

Official Board Minutes for the Special Meeting of January 9, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 6:05 PM on Wednesday, January 9, 2013 by President Jeff Hinrichs. The following directors were present: Brokaw, Beitz, Mere, Gray and Hinrichs. Absent: None.

A motion was made by Brokaw, seconded by Mere to adopt the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

The following reports were given:

- Shannon Preschool Support Update by Denny Folken
- Middle School Concession Activity Account by Bill Gilkerson
- Middle School Assembly by Bill Gilkerson
- Needs Assessment by Bill Gilkerson
- Set dates for SIAC by Chris Anderson
- Bond Refinancing by Chris Anderson and Travis Squires from Piper Jaffray
- High School Academies by Joan Young

It was moved by Mere, seconded by Gray to approve the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement of approximately \$2,030,000 General Obligation School Refunding Bonds as presented. By roll call vote: Brokaw abstained; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to consider and approve the Financial Advisory Services Agreement with Piper Jaffray & Co. as presented. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw abstained. Nay: None. Motion carried.

It was announced that the next Board meeting will be Monday, January 28, 2013 at 6:00 PM.

There being no further business, the Special Board meeting was adjourned at 7:20 PM.

Approved:

Attest:

Jeff Hinrichs, Board President

Judy Hayen, Board Secretary