

Minutes of Regular Meeting

Board of Education Badger ISD 676

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

Monday, February 11, 2026, at 6:00 P.M. in the Business & Tech Room 29

1. Call to Order: Board Chair Isane called the meeting to order at 6:01 P.M.

1.A. Pledge of Allegiance

1.B. Roll Call

Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson,

Absent: Jeramy Swenson, Jared VonEnde

1.C. Administration and Department Heads:

Present: Daniel Carpenter, Stacey Warne, Leah Hasson

1.D. Student Representative:

Open for 2025-2026 School Year

2. Visitor Recognition:

Visitors in Attendance: Shannon Dostal, Toia Starren

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 Dostal and seconded by Member Davy to approve the agenda for the February 11, 2026, Regular School Board Meeting as presented.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

5. Approval of Prior Meeting Minutes

5.A. A motion was made by Member Olson and seconded by Member Dostal to approve the minutes of the Regular Board Meeting held on Wednesday, January 12, 2026, as presented.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

5.B. A motion was made by Member Davy and seconded by Member Dostal to approve the minutes of the Special Meeting held on Wednesday, January 28, 2026, as presented.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

6. Consent Agenda

6.A. A motion was made by Member Olson and seconded by Member Isane to approve the payment of bills check #65171 through check #65231 for a total of \$67,886.95 as listed as well as approve Purchasing Card electronic payments from the statement dated January 27, 2026, and Electronic Fund Transfers as submitted.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

7. Communications

7.A. Building and Grounds Report

- Since the last meeting there has been some trouble with the boiler system. Mr. Evans spent all night keeping the boiler running on January 28 until service technicians arrived to repair the system. A new control unit was installed in the primary boiler and everything is working fine now;
- Snow removal has been going pretty smooth. Mr. Evans is working on addressing the buildup of ice in the usual spots around the sidewalks;

- We received notification from Aidan Arnold that his last day as night janitor will be February 23, 2026.

7.B. Dean of Students Report

Dean of Students Stacey Warne reported on the following items:

- February 9, 2026 K-12 enrollment is 203;
- Mr. Warne reported on upcoming winter post-season tournament dates.

7.C. Superintendent Report

Superintendent Carpenter reported on the following items:

- Building Project Service contracts with ICS are in the final stages of legal review and should be ready to sign soon;
- MSBA Leadership Conference attendee update;
- Revised Budget
 - There is a change in anticipated special education revenue from the adopted preliminary budget, resulting in less revenue than originally expected. The revised budget reflects this difference.
 - In light of the change in expected revenue, Superintendent Carpenter recommends not filling the open paraprofessional/office staff position for the remainder of this year to protect the district fund balance.
- Paula Geroy Memorial Grant: Paula Geroy, a 1993 graduate of Badger School, recently passed away. During her time at Badger School, she was very involved in the music department, playing saxophone in the band and singing alto in the choir. She participated in numerous MSHSL music contest events. Paula was also a member of the Badger-Greenbush Bulldogs Varsity Girls Basketball team. A \$5,000 grant was donated to Badger School by Martin (Paula's cousin) and Nicole Kropelnicki in memory of Paula.
- The 2026-2027 Academic Calendar is on the agenda for consideration. The Badger Education Association of Teachers recommends calendar option #2, which is supported by school administration.
- The annual Online College in the High School (OCHS) Memorandum of Agreement is on the agenda for consideration.
- A 1.0 FTE K-12 Instrumental and Classroom Music Teacher position will be advertised as the district is currently filling the position through teachers in an Out of Field Permission (OFP) licensure.
- The Badger Education Association of Teachers has submitted a Letter of Intent to seek a bid for the Public Employee Insurance Program (PEIP)

7.D. Summary of Superintendent's Evaluation

Badger School Board Chair Isane presented the summary of Superintendent Carpenter's recent mid-year evaluation meeting. There will be a final evaluation meeting scheduled for later this spring.

8. Reports

8.A. A motion was made by Member Olson and seconded by Member Dostal to accept the Cash Report through January 31, 2026, subject to audit.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

8.B. A motion was made by Member Davy and seconded by Member Olson to approve the revised Badger ISD #676 FY 26 Budget as presented.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

8.C. January 2026 Donations: NO DONATIONS IN JANUARY 2026

8.D. A motion was made by Member Dostal and seconded by Member Davy to accept the \$5,000 grant from Martin and Nicole Kropelnicki in memory of Paula Geroy.
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote **U.C.**

9. Old Business
None

10. New Business

10.A. A motion was made by Member Olson and seconded by Member Dostal to approve Option #2 as the academic calendar for the 2026-2027 school year as presented.
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote. **U.C.**

10.B. A motion was made by Member Davy and seconded by Member Olson to enter into the Memorandum of Agreement for Online College in the High School with Alexandria Technical and Community College, Northland Community and Technical College, and Northwest Technical College for the 2026-2027 school year as presented.
BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote. **U.C.**

11. Adjourn

A motion was made by Member Dostal and seconded by Member Davy to adjourn the meeting at 6:41 P.M.
BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote **U.C.**

Cari Dostal, Clerk

Jamie Isane, Chairperson
