

Minutes of Regular Meeting

Board of Education Badger ISD 676

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

Wednesday, April 9, 2025 at 6:00 P.M. in the Business & Tech Room 29

1. Call to Order: Board Chair Isane called the meeting to order at 6:03 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call

Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, and Jared VonEnde

Attending Virtually: Jeramy Swenson

1.C. Administration and Department Heads:

Present: Daniel Carpenter, Leah Hasson

1.D. Student Representative:

Present: Landon Christianson (Arrived at 6:05 p.m.)

2. Visitor Recognition:

Visitors in Attendance: Becky Dahlgren, Krystal Peterson

2.A. Listening Session – No Participants.

3. Recommendation to add and/or remove items to the agenda by Board Members or School Administrators

None

4. Approval of Agenda

A motion was made by Member VonEnde to approve the agenda for the Wednesday, April 9, 2025 Regular School Board Meeting as presented. The motion seconded by Member Dostal. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes

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

5. Approval of Prior Meeting Minutes

5.A. Approval of Minutes from March 12, 2025, Regular Meeting

A motion was made by Member Swenson to approve the minutes of the Regular Board Meeting held on Wednesday, March 12, 2025, as presented. The motion seconded by Member Davy. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes

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

6. Consent Agenda

6.A. Payment of Bills

A motion was made by Member Davy to approve the payment of bills check #64463 through check #64532 for a total of \$85,394.89 as listed as well as approve Purchasing Card electronic payments from the statement dated March 27, 2025, and Electronic Fund Transfers as submitted. The motion seconded by Member Olson. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes

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

6.B. Teacher Resignation

A motion was made by Member Olson to accept the resignation of Lisa Erickson, Instrumental and Classroom Music Teacher, effective at the conclusion of the 2024-2025 School Year. The motion seconded by Member VonEnde. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes

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

7. Communications

7.A. Building and Grounds Report

Mr. Evans reported on the following items:

- Update on boiler problems and repairs since the last board meeting.
- Information about the quality of the new floor finish in the kitchen and high school bathrooms. Mr. Evans is gathering cost information about using this finish throughout the building.
- Exploring options for filling the metal grate coverings on sidewalk with concrete and PVC to allow for drainage.
- We will have our Mock OSHA inspection on April 16.
- The gym floor will be refinished starting July 9.
- Mr. Evans is registered to take his boiler exam on June 18 in Willmar, MN.

7.B. Dean of Students Report

Mr. Warne reported on the following items:

- K-12 Enrollment is 217 as of 4/4/25
- MCA testing is running very smoothly and is on schedule.

7.C. Superintendent Report

Superintendent Carpenter reported on the following items:

- We are still waiting for the results of the Geothermal Feasibility Study.
- Review of March Donations.
- 2025-2027 Group Insurance Bid Update. Bid were opened on March 27; the recommendation is to award the bid to NWSC/MHC.
- Personnel Updates: The Instrumental Music and HS Math positions are posted on the MN Jobs Board, EdPost, the School Webpage, School Facebook, and internally. Mr. Carpenter has also reached out to area universities to inform them of the positions.
- We are still looking for an evening custodian – no applications have been received.
- Approved Board Policies are now available to view on the District Boardbook page.
- Review of Board Policies on tonight's agenda.
- Recommendation to approve moving forward with Finals site as our website service provider for the next school year.
- The JMC Family App is available for families to download and utilize for district communications and information.
- Review of Interquest Canine Contract.
- Wikstrom Telephone Company will begin work on the Wireless and VOIP project on June 16.
- Information regarding a 2009 Chevrolet Impala available for bid on auction from Pine to Prairie Cooperative discussed. The vehicle would be primarily used for Driver's Education through Badger Community Education.
- Joint Sports Board discussion item – Badger School Board Joint BMGR Sports Representatives presented information regarding discussion at the prior Joint Sports Board meeting. Members from the GMR School Board brought up the prospect of splitting all BGMR sports costs equally between each district rather than splitting costs by calculating participation percentage from each school district. The Badger School Board proposed no change at this time.
- Information regarding current Driver's Education Fees. Superintendent Carpenter will put a recommended fee increase on the May agenda.
- Board Policy 503 – discussion regarding current attendance policy.
- Budget Update – will be presented at the April 14 work session meeting.
- Border Bank CD renewal – information regarding rates and terms presented.
- April Employee Celebration Dates:
 - April 4 – National School Librarian Day
 - April 7-11 – Assistant Principal's Week
 - April 21- 25 – Public School Volunteer Week
 - April 22 – School Bus Driver Appreciation Day
 - April 24 - Administrative Assistant Professional Day

