

Board of Education Special Meeting
Tuesday, August 14, 2018 @ 12:00 PM

Santee Community School-Dakota Conference
Room

Isanti Community School

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
Dewayne Wabasha: Absent
Cindy Whipple: Absent
Rosella Whipple: Present
Present: 4, Absent: 2.
Cindy Whipple: Present
Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Dewayne Wabasha, Cindy Whipple, **Present:** Stacy Johnson, Steve Moose, Don Pike, Rosella Whipple.
Present: 4, Absent: 2.

II. ACTION ITEMS

II.A. August Bills and Claims

Present: Cindy Whipple. Present: 5, Absent: 1.

It was moved by Stacy Johnson and seconded by Don Pike to approve August bills.
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,
Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

II.B. 2018-2019 Student Handbook

It was moved by Don Pike and seconded by Rosella Whipple to approve the 2018-2019 student handbook with wording amendments.
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,
Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

II.C. 2018-2019 Certified Handbook

It was moved by Don Pike and seconded by Rosella Whipple to approve 2018-2019 certified handbook.
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,
Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

II.D. 2018-2019 Classified Handbood

It was moved by Stacy Johnson and seconded by Don Pike to approve 2018-2019 classified handbook.
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,
Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

II.E. Adopt Bond Resolution for Building Project

It was moved by Don Pike and seconded by Cindy Whipple to approve the bond resolution as presented: A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY KNOX COUNTY SCHOOL DISTRICT 0505 (SANTEE COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS LIMITED TAX GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000); CANVASSING THE RETURNS OF THE SPECIAL ELECTION HELD IN CONNECTION WITH SUCH BONDS; AUTHORIZING CERTAIN OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, PLEDGING ALL UNRESTRICTED FEDERAL IMPACT AID RECEIVED BY THE DISTRICT AND ESTABLISHING CERTAIN RESERVES, ALL TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON THE BONDS WHEN DUE; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO..

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,
Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

III. ADJOURN

The meeting was adjourned at 12:16 PM.