

Minutes of School Board Work Session
Facilities Financing & Operational Budget Forecasting

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

School Board Work Session Wednesday, January 24, 2024 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 **6:15 P.M.**

1.1. Pledge of Allegiance

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

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

1.3. School Employees in Attendance: Kevin Ricke

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

Attending virtually from a remote location: Todd Rapp of Rapp Strategies Inc.
333 S 7th St Suite 2120
Minneapolis, MN 55402

2. Continued communication and resident engagement strategies planning to explore asking voters for an increase to the Local Operating Referendum as well as explore asking voters for a General Obligation (Facilities and/or Building) Bond
Virtual Remote Presenter: Todd Rapp, CEO of Rapp Strategies Inc.

Attachment: (1) Rapp Strategies and City or County Referenda Final

3. Discussion of Phase I Continuation

Virtual Remote Consult Available, if needed: Jason Splett of ICS and Matt Rantapaa, Baird Public Finance

4. Continued 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 **7:44 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:

Monday, February 12, 2024

6:00 PM School Board Work Session

Monday, February 12, 2024

7:30 PM Regular Monthly Board Meeting

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