

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

SPECIAL BOARD MEETING

REFINANCING MIDDLE SCHOOL BONDS

October 26, 2010

1. CALL TO ORDER

At 5:30 p.m., President Gary Ihnen called the meeting to order. Present: Kecia Hickman, Glen Goedken, Susan Rensink, Gary Ihnen, and Bill Borchers. Absent: Randy Merley.
Guests: None

2. APPROVE THE AGENDA

Motion by Glen Goedken and seconded by Susan Rensink to approve the agenda. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye.
Motion carried.

3. RESOLUTION APOINTING PAYING AGENT, BOND RESISTRAR AND TRANSFER AGENT: APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME -

4. APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE -

5. APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE -

6. RESOLUTION FOR THE ISSUANCE OF THE BONDS -

Motion by Glen Goedken and seconded by Kecia Hickman to approve the resolutions and certificates as listed in Items 3-6. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

7. ADJOURN - At 5:32 p.m. motion by Susan Rensink and seconded by Kecia Hickman to adjourn. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye.
Motion carried.