

Minutes of Special Meeting

Board of Education Badger ISD 676

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

Wednesday, October 7, 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 6:04 P.M.

1.A. Roll Call

Present: Jodie Davy, Cari Dostal (arrived at 6:04 P.M.), Jamie Isane, Brent Olson, Jeremy Swenson, Jared VonEnde

1.B. Administration and Department Heads:

Present: Daniel Carpenter, Kassandra Tillberg

1.C. Student Representative:

Open for 2026-2027 School Year

2. Visitor Recognition: Sherri Kukowski, Spencer Lake, Damien Williams (virtual attendee)

3. Approve Renovation Construction Documents and Proceed to the Bid Procurement Phase

Discussion: Spencer Lake from ICS presented the proposed renovation construction documents to the school board.

A motion was made by Member VonEnde, seconded by Member Olson, to approve the BADGER ISD #676 RENOVATIONS CONSTRUCTION DOCUMENTS AS PRESENTED WITH THE AUTHORIZATION TO PROCEED WITH THE BID PROCUREMENT PHASE.
BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote. **U.C.**

4. Education Identity and Access Management System Access

A motion was made by Member Swenson, seconded by Member Davy, to approve the addition of Kassandra Tillberg as the Identified Official with Authority (IOwA) to add and remove names only for the MDE External Access Recertification System, effective October 7, 2026.
BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote. **U.C.**

5. Designate Business Manager Accountant the Authority to Make Electronic Fund Transfers as Needed

A motion was made by Member Davy, seconded by Olson, to approve the authorization for Kassandra Tillberg, 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.**

6. Grant Signatory Authority to Business Manager

A motion was made by Member Swenson, seconded by Member VonEnde, to add Kassandra Tillberg 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.**

7. Adjourn

A motion was made by Member Olson and seconded by Member Dostal to adjourn the meeting at 6:27 P.M.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson
