

Minutes of School Board Work Session

Board of Education Badger ISD 676

PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

School Board Work Session

Wednesday, December 20, 2023 6:00 PM in the Business & Tech Room 29

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 6:11 P.M.

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Jamie Isane, Brent Olson, Jeramy Swenson, and Jared VonEnde.

Attending virtually from a remote location:

Cari Dostal, Clerk of Badger School Board

22935 County Road 111

Badger, MN 56714

5 out of 6 in-person attendance and 1 out of 6 remote location virtual attendance.

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

1.3. School Employees in Attendance: Kevin Ricke and Leah Hasson

1.4. Other People in Attendance: Attending virtually from a remote location: Matt Rantapaa, Senior Vice President

Baird Public Finance

7755 3rd Street North, Suite 400

Saint Paul, MN 55128

Attending virtually from a remote location: Jason Splett, Project Dev. Manager with ICS

104 Park Avenue North, Suite 104

Park Rapids, MN 56470

2. Facilities Financing Scenarios & Operational Budget Forecasting for Badger ISD 676

Virtual Remote Presenter: Matt Rantapaa, Senior VP, R.W. Baird & Co.

Attachment: ISD 676 Work Session Presentation 122023 v7 for Board Book

3. Discussion of Phase I Continuation

Virtual Remote Consult Available, if needed: Jason Splett of ICS

** The above portion completed by 7:58 P.M. **

4. Begin discussion about adjustments in curriculum, programs, and staff for the following school year, if needed (i.e., budgets & personnel)

5. Adjourn: Recommended motion: Member Isane moved to adjourn at **9:45 P.M.** The motion seconded by Member VonEnde. Discussion (none); 6-Yes, 0-No vote; **U.C. = motion carried unanimously.**

Cari Dostal, Clerk _____

Jamie Isane, Chairperson _____

Communications/Upcoming Meetings:

Wednesday, January 3, 2024

6:00 PM Board Work Session

Monday, January 8, 2024

7:30 PM Regular Monthly Board Meeting

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