

**Minutes of Work Session Special Meeting**

Board of Education Badger ISD 676

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

Wednesday, December 18, 2024 5:30 P.M. in the Badger School Business & Tech Classroom 29

1. Call to Order at 5:39 P.M.

1.A. Roll Call: Jodie Davy, Cari Dostal (arrived at 5:35 P.M.). Jamie Isane, Brent Olson, Jeramy Swenson, Jared VonEnde

1.B. Administration and Department Heads: Daniel Carpenter

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

2. Visitors in Attendance: None

3. Facilities and Operational Planning

Discussion regarding November 2024 Building Bond Referendum and Operating Referendum votes and potential plan for the future.

4. Adjourn

A motion was made by Member Olson adjourn the meeting at 5:42 PM. The motion seconded by Member Dostal.

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

Cari Dostal, Clerk

Jamie Isane, Chairperson

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