

SCHOOL BOARD RESOLUTION

ADOPTING THE SCHOOL DISTRICT'S FISCAL YEAR (FY) 27 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

WHEREAS, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes 2023, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31 for commissioner approval.

WHEREAS, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

School Board Member Schmidt moved for the resolution adoption and the motion was duly seconded by School Board Member Roth and, upon vote being thereon, the following voted in favor of the motion: William Schmidt, Rory Roth, Kristin Papke, Matthew Meissner

And the following voted against : none

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District No. approves and adopts the attached ten-year Long-Term Facilities Maintenance plan for FY 27 on the 24th of, July 2025.

SCHOOL BOARD CLERK SIGNATURE