Business Tech Room 29 110 Carpenter Ave. Badger, Minnesota 56714

## **Board Work Session Minutes**

- 1. Call to Order at 6:38 PM
  - 1.1. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson. Jamie Isane attended the meeting at 7:05 P.M.
  - 1.2. School Employees: Kevin Ricke and Striker Hasson via Zoom
  - 1.3. Visitors Present: Jason Splett with ICS
  - 1.4. Opening Statement by Board Chair (or designee) regarding general process for this School Board Work Session with Presenter via remote Zoom link.
- 2. Review of Long-Term Facilities Maintenance Plan (LTFM) for Badger ISD 676 Presenter, Jason Splett of ICS
- 3. Adjourn:

Cari Doctal Clark

A motion was made by Member Dostal, seconded by Member Rhen to adjourn the meeting at 7:24 PM. U.C.

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Call Dostal, Clerk	Janne Isane, Champerson