Transfers as submitted. Motion seconded by \_\_\_\_\_.
6. Communications
  6. 1. Superintendent
    6. 1. a. Building and Grounds
      - Update on LED conversion project
    6. 1. b. Minnesota Schol Boards Association
      - Badger School District currently is a member of the Minnesota School Boards Association
      - Dues are required annually
      - MSBA assists the Badger School District on a variety of issues such as policy development, negotiations, human resources, advice based on

legal precedent, legislative lobbying

- \*see attached

#### 6. 1. c. Minnesota Rural Education Association

- Badger School District currently is a member of the Minnesota Rural Education Association
- MREA serves as an advocate for rural school districts at the State and Local levels
- Dues are required annually
- MREA lobbies the state legislature as well as maintaining communication with the Department of Education
- \*see attached

#### 6. 1. d. Badger School District Financial Audit

- Brady Martz will conduct Financial Audit of Badger School District
- Audit will take place on site August 15th and 16th

#### 6. 1. e. Badger School District Non Certified Staff

- Mary Monsrud has submitted resignation
- Badger School District is currently seeking applicants
- Application deadline is July 13th
- \*see attached

#### 6. 1. f. Bread, Milk and Food Bids

- Annually the Badger School District calls for Bread, Milk and Food bids for the upcoming academic year.
- Bids will be reviewed and selection of vendor is anticipated during the August Board meeting.

#### 6. 1. g. FCCLA National Convention

- Convention occurred in Atlanta, GA.
- Badger FCCLA Advisors: Gretchen Lee and Lorraine Kukowski
- Update to be provided at board meeting

### 7. Reports

7. 1. Accept Cash Report through June 30th, 2018 subject to audit.

Motion \_\_\_\_\_ Second \_\_\_\_\_

7. 2. Accept Badger School District Budget Fourth Quarter report subject to audit.

Motion \_\_\_\_\_ Second \_\_\_\_\_

8. Old Business

9. New Business

9. 1. Advertise for Bread, Milk and Food Bids.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. 2. Approve Badger School District 2018 - 2019 membership renewal in the Minnesota School Boards Association.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. 3. Approve 2018 - 2019 Badger School District membership renewal in the Minnesota Rural Education Association.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. 4. Accept the resignation of Mary Monsrud as Office Secretary.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. 5. Approve the Student meal prices for the 2018 - 2019 academic year as currently exist.

Motion \_\_\_\_\_ Second \_\_\_\_\_

9. 6. Set Truth in Taxation meeting date (Initial Meeting) for Monday, December 10th at 7:30 in Badger School FACS Room.

Motion \_\_\_\_\_ Second \_\_\_\_\_

10. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_