

EXTRACT OF SCHOOL BOARD MEETING MINUTES INDEPENDENT SCHOOL DISTRICT NO. 14 PUBLIC SCHOOLS STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 14, State of Minnesota, was held on July 15th, 7:30 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 27 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes 2024, section 123B.595. School Board Chair Jake Karnopp introduced the following resolution and moved its adoption.

RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 14 FY 27 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

BE IT RESOLVED that the School Board of Independent School District No. 14, State of Minnesota, approves the attached FY 27 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 15th day of July, 2025.

SCHOOL BOARD CHAIR SIGNATURE