

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

December 5, 2017

The Denison Community School District Board of Education met for a Special Board Meeting, Tuesday, December 5, 2017. The meeting was called to order at 12:00 p.m. by Board President Kris Rowedder in Superintendent's Office. Board members answering roll call in addition to Rowedder, Larry Andersen, John Held, Dr. Derek Lambert and Joe Lally. Also in attendance Superintendent of Schools Mike Pardun, Business Manager Scott Larson.

Board President Rowedder welcomed Travis Squires from PiperJaffray to the meeting.

Motion by Andersen/Lambert to approve the consent items. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none. The consent items include the agenda and board minutes.

Motion by Andersen/Lambert to approve the engagement letter with Ahlers and Cooney Attorneys for sales tax refunding bonds refinancing. AYES: Andersen, Lambert, Held, Lally and Rowedder. NAYS: none.

Motion by Andersen/Held to approve resolution directing the sale of approximately \$3,303,000 school infrastructure sales, services and use tax revenue refunding bonds, series 2017. AYES: Andersen, Held, Lambert, Lally and Rowedder. NAYS: none.

Being no further school business a motion to adjourn at 12:24 p.m. was made by Lally/Lambert. All present voted yes.

Kris Rowedder – President

Lori L. Ahart - Secretary