

March 9, 2021
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Elementary Library, with the following board members present: Stacie Cameron, Jason Meyer, Cori Henkle, Sara Erselius. Al Rabenold was absent.

Call to Order

President Cameron called the meeting to order at 6:00PM.

Consent Agenda

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented. Motion carried 4-0.

Open Public Meeting

It was moved by Cori Henkle and seconded by Sara Erselius to open the public meeting at 6:01PM. Motion carried 4-0.

Public Hearing on Bond Refinancing

It was moved by Jason Meyer and seconded by Sara Erselius to close the public hearing regarding proposed bond refinancing. Motion carried 4-0.

Sales Tax Bond Resolution

It was moved by Jason Meyer and properly seconded by Cori Henkle to approve the resolution supporting proposed issuance of approximately \$2,400,000. of school infrastructures sales, services, and use tax revenue refunding bonds as presented. Roll Call was taken

Cori Henkle - yes

Sara Erselius -yes

Jason Meyer- yes

Stacie Cameron -yes

Open Public Hearing

It was moved by Jason Meyer and seconded by Cori Henkle to open the public hearing for hearing on the resolution fixing date of sale and approving official statement at 6:11PM. Motion carried 4-0.

Public Hearing on Resolution Fixing Date of Sale & Approving Official Statement

It was moved by Jason Meyer and seconded by Sara Erselius to close the public hearing regarding the resolution fixing date of sale and approving the official statement. Motion carried 4-0.

Resolution Fixing Date of Sale and Approving Official Statement

It was moved by Cori Henkle and properly seconded by Jason Meyer to approve the resolution fixing date of sale and approving the official statement as presented. Roll Call was taken

Cori Henkle - yes

Sara Erselius - yes

Jason Meyer- yes

Stacie Cameron - yes

Discussion

March Meeting will be held on March 24, 2021 at 6PM.

Adjournment

No further business appearing before the board, it was on proper motion adjourned at 6:16PM.



Board President



Board Secretary