

## Minutes of Special Meeting

Board of Education Badger ISD 676

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

Wednesday, May 28, 2025 at 7:45 A.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Chair Isane at 7:49 A.M.

1.A. Roll Call: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, and Jared VonEnde

Absent: Jeremy Swenson

1.B. Administration and Department Heads: Daniel Carpenter

2. Visitors in Attendance: Gretchen Lee

3. Approval of Leave of Absence MOU

A motion was made by Member VonEnde to approve the MOU with the BEA regarding a one-year medical leave of absence with Heidi Warne, effective from July 1, 2025 through June 30, 2026. The motion was seconded by Member Davy. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

4. Afternoon & Evening Lead Custodian

A motion was made by Member Olson to approve the hire of Aidan Arnold as a full-time 40 hours per week, twelve-month Afternoon and Evening Lead Custodian, contingent upon completion of pre-employment criminal history background check, with placement on the Non-Certified Staff Agreement Salary Schedule of Step 13 (\$18.20 per hour), with a start date of May 28, 2025. The motion seconded by Member Dostal. Discussion: None.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

5. Adjourn

A motion was made by Member Davy to adjourn the meeting at 7:53 A.M. The motion seconded by Member VonEnde.

BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote. U.C.

Cari Dostal, Clerk

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Jamie Isane, Chairperson

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