

Highland Community Schools
Board of Directors Special Meeting
Monday, November 13, 2017
5:00 p.m. - Highland Board Room

The meeting was called to order at 5:00 p.m. by President Nate Robinson.

Roll call was taken with Cindy Michel, Rachel Longbine, Megan Allen and Nate Robinson present. Lois Schneider, Kevin Engel and Mike Golden were absent. Also in attendance was Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda. Seconded by Allen.

Motion carried 4-0

Michel made a motion to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Seconded by Allen. Roll Call Vote - All Ayes.

Motion carried 4-0

Longbine made a motion to approve the form of Tax Exemption Certificate and be placed on file. Seconded by Michel. Roll Call Vote - All Ayes.

Motion carried 4-0

Allen made a motion to approve the resolution authorizing and providing for the terms of issuance and securing the payment of \$2,589,000 school infrastructure sales, services and use tax revenue refunding bonds, series 2017, of the Highland Community School District, State of Iowa, under the provisions of chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds.

Seconded by Longbine. Roll Call Vote - All Ayes.

Motion carried 4-0

Longbine made a motion to adjourn at 5:05 p.m. Seconded by Allen.

Motion carried 4-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822 or 657-4180, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH