

**EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
BADGER PUBLIC SCHOOL, ISD 676  
BADGER, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 676 (BADGER PUBLIC SCHOOLS), State of Minnesota, was held on July 11, 2022 at 7:30 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 24 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statutes, section 123B.595.

School Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 676 FY 24 Long-Term Facilities Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 676, State of Minnesota, approves the attached FY 24 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and, upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_

and the following voted against the same:

\_\_\_\_\_

\_\_\_\_\_

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA     )  
  ) SS.  
COUNTY OF                    )

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 676, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 676, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY24 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 11th day of July 2022.

\_\_\_\_\_  
Clerk of the School Board  
Independent School District 676