

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 4, 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 5:51 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: Stacey Warne, Leah Hasson
    - 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  
None prior to 6:00 PM
  4. Approval of Agenda
    - 4.1. A motion was made by Member Swenson to approve the agenda for the Thursday, April 4, 2024 Regular School Board Meeting as presented. The motion seconded by Member VonEnde. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**  
  
*\*\* Agenda amended to add 6.3. at 7:40 PM \*\**
  5. Communications
    - 5.1. Review of tonight's final preparation process for conducting interview
  6. Proposed Resolutions
    - 6.1. A motion was made by Member Davy to approve the list of candidates as presented to be invited for Round One of Interviews to be conducted tonight, Thursday, April 4, 2024 beginning at 6:00 p.m. The motion seconded by Member Olson. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**  
Candidate(s): Daniel Carpenter
- 6:00 PM
- 6.2. Conduct Round One Interview with candidate Daniel Carpenter, licensed Principal K-12, currently employed as K-12 Principal and Activities Director at Greenbush-Middle River School
- 7:40 PM **\*\* Amended the agenda to add the following 6.3. \*\***
- 6.3. A three-part amended motion: A motion was made by Member Swenson to approve (1) to offer for hire the dual role of Superintendent and Principal K-12 to Daniel Carpenter contingent upon holding valid licensures needed for both Superintendent and Principal K-12 positions by July 1, 2024 through Minnesota Professional Educators Licensing and Standards Board (PELSB) as well as complete a pre-employment criminal history background check; and if Mr. Carpenter verbally accepts the dual-role position offer contingent on negotiating terms and conditions of employment; (2) then authorize up to three School Board designees (2) to begin the negotiation process (3) to determine terms and conditions of an employment contract. The motion was seconded by Member Olson. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**  
Designees of School Board (2) to begin Negotiation Process (3):  
Board Chair Isane, Vice Chair Swenson, Director Olson  
Description: A contract with terms and conditions of employment would be presented to vote by the full School Board for consideration of approval at a future School Board Meeting.
7. Adjourn: Recommended motion: Member Davy moved to adjourn at 7:46 P.M. The motion seconded by Member VonEnde. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**  
Cari Dostal, Clerk \_\_\_\_\_ Jamie Isane, Chairperson \_\_\_\_\_

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