

Special Meeting with  
Closed Session  
Wednesday, May 26, 2021 5:00 PM

FCS Room 16 at Badger Community School  
110 Carpenter Ave.  
Badger, Minnesota 56714

## Minutes of Special Meeting

### 1. Call to Order at **5:05 P.M.**

#### 1.1. Pledge of Allegiance

#### 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson. **All present in attendance**

#### 1.3. Representatives of the Badger Area Arena Association (alphabetical order): Joe Burian, Shirley Burian, Jim Christianson, Paulette Christianson, Diann Hauger, Curt Hukee and Mitch Rhen. **All present in attendance**

#### 1.4. Administration: Kevin Ricke. **Present in attendance**

### 2. Visitor Comments: **None**

### 3. Approval of Agenda

#### 3.1. Recommendation to add and/or remove items to the agenda from Board Members or School Administrators **No Changes**

#### 3.2. A motion was made by **Member Swenson**, seconded by **Member Rhen** to approve the agenda for the May 26, 2021 Special School Board Meeting with Closed Session as presented. **Unanimously Carried (U.C.)**

### 4. Communications

#### 4.1. Superintendent

#### 4.2. Procedural Reminders:

The specific real property must be identified before closing and also identified on the electronic recording.

A list of persons attending the closed portion of the meeting must be made available to the public at the conclusion of the meeting during the time when the electronic recording is not available to the public.

The closed meeting must be electronically recorded and the recording made available after the property is purchased or sold or the governing body has abandoned the purchase or sale. The recording must be preserved for 8 years after the meeting date.

### 5. Proposed Resolutions

#### 5.1. Closing the Meeting: A motion was made by **Member Dostal**, seconded by **Member Olson** to close the meeting at **5:12 P.M.** as permitted by Minnesota Statutes, Section 13D.05, Subdivision 3(c,3) to develop or consider offers for the purchase of real property Parcel Number: 513001602 within Northwest Corner of Section 13, Township 161, City of Badger, Roseau County, Minnesota. **Unanimously Carried (U.C.)**

Description:

Parcel Number: 513001602 which is the Arena Building 48' x 70' x 12' plus canopy on 3.75 acres.

5.2. Re-Open Meeting: A motion was made by **Member Swenson**, seconded by **Member Davy** to approve to re-open the meeting at **6:02 P.M.** upon completion of the closed session portion of the meeting to develop or consider offers for the purchase of real property Parcel Number: 513001602 within Northwest Corner of Section 13, Township 161, City of Badger, Roseau County, Minnesota as permitted by Minnesota Statutes, Section 13D.05, Subdivision 3(c,3). **Unanimously Carried (U.C.)**

Description:

Parcel Number: 513001602 which is the Arena Building 48' x 70' x 12' plus canopy on 3.75 acres.

5.3. Approve List of Persons: A motion was made by **Member Rhen**, seconded by **Member Dostal** to approve the list of persons attending the closed portion of this May 26, 2021, Special School Board Meeting as presented. **Unanimously Carried (U.C.)**

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**Approved List of Persons:**

**Badger ISD 676: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen, Kevin Ricke and Jeramy Swenson**

**Badger Area Arena Association: Joe Burian, Shirley Burian, Jim Christianson, Paulette Christianson, Diann Hauger, Curt Hukee and Mitch Rhen**

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6. Adjourn: Recommended motion: **Member Isane** moved to adjourn at **6:07 P.M.** Motion seconded by **Member Dostal**. **Unanimously Carried (U.C.)**

Upcoming Dates:

Regular School Board Meeting- June 14, 2021 @ 7:30 P.M.

Cari Dostal, Clerk

Jamie Isane, Chairperson

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