

Minutes of Regular Meeting

Board of Education Badger ISD 676

PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Wednesday, September 9, 2026, at 6:00 P.M. in the Business & Tech Room 29

1. Call to Order: Board Chair Isane called the meeting to order at 6:03 P.M.
 - 1.A. Pledge of Allegiance
 - 1.B. Roll Call
Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeramy Swenson, Jared VonEnde
 - 1.C. Administration and Department Heads:
Present: Daniel Carpenter, Stacey Warne
 - 1.D. Student Representative:
Open for 2026-2027 School Year
2. Visitor Recognition:
Visitors in Attendance: Mike Coltom, Shannon Dostal, Shena Brandt
 - 2.A. Listening Session – No Participants
3. Recommendation to add and/or remove items to the agenda by Board Members or School Administrators
None
4. Approval of Agenda
A motion was made by Member Olson and seconded by Member Dostal to approve the agenda for the September 9, 2026, Regular School Board Meeting as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**
5. Approval of Prior Meeting Minutes
 - 5.A. A motion was made by Member Swenson and seconded by Member VonEnde to approve the minutes of the Regular Board Meeting held on Wednesday, August 12, 2026, as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**
 - 5.B. A motion was made by Member Davy and seconded by Member Olson to approve the minutes of the Special Board Meeting held on Friday, August 21, 2026, as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**
 - 5.C. A motion was made by Member Swenson and seconded by Member VonEnde to approve the minutes of the Special Board Meeting held on Tuesday, August 25, 2026, as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**
6. Consent Agenda
 - 6.A. A motion was made by Member Dostal and seconded by Member Davy to approve the payment of bills check #65585 through check #65653 for a total of \$89,317.97 as listed as well as approve Purchasing Card electronic payments from the statements dated August 27, 2026, and Electronic Fund Transfers as submitted.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**
 - 6.B. A motion was made by Member Swenson and seconded by Member Dostal to approve the Updated 2025-2026 Joint Sports Billing Claim from Badger ISD #676 to Greenbush-Middle River ISD #2683 as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

7. Communications

7.A. Building and Grounds Report

Supt. Carpenter reported on the following items:

- Evening custodial duties are currently being covered with two substitutes until Ethan Walsh is able to move back to evenings from day coverage.
- A big thank you to Brent Olson for assisting with cleaning up the concrete and fence posts before the first day of school!

7.B. Dean of Students Report

Dean of Students Warne reported on the following items:

- K-12 Enrollment is 202 Students as of 9/8/26

7.C. Superintendent Report

Supt. Carpenter reported on the following items:

- Building Project Updates
 - The Project Oversight Committee met on September 2, 2026. Topics included the bathroom backsplash tile and bathroom floor tile; adding a bit more space to the renovated instrument storage space in the music room; placement of new cooler compressor; colors of new window metal tiles below new windows.
- New Business – Supt. Carpenter presented information on the following:
 - 10.A. Preliminary Tax Levy for 2026 payable in 2027. Supt. Carpenter recommends that the School Board Certify the levy for the maximum amount allowable under the existing levy authority;
 - 10.B. Annual review of Badger School Board Policies 413, 506, 722, and 806;
 - 10.C. Renewal of \$100,000 CD from Citizens State Bank (CSB). CSB has indicated offered to renew the CD for 12 months at 3.80 % APY;
 - 10.D. Second Reading of proposed Badger School Board Policy 208;
 - 10.E. Second Reading of proposed Badger School Board Policy 721;
 - 10.F. Supt. Carpenter recommends removal of EDIAM access for Leah Hasson as she is no longer employed by Badger ISD #676;
 - 10.G. Supt. Carpenter recommends designating Shena Brandt, Interim Business Manager from CESO, the ability to make electronic fund transfers on behalf of Badger ISD #676 as requested and directed by the superintendent;
 - 10.H. Supt. Carpenter recommends removal of Leah Hasson as a signatory at all depositories for Badger ISD #676 as she is no longer employed by Badger ISD #676;
 - 10.I. Supt. Carpenter recommends closing the meeting to discuss labor negotiation strategy later in the meeting;
 - 10.J. Supt. Carpenter recommends that the board take action on hiring Cassandra Tillberg as the Business Manager Accountant for Badger ISD #676 pending discussion of labor negotiations strategy;
 - 10.K. Supt. Carpenter recommends entering into the Business Office Mentorship Agreement with CESO upon termination of the current interim services agreement.
- Other Items
 - Reminder about the October 7, 2026 Special Meeting at 6:00 P.M. for the purpose of consideration of Construction Documents and movement into the Bidding Phase of the upcoming building project;
 - September is Minnesota School Board Appreciation Month. Supt. Carpenter read a thank you message to the School Board from the Badger Education Association and presented the members of the Badger School Board with certificates of appreciation from the Minnesota School Boards Association.

