

Minutes of School Board Work Session
Facilities Financing Scenarios & Operational Budget Forecasting

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

School Board Work Session Monday, February 12, 2024 6:00 PM in the 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 **6:05 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

1.3. Other People in Attendance:

Attending virtually from a remote location: Matt Rantapaa, Senior Vice President

Baird Public Finance

7755 3rd Street North, Suite 400

Saint Paul, MN 55128

Attending virtually from a remote location: Jason Splett, Project Dev. Manager with ICS

104 Park Avenue North, Suite 104

Park Rapids, MN 56470

2. Continued communication and resident engagement strategies planning to explore asking voters for an increase to the Local Operating Referendum as well as explore asking voters for a General Obligation (Facilities and/or Building) Bond
Virtual Remote Presenter: Jason Splett, Project Dev. Manager with ICS

3. Discussion of Phase I Continuation

Virtual Remote Consult Available, if needed: Matt Rantapaa, Baird Public Finance

4. Adjourn: Recommended motion: Member Swenson moved to adjourn at **7:23 P.M.** The motion seconded by Member VonEnde. Discussion (none); 6-Yes, 0-No vote; U.C. = **motion carried unanimously.**

Cari Dostal, Clerk _____

Jamie Isane, Chairperson _____

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