Minutes of Work Session Special Meeting

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

Monday, April 14, 2025 at 6:00 P.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Chair Isane at 6:02 P.M.

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

1.B. Administration and Department Heads: Daniel Carpenter

1.C. Other People in Attendance: Blair Stoltman, ICS; Lynn Dyer, ICS; Matt Rantapaa, R.W. Baird & Co. (attending remotely)

- 2. Visitors in Attendance: None
- Facilities and Operational Planning Discussion regarding facilities and operational planning and next steps to be taken.

4. Adjourn

A motion was made by Member Swenson adjourn the meeting at 8:03 PM. The motion seconded by Member Olson.

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

Cari Dostal, Clerk

Jamie Isane, Chairperson