

## **Minutes of Work Session Special Meeting**

Board of Education Badger ISD 676

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

Wednesday, April 30, 2025 at 6:00 P.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Chair Isane at 6:27 P.M.

1.A. Roll Call: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, and Jared VonEnde  
Absent: Jeremy Swenson (Arrived at 6:27 P.M.)

1.B. Administration and Department Heads: Daniel Carpenter

1.C. Other People in Attendance: Blair Stoltman, ICS; Lynn Dyer, ICS; Jason Splett, ICS  
Matt Rantapaa, R.W. Baird & Co. (attending remotely)

2. Visitors in Attendance: None

3. Facilities and Operational Planning

Discussion regarding facilities and operational planning and next steps to be taken.

4. Adjourn

A motion was made by Member VonEnde to adjourn the meeting at 8:15 P.M. The motion seconded by Member Dostal.

BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson

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