

Minutes of Board Work Session

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

School Board Work Session
Wednesday, May 10, 2023 5:00 PM in the **Music Band/Choir Room 2**

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us

Click on “Badger School Board Meeting Agenda and Minutes” under the “Helpful Links” menu located on the center of the home page.

1. Call to Order at **5:05 P.M.**
 - 1.1. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Jeramy Swenson and Jared VonEnde (Member VonEnde will be arriving after work day approx. 5:30pm)
 - 1.2. School Employees: Kevin Ricke
2. Facilities Financing Scenarios & Planning for Badger ISD 676
Virtual Remote Presenter: Matt Rantapaa, Senior VP, R.W. Baird & Co.
Attachment: (1) ISD 676 Funding Presentation Draft 050523 V3
3. Discussion of Phase I Continuation
In-Person Presenter: Jason Splett of ICS
Attachment: (1) Badger 4.10.23 LTFM LTFM Work Session (3)
4. Adjourn: Recommended motion: **Member Dostal** moved to adjourn at **6:29 P.M.** The motion seconded by **Member Davy**.
Discussion (none); 6-Yes, 0-No vote; **U.C.** = motion carried unanimously.

Cari Dostal, Clerk: _____ Jamie Isane, Chairperson: _____

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us

Click on “Badger School Board Meeting Agenda and Minutes” under the “Helpful Links” menu located on the center of the home page.