

ISD #738
Special Board Meeting Minutes
October 3, 2018

Present: Russ Wolter, Dale Streit, Pat Meier, Ed Feia, Ben Christensen, Ali Kruger, Jodie Zesbaugh with Ehlers, Superintendent Chris Swenson, Angela Safran Secondary Principal, Jim Stang Elementary Principal, and Rodney Ebnet Transportation Director.

Absent: Mike Higgins,

Meeting called to order in the High School Board Room at 6:02 p.m. by Vice-Chair Pat Meier.

Mr. Meier turned the meeting over to Ms. Zesbaugh who presented the Sale Day Report, Resolution and the Notice of Redemption to refinance the facilities Bonds which will save tax payers nearly \$50,000!

Motion by Christensen, to approve the Resolution Relating to \$2,245,000 General Obligation Alternative Facilities Refunding Bonds, Series 2018A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof, second by Wolter and upon vote being taken thereon, the following voted in favor thereof: Christensen, Kruger, Streit, Wolter, Feia and Meier. The following voted against the same: None. Whereupon the Resolution was declared duly passed and adopted.

Meier entertained a motion to adjourn at 6:16 p.m. Motion by Christensen, second by Feia. Motion carried. All In Favor.

Respectfully Submitted by
Clerk, Ben Christensen