

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, December 2, 2019 5:30 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Monday, December 2, 2019, for the purpose of approving the FY19 audit and bond presale.

The meeting was called to order at 5:32 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Superintendent Tim Truebenbach was also present.

Motion by B. Rensenbrink, second by R. Nelson, to approve the agenda. Motion carried.

Motion by R. Nelson, second by A. Struffert, to approve the FY19 Audit. Motion carried.

Member B. Rensenbrink introduced the following resolution and moved its adoption: Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2020A; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on These Bonds. The motion for adoption of the foregoing resolution was duly seconded by Member J. Day and upon vote being taken thereon, the following voted in favor thereof: Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson; and the following voted against: none; whereupon the resolution was declared duly passed and adopted.

The Business Manager presented the Truth in Taxation presentation at 6:00 p.m.

Motion by J. Day, second by B. Rensenbrink, to adjourn. Motion carried. Meeting adjourned at 6:41 p.m.

Respectfully submitted,



Chairperson

Clerk

December 16, 2019

Date

December 16, 2019

Date