

Minutes of Work Session Special Meeting

Board of Education Badger ISD 676

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

Wednesday, June 4, 2025 at 7:45 A.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Vice Chair Swenson at 7:56 A.M.

1.A. Roll Call: Jodie Davy, Cari Dostal, Brent Olson, and Jeramy Swenson

Absent: Jamie Isane and Jared VonEnde

1.B. Administration and Department Heads: Daniel Carpenter

2. Visitors in Attendance: None

3. Authorize District Administration to procure services to submit documentation to the Minnesota Department of Education for formal Review and Comment

A motion was made by Member Olson to authorize district administration to procure the services of necessary project consultants including ICS, RW Baird, and others, and to work with the project team to develop and submit all required project-related documentation to the Minnesota Department of Education for its formal Review and Comment for a two question ballot School Building Bond Election held on November 4, 2025 aggregating \$16,580,000 not to exceed borrowing amount. 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.**

4. Authorize Future Spending for Wrestling Practice Mats

A motion was made by Member Davy to authorize one future payment to Greenbush-Middle River ISD #2683 of up to \$5,000 toward the purchase of new wrestling mats for the GMR School wrestling practice room, pending confirmation of receipt of purchase and receipt of invoice. The motion was seconded by Member Olson. Discussion: None.

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

5. Adjourn

A motion was made by Member Dostal to adjourn the meeting at 8:00 A.M. The motion seconded by Member Davy.

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

Cari Dostal, Clerk

Jamie Isane, Chairperson
