

**Board of Education Special School Board Meeting
Southeast Webster-Grand Community School District
Friday, June 4, 2021
Southeast Valley Central Office**

The Board of Education of Southeast Webster-Grand met in special session.
President Wicklein called the meeting to order at 12:15 PM.

Roll Call: SWG: Alan Wicklein, Katie VanSickle, Sean Stewart, AJ Blair, Alison Swanson,
Chad Lambert and Lindsay Eslick.

Absent: None

The Board of Directors of the Southeast Webster-Grand Community School District, State of Iowa, met in special session, in the Central Office, 1111 Beek Street, Gowrie, Iowa 50543, at 12:15 P.M., on June 4, 2021. The Board determined that it is impossible and impractical for all members to be physically present at this meeting and that it is necessary to also conduct the meeting by electronic means. The Board has provided public access to the electronic conversation. There were present President Allen Wicklein, in the chair, and the following named Board Members:

Katie VanSickle, Sean Stewart, AJ Blair, Alison Swanson, Chad Lambert and Lindsay Eslick

Absent: None

Vacant: None

Board Member **Lambert** introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF \$2,457,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2021," and moved its adoption. Board Member **Stewart** seconded the motion to adopt. The roll was called and the vote was:

Ayes: Allen Wicklein, Katie VanSickle, Sean Stewart, AJ Blair,
Alison Swanson, Chad Lambert and Lindsay Eslick

Nays: None

The President declared the Resolution adopted in a 7-0 vote.

Board Member **Stewart** introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE AND REFUNDING BONDS, SERIES 2016B, DATED MARCH 1, 2016, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member **VanSickle** seconded the motion to adopt. The roll was called and the vote was:

Ayes: Allen Wicklein, Katie VanSickle, Sean Stewart, AJ Blair, Alison Swanson, Chad Lambert and Lindsay Eslick

Nays: None

The President declared the Resolution adopted in a 7-0 vote.

SWG: Motion by Stewart, seconded by Eslick, to approve the letter of engagement with Piper Sandler to handle the refinancing of bonds.

Ayes:, Wicklein, VanSickle, Stewart, Lambert, Blair, Swanson, Eslick

Nays: None

Motion carried 7-0

SWG: Motion by Lambert, seconded by Stewart, to adjourn.

Ayes:, Wicklein, VanSickle, Stewart, Lambert, Blair, Swanson, Eslick

Nays: None

Motion carried 7-0

Meeting adjourned at 12:25 PM