

Minutes of Special Meeting for Round One Superintendent and Principal K-12 Position(s) Interview  
Board of Education Badger ISD 676  
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714  
Special School Board Meeting  
Thursday, April 18, 2024 5:30 PM Business Tech Room 29

Badger School Board Meeting information can be found online at our website: [www.badger.k12.mn.us](http://www.badger.k12.mn.us)

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1. Call to Order at 5:35 PM
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeremy Swenson, Jared VonEnde  
Student (non-voting) Representative: Open for SY2023-24
  - 1.3. School Employees in Attendance: Dan Carpenter, Gretchen Lee, Kevin Ricke
  - 1.4. Community Members in Attendance – None
2. Visitor Comments – None  
Visitors Present in Attendance – None
  - 2.1. Listening Session – None
3. Recommendation to add and/or to remove items to the agenda from Board Members or School Administrators  
Add. 6.2. Approve purchase of motorized floor scrubber
4. Approval of Agenda
  - 4.1. A motion was made by Member VonEnde to approve the agenda for this Thursday, April 18, 2024 Special School Board Meeting as amended. The motion seconded by Member Dostal. Discussion (none); 6-Yes, 0-No vote; **BE IT RESOLVED U.C. = the motion carried unanimously.**
5. Reports
  - 5.1. Math Teacher Screening/Interviewing Progress Report
6. Proposed Resolutions
  - 6.1. A motion was made by Member Swenson to approve the enclosed one-year SY2024-2025 contract for the combined roles of Principal K-12 and Superintendent with Daniel Carpenter as amended. The motion seconded by Member Olson. Discussion (none); 6-Yes, 0-No vote; **BE IT RESOLVED U.C.** Attachments: (4)
  - 6.2. A motion was made by Member VonEnde to approve the purchase of a motorized *Kodiak K22 Rider 26D* floor scrubber from Brenco (out of Fargo, ND). The motion seconded by Member Davy. Discussion (none); 6-Yes, 0-No vote; **BE IT RESOLVED U.C.** Attachments: (3)
7. Adjourn: Recommended motion: Member Olson moved to adjourn at 5:48 P.M. The motion seconded by Member Dostal. Discussion (none); 6-Yes, 0-No vote; **BE IT RESOLVED U.C. = the motion carried unanimously.**

Cari Dostal, Clerk \_\_\_\_\_ Jamie Isane, Chairperson \_\_\_\_\_

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