8. Reports

8.A. Accept Cash Report

A motion was made by Member VonEnde to accept the Cash Report through March 31, 2025, subject to audit. The motion seconded by Member Dostal. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

8.B. March Donations

A motion was made by Member Olson to adopt the RESOLUTION TO ACCEPT DONTATIONS TO BADGER ISD # 676 FOR THE MONTH OF MARCH, 2025 and accept the following donations:

To:	From:	Amount:
First Grade	Chris and Stephanie Randall	\$30.00
Baseball	Jim Christianson	\$100.00
Library	Charles Erickson	\$100.00

The motion was seconded by Member Davy. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

8.C. Accept Fiscal Quarter 3 Report

A motion was made by Member VonEnde to accept the Badger School District FY 25 Third Quarter Budget Report, subject to audit. The motion was seconded by Member Davy. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

9. Old Business

None.

10. New Business

10.A. Border Bank CD Renewal

A motion was made by Member Olson to approve renewal of a \$50,000 Certificate of Deposit from Border Bank at 12 months at 2.75%. The motion seconded by Member Dostal. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

10.B. Adoption of Board Policies 415, 516.5, 614, 621, 701

A motion was made by Member Dostal to adopt the following proposed board policies as presented: 415, 516.5, 614, 621, and 701. The motion was seconded by Member Swenson. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

10.C. Second Reading of Board Policies 203.2, 404, 421, 510, 512, 525, 610, 704, 711, 712, 713, 807, 905

A motion was made by Member Olson to approve the second reading of the following proposed board policies as presented: 203.2, 404, 421, 510, 512, 525, 610, 704, 711, 712, 713, 807, and 905. The motion was seconded by Member Davy. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. U.C.

10.D. Special Education Teacher for Elementary/Middle School Grades K-8

A motion was made by Member Davy to approve the hire of Carol Ricke for a one-year contract for school year 2025-2026 as an Elementary/Middle School Special Education Teacher contingent upon Out-of-Field Permission (OFP) by Minnesota Professional Educator Licensing and Standards Board (PELSB). Salary schedule placement would be Step 12, Lane 1 (BA) plus overload period pay. The motion seconded by Member Dostal. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

10.E. Award 2025-2027 Group Health Insurance Bid

A motion was made by Member VonEnde to award 2025- 2027 ISD #676 group health insurance bid to Minnesota Healthcare Consortium (MHC) and Northwest Service Cooperative (NSWC) Medica. The motion seconded by Member Olson. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

10.F. Website Service Contract

A motion was made by Member Dostal to approve the 5- year contract for school website services with Finalsight as presented. The motion was seconded by Member Davy. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

10.G. Interquest Canines Contract

A motion was made by Member Olson to approve the contract for detection canine services for the 2025-2026 School Year with Interquest Detection Canines for four visits at a total of \$1760. The motion was seconded by Member Swenson. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

10.H. Develop bid offer for purchase of property by sealed bid

A motion was made by Member Dostal to close the meeting at 7:21 P.M. to develop a bid offer for the purchase of a 2009 Chevrolet Impala from Pine to Prairie Cooperative, pursuant to Minnesota Statute 13D.05, Subdivision 3c. The motion was seconded by Member VonEnde. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

The meeting was closed at 7:21 P.M. on April 9, 2025, and was held in the Badger School Business Lab.

10.I. Reopen Meeting

A motion was made by Member VonEnde to reopen the meeting at 7:29 P.M. The motion was seconded by Member Dostal. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

11. Adjourn

A motion was made by Member Olson to adjourn the meeting at 6:42 P.M. The motion seconded by Member Swenson. Discussion: None.

Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Yes
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson
