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 10, 2023 at 7:30 o'clock p.m., for the purpose in part, of approving the District's Fiscal year (FY) 25 Long-Term Facility Maintenance Ten-Year Plan as established in Minnesota Statues, section 123B.595.

School Board Member _____introduced the following resolution and moved its adoption:

Resolution Adopting Independent School District No. 676 FY 25 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 25 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 FY25 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 10th day of July 2023.

_____
Clerk of the School Board
Independent School District 676