

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
BADGER INDEPENDENT SCHOOL DISTRICT, ISD 676
BADGER, MINNESOTA**

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 676 (BADGER INDEPENDENT SCHOOL DISTRICT), State of Minnesota, was held on January, 12th 2026 at 6:00 o'clock p.m.

Member _____ introduced the following resolution and moved their adoption:

**RESOLUTION STATING THE INTENTION OF
THE SCHOOL BOARD TO FUND COSTS OF CERTAIN PROJECTS**

BE IT RESOLVED by the School Board of Independent School District No. 676, State of Minnesota,
the Board intends to proceed forward with the following funding sources and scope of work with an estimated cost of \$5,340,000. The Board will comply with procurement standards per MN Statute for project implementation upon project funding.

Voter Approved General Obligation Bonds

- Replacement of exterior doors and windows.
- Improvements to HVAC systems, including areas of full replacement and conversion of remaining building spaces from steam over to hot water.
- Installation of a new cooler and freezer to increase storage capacity for the kitchen.
- Expansion and renovation of restrooms into ADA-compliant and handicap accessible.
- Renovation of existing boys' and girls' locker rooms.
- Conversion of a storage space into the technology office (Tech. Office).

1) The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B and otherwise to take such actions as necessary to comply with that statute. The chair, clerk or superintendent is authorized to execute any applicable Minnesota Department of Education forms.

2) The Board authorizes the Superintendent, upon final legal review, to execute contract documents B132-2019 and C132-2019 with the District's professional services consultant (program management, design and construction management), ICS Consulting, Inc. (ICS) for the implementation of the identified improvements.

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 implementation of the scope 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 12th day of January 2026.

Clerk of the School Board
Independent School District 676