

Minutes of Community Action Committee Series 1 of 2 Board Work Sessions
Facilities Financing Scenarios & Operational Budget Forecasting

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

School Board Work Session Thursday, March 7, 2024 6:30 PM in the Business & Tech Room 29

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

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1. Call to Order at 6:34 P.M.

1.1. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Jeremy Swenson and Jared VonEnde.
5 out of 6 in attendance. Brent Olson absent

Student (non-voting) Representative: Open for SY2023-24

1.2. School Employees in Attendance: Kevin Ricke

1.3. Community Members In-Person Attendance (alphabetical order):

Alexander Burkel, Corey Christianson, Bob Dostal, Isaac Erickson, Joel Erickson, Carl Gaukerud, Jakob Heggedal, Matt Howell, Shayne Isane, Bryan Modahl, Kevin Randall, Angie Swenson, and Jedd VonEnde.

Attending virtually by cell phone from a remote location: Dan Carpenter, City of Badger Mayor

2. Facility Planning: What improvements are needed for the future of Badger School buildings?

Presenters: Attending In-Person: Jason Splett, Project Dev. Manager with ICS
Lynn Dyer, Education Consultant with ICS

~~3. Operational Fiscal Planning: Financial review of past and present, and then, discussing exploratory options to ensure an adequate amount of revenue in the future correlated to enrollment changes~~

Presenter: Virtual Remote Consult Available, if needed:

Attending virtually from a remote location: Matt Rantapaa, Director
Baird Public Finance
7755 3rd Street North, Suite 400
Saint Paul, MN 55128

4. Adjourn: Recommended motion: Member Swenson moved to adjourn at 7:37 P.M. The motion seconded by Member VonEnde. Discussion (none); 5-Yes, 0-No, (Olson-Absent) vote; M.C. = motion carried.

Cari Dostal, Clerk _____ Jamie Isane, Chairperson _____

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