

**Extract of School Board Meeting Minutes
Independent School District No. 182
Crosby-Ironton Public Schools
State Of Minnesota**

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 182, State of Minnesota, was held on July 25, 2022 at 6:00 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 24 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member _____ introduced the following resolution and moved its adoption.

**Resolution Adopting Independent School District No. 182
FY 24 Long-Term Facilities Maintenance Ten-Year Plan**

Be It Resolved that the School Board of Independent School District No. 182, State of Minnesota, approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by School Board Member _____ and, upon vote being thereon, the following voted in favor of the motion:

And the following voted against:

Whereupon the resolution was declared duly passed and adopted the 25th day of July, 2022.

School Board Clerk Signature