

USD No. 448 Special Meeting Agenda

Monday, January 27, 2020

7:30 p.m.

USD No. 448 Central Office

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Consideration and Adoption of Bond Election Resolution (Information/Discussion/Action)**
- 4. Adjourn (Action)**

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, January 27, 2020

Special Meeting

7:30 P.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by member Janell Harman at 7:30 P.M. on Monday, January 27, 2020 at the USD 448 Central Office. Members present were: Dave Balzer, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

3. Consideration and adoption of bond election resolution: Janell Harman led the discussion. Via phone, the board asked Dustin Avey with Piper Sandler and Company, questions concerning bond financing.

Jessica Schierling moved the Board to retain the company Piper Sandler to provide Municipal Advisory Services for the district as stated in the provided agreement pending KASB legal review. Motion seconded by Darren Schmidt and carried 7-0.

Katy Reinecker moved the Board approve Resolution number 1.27.20, a resolution authorizing and providing for the calling of a bond election in Unified School District No. 448, McPherson County, Kansas (Inman) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district; authorizing the application to the State Board of Education for the authority to call said bond election; and providing for the giving of notice said bond election. Motions seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board to schedule the bond election for Tuesday, May 5, 2020. Motion seconded by Lisa Thimmesch and carried 7-0.

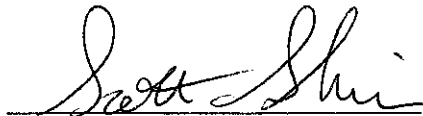
Minutes

January 27, 2020

Lisa Thimmesch moved the Board to use the Projected Series 2020 \$4.655 MM Bond Issue over 15 Years for the financing of the proposed bond. Motion seconded by Dave Balzer and carried 7-0.

4. Adjourn

Jodi Burge moved the meeting adjourn at 8:24 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk