

Educating a Caring, Adaptable, Respectful, Determined, Successful Community of Learners

EXTRACT OF SCHOOL BOARD MEETING MINUTES INDEPENDENT SCHOOL DISTRICT NO. 857 LEWISTON – ALTURA PUBLIC SCHOOLS STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 857, State of Minnesota, was held on July 14, 2025 at 6:00pm, for the purpose in part, of approving the District's Fiscal Year (FY) 27 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes 2024, section 123B.595.

School Board Member ______ introduced the following resolution and moved its adoption.

RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 857 FY 27 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

BE IT RESOLVED that the School Board of Independent School District No. 857, State of Minnesota, approves the attached FY 27 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by School Board Member ________ and, upon vote being thereon, the following voted in favor of the motion:

And none voted against.

WHEREUPON the resolution was declared duly passed and adopted the 14th day of July, 2025.

Bree Maki SCHOOL BOARD CHAIR SIGNATURE