

Special Board Meeting
May 23, 2016
5:00 P.M. – H.S. Board Room

The meeting was called to order at 5:05 p.m. by Vice-President Myers. Roll call was taken. Directors Myers, Funkhouser, and Graber were in attendance and President Schnepel arrived a few minutes later. Director Boese was absent.

Motion by Funkhouser, second by Graber to approve agenda and motion carried unanimously.

Motion by Graber, second by Myers to approve minutes of previous meeting and motion carried unanimously.

Board member Funkhouser introduced the following Resolution entitled “ Resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same” and moved its adoption. Myers seconded the motion to adopt and roll call was taken and all directors present voted aye. (Funkhouser, Myers, Graber)

Board member Graber moved that the form of Tax Exemption Certificate be placed on file and approved. Myers seconded the motion, roll call was taken and all directors present voted aye. (Funkhouser, Myers, Graber)

Board member Myers moved that the form of Continuing Disclosure Certificate be placed on file and approved. Funkhouser seconded the motion, roll call was taken and all directors present voted aye. (Funkhouser, Myers, Graber)

Board member Myers introduced the following Resolution entitled “Resolution amending the resolution authorizing the issuance of not to exceed \$4,250,000 General Obligation School Refunding Bonds, Series 2016, and levying a tax for the payment thereof,” and moved its’ adoption. Schnepel seconded the motion to adopt, roll call was taken and all directors present voted aye. (Funkhouser, Myers, Graber, Schnepel)

There being no further business, motion by Graber, second by Funkhouser to adjourn. Motion carried unanimously and meeting adjourned at 5:11 p.m.

The next regular meeting will be June 13th at 6:30 p.m.

Respectfully submitted,

Sally Myers, Board Vice-President

Karli North, Board Secretary