8. Reports

8.A. A motion was made by Member Swenson and seconded by Member Davy to accept the Cash Report through August 31, 2026, subject to audit.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

8.B. A motion was made by Member Swenson and seconded by Member Dostal to adopt the RESOLUTION TO ACCEPT DONATIONS TO BADGER ISD #676 FOR THE MONTH OF AUGUST, 2026: \$100.00 to BGMR Football from Jason and Amy Chalupnik; \$15.00 to BGMR Baseball from Anonymous – in Memory of Darrel Stromlund.

BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote. **U.C.**

9. Old Business

None

10. New Business

10.A. A motion was made by Member Dostal and seconded by Member Olson to certify the preliminary 2026 payable 2027 property tax levy for the MAXIMUM amount for Badger Independent School District No. 676.

BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote. **U.C.**

10.B. A motion was made by Member Davy and seconded by Member Dostal to approve the annual review of the following Badger School Board Policies: 413, 506, 722, 806

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.C. A motion was made by Member VonEnde and seconded by Member Davy to approve renewal of a \$100,000 Certificate of Deposit from Citizens State Bank at 12 months at an interest rate of 3.80% APY.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.D. A motion was made by Member Davy and seconded by Member Dostal to approve the second reading of proposed Badger School District Policy 208 as presented.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.E. A motion was made by Member Swenson and seconded by Member Davy to approve the second reading of proposed Badger School District Policy 721 as presented.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.F. A motion was made by Member VonEnde and seconded by Member Olson to approve the removal of Leah Hasson as the Identified Official with Authority (IOwA) to add and remove names only for the MDE External Access Recertification System, effective September 4, 2026.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.G. A motion was made by Member Swenson and seconded by Member Dostal to approve the authorization for Shena Brandt, Interim Business Manager Accountant, to make electronic fund transfers as needed.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.H. A motion was made by Member Davy and seconded by Member VonEnde to remove Leah Hasson as a signatory for all Badger ISD #676 financial accounts held at the following depositories: Border Bank, Citizens State Bank, MSDLAF, and MNTrust.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.I. A motion was made by Member VonEnde and seconded by Member Olson to close the meeting at 6:28 P.M. for the purpose of discussing labor negotiations strategy.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

The meeting closed to the public at 6:28 P.M.

A motion was made up Member Davy and seconded by Member VonEnde to reopen the meeting at 6:45 P.M.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

10.J. A motion was made by Member Swenson and seconded by Member VonEnde to approve the hiring of Kassandra Tillberg as a 12-Month (260 Duty Day) Business Manager Accountant with job duties as presented and a starting annual salary of \$58,000 and benefits as outlined in the Non-Certified Staff Agreement, with the 2026-2027 salary and benefits prorated based upon first date of employment, contingent upon completion of a pre-employment criminal history background check.
Vote Results: Davy – Yes, Dostal – Abstain; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote

10.K. A motion was made by Member Olson and seconded by Member Davy to approve entering into the BUSINESS OFFICE MENTORSHIP, LEARNING AND THOUGHT PARTNERSHIP AGREEMENT upon the conclusion of the current agreement with The Center for Effective School Operations on an as needed hourly fee basis as presented.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

11. Adjourn

A motion was made by Member VonEnde and seconded by Member Dostal to adjourn the meeting at 6:54 P.M.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson
