

## Minutes of Special Meeting

Board of Education Badger ISD 676

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

Monday, May 19, 2025 at 5:00 P.M. in the Badger School Business & Tech Classroom 29

1. The meeting was called to order by Board Chair Isane at 5:21 P.M.

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

Absent: Jodie Davy and Jeramy Swenson

1.B. Administration and Department Heads: Daniel Carpenter

1.C. Other People in Attendance: Blair Stoltman, ICS; Jason Splett, ICS;

Matt Rantapaa, R.W. Baird & Co. (attending remotely)

2. Visitors in Attendance: None

3. Facilities and Operational Planning

Discussion regarding facilities and operational planning and next steps to be taken.

4. Hiring Instrumental and Classroom Teacher

A motion was made by Member Dostal to approve the hire of Kaylee McPherson as a 1.0 FTE Instrumental and Elementary Classroom Music Teacher for the 2025-2026 School Year, contingent upon completion of a pre-employment criminal history background check. Salary schedule placement would be Step 2, Lane 1 (BA). The motion was seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote. **U.C.**

5. Non-Certified Staff, Department Head, and Dean of Students Contract Negotiations Team for the 2025-2027 Term

A motion was made by Member Olson to appoint Member Isane and Member Dostal to serve on the 2025-2027 Non-Certified Staff, Department Head, and Dean of Students Contract Negotiations Team, and to appoint Member Olson to serve as an alternate in the event of an absence. The motion was seconded by Member VonEnde. Discussion: None.

BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote. **U.C.**

6. Approve 2-Year Contract with Peterson Sheet Metal

A motion was made by Member VonEnde to approve the 2-Year Contract with Peterson Sheet Metal for Preventative Maintenance Services, effective from June 1, 2025 through May 31, 2027. The motion was seconded by Member Olson. Discussion: None.

BE IT RESOLVED, the motion carries by a 4 Yes to 0 No vote. **U.C.**

7. Adjourn

A motion was made by Member Olson to adjourn the meeting at 6:09 P.M. The motion seconded by Member VonEnde.

BE IT RESOLVED the motion carries by a 4 Yes to 0 No vote. **U.C.**

Cari Dostal, Clerk

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Jamie Isane, Chairperson

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