

Minutes of Special Meeting

Board of Education Badger ISD 676
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Special Meeting

Monday, August 5, 2024 5:30 P.M. in the Business & Tech Room 29

1. Call to Order at 5:41 P.M.

1.A. Roll Call: Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde; Absent: None

Student (non-voting) Representative: Open for 2024-25 School Year

1.B. Administration and Department Heads in Attendance: Daniel Carpenter

1.C. Visitors in Attendance: Jason Splett, ICS; Blair Stoltman, ICS; Matt Rantapaa, Baird Financial (all attending virtually)

2. Resolution Calling General Election

A motion was made by Member Swenson to adopt the RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION. The motion was seconded by Member VonEnde. Discussion: None

Roll Call Vote: Member Davy – Yes; Member Dostal – Yes; Member Isane – Yes; Member Olson – Yes, Member Swenson – Yes, Member VonEnde – Yes.

BE IT RESOLVED, the motion carries by a vote of 6 Yes to 0 No.

3. Resolution Calling Special Election

A motion was made by Member Olson to adopt the RESOLUTION RELATING TO DETERMINING THE NECESSITY OF APPROVING NEW REFERENDUM REVENUE AUTHORIZATIONS AND APPROVING THE ISSUING OF GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION THEREON. The motion was seconded by Member Dostal. Discussion: None.

Roll Call Vote: Member Davy – Yes; Member Dostal – Yes; Member Isane – Yes; Member Olson – Yes, Member Swenson – Yes, Member VonEnde – Yes.

BE IT RESOLVED, the motion carries by a vote of 6 Yes to 0 No.

4. Adjourn

A motion was made by Member Dostal to adjourn at 5:59 P.M. The motion seconded by Member Davy.

BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.

Cari Dostal, Clerk

Jamie Isane, Chairperson
