

Special Meeting with Closed Session
Wednesday, April 21, 2021 4:00 PM

Band Choir Music Room (Room 2 being used
for COVID-19 social-distance spacing
guidelines)

110 Carpenter Ave.
Badger, Minnesota 56714

Minutes of Special Meeting

1. Call to Order at 4:04 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 in-person attendance.

1.3. Administration: Kevin Ricke

2. Visitors Present: None

3. Approval of Agenda

3.1. A motion was made by Member Swenson, seconded by Member Rhen to approve the agenda for the April 21, 2021 Special School Board Meeting with Closed Session as presented/amended. U.C.

4. Communications

4.1. Superintendent

5. Proposed Resolutions

5.1. Closing the Meeting: A motion was made by Member Davy, seconded by Member Dostal to close the meeting at 4 :07 P.M. as permitted by Minnesota Statutes, Section 13D.03, Subdivision 1(b) for Labor Negotiations Strategy to discuss and review upcoming labor negotiation topics related to Certified and Non-Certified groups. U.C.

5.2. Re-Open Meeting: A motion was made by Member Swenson, seconded by Member Rhen to approve to re-open the meeting at 4:45 P.M. upon completion of the closed session portion of the meeting for Labor Negotiations Strategy to discuss and review upcoming labor negotiation topics related to Certified and Non-Certified groups. U.C.

6. Adjourn

Motion by Member Swenson, seconded by Member Olson to adjourn the meeting at 5:05 PM. U.C.

Cari Dostal, Clerk

Jamie Isane, Chairperson
