

Minutes of School Board Work Session
Board of Education Badger ISD 676
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714
Facilities and Financial Planning Board Work Session
Monday, June 10, 2024 5:30 PM in Business Tech Room 29

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us

Click on “Badger School Board Meeting Agenda and Minutes” under the “Helpful Links” menu located on the center of the home page.

1. Call to Order at 5:34 P.M.

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

*Jeremy Swenson participated in this Regular School Board meeting remotely and virtually from:
Homewood Suites by Hilton
115 37th Avenue North
St. Cloud, MN 56303

Student (non-voting) Representative: Open for SY2023-24

1.2. School Employees in Attendance: Kevin Ricke

1.3. Community Members in Attendance: Dan Carpenter

1.4. Other People attending virtually from remote locations:

Matt Rantapaa, Director of Baird Public Finance, 7755 3rd Street North, Suite 400, Saint Paul, MN 55128
Lynn Dyer, Educational Consultant with ICS, 104 Park Avenue North, Suite 104, Park Rapids, MN 56470
Wade Erickson, Foss Architecture & Interiors, 810 First Avenue North, Fargo, ND 58102
Todd Rapp, Rapp Strategies, 333 S 7th Street Unit 2120, Minneapolis, MN 55402

2. Operational Fiscal Planning: Review of timeline and preparation requirements exploring November 2024 vote for Operating Referendum Attachments: (3)

Presenting virtually from a remote location: Matt Rantapaa, Baird Public Finance

3. Facility Planning: Timeline and preparation requirements exploring a Building Bond Referendum vote as early as November 2024. Attachment: (1)

Presenters: Jason Splett, Project Development Manager with ICS
Blair Stoltman, Business Dev. Specialist with ICS

4. Adjourn: Recommended motion: Member Isane moved to adjourn at 7:13 P.M. The motion seconded by Member VonEnde. Discussion (none); roll call vote necessary due to remote virtual voting Member.

The recorded vote is 6-Yes and 0-No, BE IT RESOLVED U.C. = **the motion carried unanimously.**

Cari Dostal, Clerk _____ Jamie Isane, Chairperson _____

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