

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
Tuesday, June 4, 2024 7:00 AM in 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 7:02 A.M. (morning)
 - 1.1. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Jeremy Swenson, 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: Leah Hasson, Kevin Ricke
 - 1.3. Community Members in Attendance: Dan Carpenter
 - 1.4. Other People in Attendance attending virtually from remote locations:
Matt Rantapaa, Senior Vice President of Baird Public Finance, 7755 3rd Street North, Suite 400, Saint Paul, MN 55128
Lynn Dyer, Educational Consultant with ICS, 104 Park Avenue North, Suite 104, Park Rapids, MN 56470
Wade Erickson, Foss Architecture & Interiors, 810 First Avenue North, Fargo, ND 58102
Todd Rapp, Rapp Strategies, 333 S 7th Street Unit 2120, Minneapolis, MN 55402
Jason Splett, Project Development Manager with ICS, 104 Park Avenue North, Suite 104, Park Rapids, MN 56470
2. Operational Fiscal Planning: Review of timeline and preparation requirements exploring November 2024 vote for Operating Referendum Attachment: (1)
Presenter > Presenting virtually from a remote location: Matt Rantapaa, Baird Public Finance
3. LTFM and Facility Planning: Review of short term LTFM requests as well as timeline and preparation requirements exploring a Building Bond Referendum vote as early as November 2024. Same attachment as above: (1)
Presenter > presenting virtually from a remote location: Jason Splett, Project Dev. Manager with ICS
4. Adjourn: Recommended motion: Member Isane moved to adjourn at 8:22 A.M. The motion seconded by Member Dostal.
Discussion (none); 5-Yes, 0-No vote, 1-Absent; BE IT RESOLVED **M.C. = the motion carried.**
Cari Dostal, Clerk _____ Jamie Isane, Chairperson _____

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