

Proposed Minutes of the Special Board Meeting
December 21, 2009

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President Freeman called the meeting to order in the elementary media center at 7:02 p.m.

Members present: Freeman, Palmer, Peglow, Ryckman, Van Sickler

Members absent: Butler, Keyes

Administrators present: Myers

Administrators absent: Beal, Hubbard, Kelly

Visitors present: Jeff Soles, Bonnie Walker

Guest Recognition: None

Approval of Agenda

Freeman amended the agenda by adding VI Review TEPG Proposal. Then re-numbering the rest of the agenda.

Motion by Van Sickler, support by Peglow to approve the agenda as amended.

Motion CARRIED 5-0

Review of bids for QZAB Bond

Myers stated that the district only received one bid from Chemical Bank at 0.00% interest rate. Jeff Soles from Thrun Law firm talked to the board about the bid and the QZAB bond. Soles went over the resolution for the QZAB Bond. This bond will only be used for the high school energy improvements. Ryckman stated the timing is bad with the state cuts and time of year. Soles stated that the district has 9 months to make up our mind on the QZAB Bond. Thrun will talk to Chemical Bank tomorrow to let them know that the board is not comfortable using the general fund until we find out what the state is doing.

Motion by Peglow, support by Ryckman to reevaluate the high school energy QZAB bond at the February 8th board meeting.

Motion CARRIED 5-0

TEPG Energy Bond

Freeman stated that TEPG is on hold until the February meeting.

Guest Recognition

Jeff Soles stated to the board that after our school district took the state to court and won several other schools have followed suit. Soles stated that our district paved the road for other school districts. Dewitt agreed to pay for half of our court costs for saving their district so much money.

Motion by Van Sickler, support by Ryckman to adjourn at 8:10 p.m.

Karen Grover
Recording Secretary