Extract of School Board Meeting Minutes

Independent School District No. 283

St. Louis Park Public Schools

State Of Minnesota

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 283,
State of Minnesota, was held on June 24, 2025 at 6:30 p.m., for the purpose in part, of approving the
District's Fiscal Year (FY) 2027 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota
Statutes, section 123B.595.
School Board Memberintroduced the following resolution and moved its adoption.
Resolution Adopting Independent School District No. 283
FY2027 Long-Term Facilities Maintenance Ten-Year Plan
Be It Resolved that the School Board of Independent School District No. 283, State of Minnesota,
approves the attached FY2027 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 24th day of June, 2025.

School Board Clerk Signature