

08-09

Fillmore Central School  
Board of Education  
Special Board Meeting  
February 4, 2009

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:15 a.m. on the morning of Wednesday, February 4, 2009, at the Fillmore Central Superintendent's Office by Chairman Sue Sikkink. Present: Superintendent Luehmann, Business Manager Kathy Whalen, Board Members: Ostrom, Sikkink, Britton, Torgrimson, Kiehne, Ristau. Absent: Love. Visitors: None.

Britton moved to approve the agenda. Motion was seconded by Ostrom. Motion carried unanimously.

**RESOLUTION NO. 2009A**

**RESOLUTION AUTHORIZING THE ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,365,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2009A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said bonds; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 4<sup>th</sup> day of February, 2009.

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School District Clerk

Member Torgrimson introduced the following resolution and moved its adoption, which motion was seconded by Member Ristau:

**RESOLUTION AUTHORIZING THE ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,365,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2009A**

Upon vote being taken on the foregoing resolution, the following voted in favor thereof: All

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

*(Complete copy of Resolution on File in District Office)*

Moved by Ristau and seconded by Britton to adjourn. Motion carried unanimously.

Respectfully submitted,

Sue Ostrom  
Clerk, Independent School District #2198







