

April 10, 2023 at 7:00 PM - Work Session

1. Call to Order at **7:00 PM**

1.1. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, ~~Jamie Isane~~, Brent Olson, Jeramy Swenson and Jared VonEnde 5 out of 6 in attendance; Member Isane absent.

Student (non-voting) Representative: ~~Talisha Hamann~~ absent

1.2. Administration and Department Heads: Kevin Ricke, Stacey Warne and Leah Hasson

2. Review of Long-Term Facilities Maintenance Plan (LTFM) Update and Planning for Badger ISD 676

In-Person Presenter, Jason Splett of ICS

Attachments: (1)

- [Badger 4.10.23 LTFM Board Work Session \(3\)](#)

3. Discussion of Phase I Continuation

4. Adjourn: Recommended motion: **Member Swenson** moved to adjourn at **7:28 PM**. The motion seconded by **Member Olson**. Discussion (none); 5-Yes, 0-No and 1-Absent (Isane) vote; **U.C.** = motion carried unanimously.