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, January 3, 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 6:03P.M.
  - 1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson,

Jeramy 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

1.3. Visitors in Attendance: None

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

and Mark Ondarcek

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 010324 V1

3. Discussion of Phase I Continuation

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

- 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 8:01 P.M. The motion seconded by Member Swenson. Discussion (none); 6-Yes, 0-No vote; U.C. = motion carried unanimously.

Cari Dostal, Clerk	Jamie Isane, Chairper	rson

Communications/Upcoming Meetings:

Monday, January 8, 2024 7:30 PM Regular Monthly Board Meeting

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