



ADDENDUM

REGULAR BOARD MEETING Wednesday, July 16, 2025 SPCC-Governor's Room 5:00 PM

VII. ACTION ITEMS

2. AGENDA ITEM #2

Subject: Consider a Resolution Approving a 10-Year Long-Term Facilities Maintenance Revenue Plan for FY27

Action: Requires a Resolution

Background: The Long-term Facilities Maintenance (LTFM) Revenue Program provides funding for ongoing maintenance replacement or refurbishing needs. On an annual basis, school districts are required to pass and submit a 10-year Facilities Maintenance Plan to the Minnesota Department of Education. The plan was reviewed by the Business Committee and was recommended for presentation to the School Board for acceptance.

Presentation: Business Manager, Megan Gracia
Operations and Maintenance Supervisor, Seth Putz
Superintendent of Schools, Jon Graff

Options/Recommendation: We recommend that the School Board passes the Resolution Approving the 10-Year Long-Term Facilities Maintenance Revenue Plan for FY27.