Minutes of Work Session Special Meeting

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

Friday, June 27, 2025 at 8:00 A.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Chair Isane at 8:07 A.M.

1.A. Roll Call: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, and Jared VonEnde Absent: Jeramy Swenson (Arrived at 8:20 A.M.)

1.B. Administration and Department Heads: Daniel Carpenter

- 2. Visitors in Attendance: None
- Approve and Adopt Initial Revenue and Expenditure Budget for the 2025-2026 School Year (Fiscal Year 2026). A motion was made by Member VonEnde to approve and adopt the initial revenue and expenditure budget for the Fiscal Year 2026, which runs from July 1, 2025, to June 30, 2026. The motion was seconded by Member Olson. Discussion: None. Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Absent; VonEnde - Yes BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.
- 4. 2025-2027 Badger Education Association Master Agreement

A motion was made by Member Dostal to approve the resolution for ratification of the Badger Education Association Master Agreement with the correction to Article 9, subdivision 3, Appendix A Memorandum of Understanding, and Appendix B Memorandum of Understanding, for certified staff effective July 1, 2025 through June 30, 2027, as presented. The motion was seconded by Member Davy. Discussion: None. Roll Call Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Absent; VonEnde - Yes BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

5. 5. Hiring Grades 7-12 Mathematics Teacher

A motion was made by Member Swenson to approve a one-year 'Rehired, Retired Teacher Agreement' contract with Sherri Kukowski for School Year 2025-2026 as a Grades 7-12 Mathematics Teacher, contingent upon a criminal background check and review by the Badger Education Association of Teachers. The motion seconded by Member Olson.

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

6. Adjourn

A motion was made by Member Dostal to adjourn the meeting at 8:56 A.M. The motion seconded by Member Davy.

Vote: Davy – Yes; Dostal – Yes; Isane – Yes; Olson – Yes; Swenson – Yes; VonEnde - Absent BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

Cari Dostal, Clerk

Jamie Isane, Chairperson