

Minutes of Regular Meeting

Board of Education Badger ISD 676

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

Wednesday, June 11, 2025 at 6:00 P.M. in the Business & Tech Room 29

1. Call to Order: Board Chair Isane called the meeting to order at 6:05 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call

Present: Jodie Davy, Cari Dostal, Jamie Isane, and Jared VonEnde

Absent: Brent Olson and Jeramy Swenson

1.C. Administration and Department Heads:

Present: Daniel Carpenter, Stacey Warne, Leah Hasson, Ben Evans

1.D. Student Representative:

Open for 2025-2026 School Year

2. Visitor Recognition:

Visitors in Attendance: Carol Ricke

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 VonEnde to approve the agenda for the Wednesday, June 11, 2025

Regular School Board Meeting as presented. The motion seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. U.C.

5. Approval of Prior Meeting Minutes

5.A. Approval of Minutes from May 14, 2025, Regular Meeting

A motion was made by Member Davy to approve the minutes of the Regular Board Meeting held on Wednesday, April 9, 2025, as presented. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. U.C.

5.B. Approval of Minutes from May 19, 2025, Special Meeting

A motion was made by Member VonEnde to approve the minutes of the Special Meeting held on Monday, May 19, 2025, as presented. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. U.C.

5.C. Approval of Minutes from May 28, 2025, Special Meeting

A motion was made by Member Davy to approve the minutes of the Special Meeting held on Wednesday, May 28, 2025, as presented. The motion seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. U.C.

5.D. Approval of Minutes from June 3, 2025, Work Session Special Meeting

A motion was made by Member VonEnde to approve the minutes of the Work Session Special Meeting held on Tuesday, June 3, 2025, as presented. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. U.C.

5.E. Approval of Minutes from June 4, 2025, Special Meeting

A motion was made by Member Davy to approve the minutes of the Special meeting held on Wednesday, June 4, 2025, as presented. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

6. Consent Agenda

6.A. Payment of Bills

A motion was made by Member Dostal to approve the payment of bills check #64611 through check #64667 for a total of \$72,242.30 as listed as well as approve Purchasing Card electronic payments from the statement dated May 27, 2025, and Electronic Fund Transfers as submitted. The motion seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

7. Communications

7.A. Building and Grounds Report

Mr. Evans reported on the following items:

- Work has begun on the “Kindness Rocks” Rock Garden next to the Elementary Entrance. This is an FCCLA project headed up by recent Badger Graduate Bethanie VonEnde
- Landscaping work around the exterior of the building will begin soon.
- TR Glass will be contacted to perform some repairs on doors in the building.
- ETS Health will be on site in July to refinish floors in the HS Social Studies, HS Special Education, and HS Math classrooms, as well as the hallway outside those classrooms.
- We are exploring options for replacing the iron plates on the school sidewalks.
- Floor refinishing is completed in most of the classrooms.
- Repair work will need to be completed on the football field sprinkler system.

7.B. Dean of Students Report

Mr. Warne reported on the following items:

- Final K-12 Enrollment for the school year is 216 Students
- Recap of MSHSL Spring Activities Tournament results

7.C. Superintendent Report

Superintendent Carpenter reported on the following items:

- We are still awaiting the results of the geothermal study.
- Brady Martz will be on site for the 2025 audit on August 11 and 12.
- 2025 Referendum Review and Comment paperwork has been submitted to MDE Commissioner Lett.
- Personnel Updates:
 - The district is still seeking a K-12 Instrumental and Classroom Music Teacher due to candidate withdrawal from consideration.
 - Mrs. Mary Langaas has requested to be transferred to 1st Grade for the upcoming school year. I have approved her request.
 - Brent Olson, Mrs. Becky Dostal, and Supt. Carpenter conducted interviews for the open Elementary Teacher position. The interview team recommends Julia Braaten for hire.
 - The district has received an application for the 7-12 Math Teacher position. Cari Dostal, Dean of Students Stacey Warne, and Supt. Carpenter will conduct an interview on Friday, June 20.
 - Non-Certified Staff negotiations will begin on Thursday, June 12, 2025.
- Joint Sports – Wrestling Mats: Greenbush-Middle River School has been notified of the school board’s approval of up to \$5000 toward the purchase of the mats. GMR Supt. McKeever communicated his appreciation for providing them with this information.
- The 2025-2027 BEA Master Agreement is on the agenda for official approval.
- There is an MOU on the agenda related to lane changes for two teachers. The recommendation is to approve this.
- Renewal in the MSBA and the MREA are on the agenda for board approval. Both organizations are important for professional development and advocacy for our district. The recommendation is to approve renewal.
- The 2025-2026 Student Handbook is on the agenda for school board approval.

- The school board will need to set a special meeting to adopt and approve the Preliminary Fiscal Year 2026.
- Supt. Carpenter will be on vacation June 16-19.

8. Reports

8.A. Accept Cash Report

A motion was made by Member Davy to accept the Cash Report through May 31, 2025, subject to audit.

The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

8.B. May Donations

No donations in May.

9. Old Business

None.

10. New Business

10.A. 2025-2027 Badger Education Association Master Agreement

A motion was made by Member Swenson to approve the resolution for ratification of the Badger Education Association Master Agreement, Appendix A Memorandum of Understanding, and Appendix B

Memorandum of Understanding, for certified staff effective July 1, 2025 through June 30, 2027 as

presented. The motion was seconded by _____. Discussion: None.

Roll Call Vote: Davy - Yes; Dostal - Yes; Isane - Yes; Olson - Absent; Swenson - Absent; VonEnde - Yes.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote.

10.B. Lane Change Request MOU

A motion was made by Member Davy to approve the Memorandum of Understanding with the Badger Education Association of Teachers regarding the salary schedule placement for teachers Sara Beth Carpenter and Rebecca Lynn Dostal as presented. The motion was seconded by Member

Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.C. Approve 2025-2026 Student Handbook

A motion was made by Member Dostal to approve the 2025-2026 Student Handbook as presented. The

motion was seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.D. MSBA Membership Renewal for 2025-2026

A motion was made by Member Davy to approve the renewal of Badger ISD #676's membership with the Minnesota School Board Association (MSBA), including the BoardBook Subscription and Policy Services for the 2025-2026 School Year. The motion was seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.E. MREA Membership Renewal for 2025-2026

A motion was made by Member Dostal to approve the renewal of Badger ISD #676's membership with the Minnesota Rural Education Association (MREA) for the 2025-2026 School Year. The motion was

seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.F. Hiring Elementary Classroom Teacher

A motion was made by Member VonEnde to approve the hire of Julia Braaten as a 1.0 FTE Elementary Classroom Teacher for the 2025-2026 School Year, contingent upon completion of a pre-employment criminal history background check. Salary schedule placement would be Step 1, Lane 1 (BA). The motion was seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.G. Schedule Meeting to Approve Preliminary FY26 Budget

The school board will meet on Friday, June 27, 2025, at 8:00 A.M. in the Business Classroom to approve the FY26 Preliminary Budget.

11. Adjourn

A motion was made by Member VonEnde to adjourn the meeting at 6:53 P.M. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson
