

EXTRACT OF MINUTES OF MEETING
SCHOOL BOARD OF SCHOOL DISTRICT ISD 129
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 129, State of Minnesota, was held on June 30, 2025 at 6:00 PM., for the purpose, in part, of approving the District's Long-Term Facility Maintenance budget.

Director _____introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SCHOOL DISTRICT NO. 129 LONG-TERM
FACILITY MAINTENANCE TEN YEAR PLAN**

BE IT RESOLVED by the School Board of District No. 129, State of Minnesota, as follows:

The School Board of School District 129 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2026-2035. The various components of this plan are attached.

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

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF CHIPPEWA

I, the undersigned, being the duly qualified and acting Clerk of School District No. 129, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 129, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of School District No. 129 long-term facility maintenance ten year plan.

WITNESS MY HAND officially as such Clerk this 30th day of June, 2025.

Clerk
School District No. 129