

Minutes of Community Action Committee Series 2 of 2 Board Work Sessions
Operational Budget Forecasting & Facilities Financing Scenarios

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

School Board Work Session Tuesday, March 26, 2024 6:30 PM in the Cafeteria Lunchroom

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 6:33 P.M.

1.1. 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

1.2. School Employees in Attendance: Kevin Ricke, Stacey Warne

1.3. Community Members In-Person Attendance (alphabetical order):

Alexander Burkel, Dan Carpenter, Corey Christianson, Dana Didrikson, Aaron Dostal, Bob Dostal, Isaac Erickson, Joel Erickson, Carl Gaukerud, Jakob Heggedal, Matt Howell, Shayne Isane, Bryan Modahl, Christine Modahl, Kevin Randall, Angie Swenson, and Jedd VonEnde.

2. Operational Fiscal Planning: Financial review of past and present, and then, discussing exploratory options to ensure an adequate amount of revenue in the future correlated to enrollment changes. Attachment: (1)
Presenter: Matt Rantapaa, Director with Baird Public Finance

3. Facility Planning: Prioritizing exercise to refine what improvements are needed for the future of Badger School buildings while being sensitive to tax impact tolerances Attachment: (1)
Presenter: Jason Splett, Project Development Manager with ICS

4. Adjourn: Recommended motion: Member Isane moved to adjourn at 8:15 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, Chairperson _____

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