## **Minutes of Special Meeting**

Board of Education Badger ISD 676 PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Monday, September 23, 2024 6:30 P.M. in the Business & Tech Room 29

- 1. Call to Order at 6:40 P.M.
  - 1.A. Roll Call: Present: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jared VonEnde Absent: Jeramy Swenson
  - 1.B. Administration and Department Heads: Daniel Carpenter
- 2. Discussion about MDE Review and Comment for School District Construction
- 3. Preliminary Levy Limitation and Certification 2024 payable 2025 for School Taxes

A motion was made by Member Olson to certify the preliminary 2024 payable 2025 property tax levy for the MAXIMUM amount for Badger School District 676. The motion was seconded by Member Dostal. Discussion: None. BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

3. Adjourn

A motion was made by Member VonEnde to adjourn the meeting at 6:55 PM. The motion seconded by Member Davy. BE IT RESOLVED the motion carries by a 5 Yes to 0 No vote.

Cari Dostal, Clerk	Jamie Isane, Chairperson