

## **Minutes of Regular Meeting**

Board of Education Badger ISD 676

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

Wednesday, May 14, 2025 at 5:00 P.M. in the Business & Tech Room 29

### **1. Call to Order: Board Chair Isane called the meeting to order at 5:02 P.M.**

#### **1.A. Pledge of Allegiance**

#### **1.B. Roll Call**

Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, and Jeramy Swenson

Absent: Jared VonEnde

#### **1.C. Administration and Department Heads:**

Present: Daniel Carpenter, Stacey Warne

#### **1.D. Student Representative:**

Absent: Landon Christianson

### **2. Visitor Recognition:**

Visitors in Attendance: Gretchen Lee, Johannah Hayes-Hoernemann, Ashley Duray

#### **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 Swenson to approve the agenda for the Wednesday, May 14, 2025 Regular School Board Meeting as presented. The motion seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

### **5. Approval of Prior Meeting Minutes**

#### **5.A. Approval of Minutes from April 9, 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 5 Yes to 0 No vote. **U.C.**

#### **5.B. Approval of Minutes from April 14, 2025, Work Session Special Meeting**

A motion was made by Member Olson to approve the minutes of the Work Session Special Meeting held on Monday, April 14, 2025, as presented. The motion seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

#### **5.C. Approval of Minutes from April 30, 2025, Work Session Special Meeting**

A motion was made by Member Swenson to approve the minutes of the Work Session Special Meeting held on Wednesday, April 30, 2025, as presented. The motion seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 5 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 #64533 through check #64610 for a total of \$141,482.24 as listed as well as approve Purchasing Card electronic payments from the statement dated April 27, 2025, and Electronic Fund Transfers as submitted. The motion seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

#### 6.B. Paraprofessional Resignation

A motion was made by Member Olson to accept the resignation of Brooke VonEnde as Preschool – Head Start Paraprofessional, effective at the end of the day Thursday, May 22, 2025. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

### 7. Communications

#### 7.A. Building and Grounds Report

Mr. Evans reported on the following items:

- Update on floor finish plan for the summer

#### 7.B. Dean of Students Report

Mr. Warne reported on the following items:

- K-12 Enrollment is 217 as of 4/4/25
- Reported on Spring Sports – end of regular season and postseason dates

#### 7.C. Superintendent Report

Superintendent Carpenter reported on the following items:

- We are still waiting for the results of the Geothermal Feasibility Study.
- Reminder about the Work Session Special Meeting with ICS and Baird on May 19 at 5:00 PM. Mr. Carpenter is meeting with staff regarding building needs the same day at 3:15 PM.
- 2025 Special Election Timeline
- Review of April Donations
- Personnel Updates:
  - One Candidate has been interviewed for the Instrumental Music position and has verbally accepted the job. This will be included in the agenda for the May 19 Special Meeting.
  - Some teaching and paraprofessional positions may shift assignments to meet student needs in Elementary Title I.
  - There have been no applicants for the Math position.
  - There have been no applicants for the Evening Custodian position.
  - Superintendent Evaluation Process – This process will begin in July using the MSBA recommended goal setting process.
  - Non-Certified Staff Negotiations – Setting the team and process will be on the May 19 Special Meeting agenda.
- Review of Board Policies on tonight's agenda
- Badger was the highest bid for the 2009 Impala from Pine to Prairie Cooperative. The bid was for \$3001. Mr. Carpenter picked up the vehicle on April 30 and Tom Dostal will get the vehicle ready to be used for Driver's Education Behind the Wheel instruction.
- Business Teacher Krystal Peterson's continuing contract is on tonight's agenda for consideration.
- Greenbush-Middle River School District \$2683 has requested that Badger School contribute \$9000 towards the purchase of new practice wrestling mats for the GMR School Wrestling Room. This would equal a 50/50 split in costs after donations. Mr. Carpenter has requested financial information from GMR School about balances in the Wrestling Activity Account and the Wrestling Boosters Account, but has not received any information as of this meeting. Mr. Carpenter will bring this item to the board for consideration at a future meeting.
- Senior Class Trip is scheduled for May 21.
- Driver's Education fees for the 25-26 School Year are on tonight's agenda for consideration.
- Chair Isane, Vice Chair Swenson, and Treasurer Davy will hand out diplomas at Graduation on May 18.
- Badger School celebrated Teacher Appreciation Week this year May 5-9.

#### 7.D. FCCLA National Leadership Conference Report

Mrs. Lee reported on the upcoming FCCLA National Leadership Conference in Orlando, FL, Advisors Mrs. Gretchen Lee and Mrs. Kaitlyn Walsh will be travelling with four students July 3-

10, 2025. The total cost for the trip is \$12,486. Mrs. Lee has requested \$8,000 in funding from the School District to assist in paying for the trip. This is on tonight's agenda for board consideration.

#### 8. Reports

##### 8.A. Accept Cash Report

A motion was made by Member Dostal to accept the Cash Report through April 30, 2025, subject to audit. The motion seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 8.B. April Donations

A motion was made by Member Swenson to adopt the RESOLUTION TO ACCEPT DONTATIONS TO BADGER ISD # 676 FOR THE MONTH OF APRIL, 2025 and accept the following donations:

To:	From:	Amount:
FCCLA	Polaris-Benevity	\$1000

The motion was seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

#### 9. Old Business

None.

#### 10. New Business

##### 10.A. Adoption of Board Policies 203.2, 404, 421, 510, 512, 525, 610, 704, 711, 712, 713, 807, 905

A motion was made by Member Swenson to adopt following proposed board policies as presented: 203.2, 404, 421, 510, 512, 525, 610, 704, 711, 712, 713, 807, and 905. The motion was seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 10.B. Candidates for 2025 Graduation

A motion was made by Member Dostal to approve candidates for graduation on May 18, 2025. The motion was seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 10.C. Approve Continuing Contract for a Teacher

A motion was made by Member Swenson to approve a teacher's continuing-contract (tenure) for Krystal Peterson, 7-12 Accounting, Business, and Career and Tech Ed Instructor, contingent upon successful completion of job duties the 2024-2025 School Year. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 10.D. Driver's Education Fees

A motion was made by Member Olson to increase Badger School Driver's Education Classroom and Behind the Wheel Instruction fees to \$300 for Badger School Students and \$350 for out of district students, effective for the 2025-2026 School Year. The motion was seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 10.E. Funding Request for 2025 FCCLA National Leadership Conference

A motion was made by Member Dostal to approve funding not to exceed \$8000 based on receipt for attending the FCCLA National Leadership Conference in Orlando, Florida from July 3, 2025 through July 10, 2025. The motion was seconded by Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

##### 10.F. Education Identity and Access Management Board Resolution

A motion was made by Member Swenson to adopt the EDUCATION IDENTITY AND MANAGEMENT BOARD RESOLUTION authorizing Daniel Carpenter to continue to act as the Identified Official with Authority (IOwA) and Leah Hasson to continue to act as the IOwA to add and remove names only for Badger ISD 0676-01 for the MDE External Access Recertification System, effective July 1, 2025. The motion was seconded by Member Olson. Discussion: None.

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

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

10.G. 2025-2026 Resolution for Membership in the Minnesota State High School League  
A motion was made by Member Davy to adopt the 2025-2026 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE. The motion was seconded by Member Olson. Discussion: None.

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

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

11. Adjourn

A motion was made by Member Swenson to adjourn the meeting at 5:42 P.M. The motion seconded by Member Olson. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson

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