

Minutes of Regular Meeting

Board of Education Badger ISD 676

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

Special Meeting

Monday, July 23, 2024 5:30 PM in the Business & Tech Room 29

1. Call to Order at 5:35 P.M.
 - 1.1. Roll Call; Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde; Absent: None
 - 1.2. Administration and Department Heads Present: Daniel Carpenter
 - 1.3 Visitors: Jason Splett, ICS; Blair Stoltman, ICS; Matt Rantapaa, Baird Public Finance; Todd Rapp, Rapp Strategies; Cullen Trobec, Rapp Strategies (attending virtually)
2. Operational Fiscal Planning: Review of timeline and preparation requirements exploring November 2024 vote for Operating Referendum.
3. Facility Planning: Discussion and updates regarding November 2024 Building Bond Referendum.
4. Add and remove authorized signers at Border Bank and Citizens Bank
 - 4.1. A motion was made by Member Swenson to approve the addition of Daniel Carpenter, Badger ISD #676 Superintendent, as an authorized signer to complete transactions related to Badger ISD # 676 accounts held at Border Bank, Badger. The motion was seconded by Member Dostal.
Discussion: none; BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.
 - 4.2. A motion was made by Member VonEnde to approve the addition of Daniel Carpenter, Badger ISD #676 Superintendent, as an authorized signer to complete transactions related to Badger ISD # 676 accounts held at Citizens State Bank, Roseau. The motion was seconded by Member Davy.
Discussion: none; BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.
 - 4.3. A motion was made by Member Olson to approve the removal of Kevin Ricke as an authorized signer to complete transactions related to Badger ISD # 676 accounts held at Border Bank, Badger. The motion was seconded by Member Dostal.
Discussion: none; BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.
 - 4.4. A motion was made by Member Davy to approve the removal of Kevin Ricke as an authorized signer to complete transactions related to Badger ISD # 676 accounts held at Citizens State Bank, Roseau. The motion was seconded by Member VonEnde.
Discussion: none; BE IT RESOLVED, the motion carries by a 6 Yes to 0 No vote.
5. Music Room Fire Door Replacement: A motion was made by Member Swenson to accept the estimate from Thief River Glass to replace the Fire Exit Door in the Music Room. The motion seconded by Member VonEnde.
Discussion: None; BE IT RESOLVED, the motion carries/does not carry by a 6 Yes to 0 No vote.
10. Adjourn: A motion was made by Member Dostal to adjourn the meeting at 7:00 PM. The motion seconded by Member Davy.
BE IT RESOLVED the motion carries by a 6 Yes to 0 No vote.

Cari Dostal, Clerk

Jamie Isane, Chairperson
